



**Knollcrest Tax District**  
PO Box 8053 New Fairfield CT 06812  
[WWW.KNOLLCRESTBOARD.ORG](http://WWW.KNOLLCRESTBOARD.ORG)

**KNOLLCREST TAX DISTRICT BOARD OF DIRECTORS  
MEETING MINUTES  
Tuesday November 12, 2024**

**WINDMILL MEETING ROOM 7:30PM**

**Board in Attendance:** Keith Marotta – Roads Director, Charlie Franklin – President, Andy Magoon - Property Maintenance, Jody Gilbert - Secretary, Raymond Wise – Vice President, Maura Fiacco – Treasurer,

**Excused:** T. Keutmann - Beach Director, Elliott Sears - Marina Director, Adam Furphy – Water Director

**Meeting Recorded**

**Quorum Achieved**

**Guests (0)**

**Minutes Approval**

M. Fiacco made a motion to approve the Thursday Oct. 31, 2024 Special BOD Meeting minutes, K. Marotta seconded the motion, all in favor minutes approved

Tuesday October 1, 2024 Special Meeting Adjournment Notice.

M. Fiacco made a motion to approve the Tuesday September 10, 2024 Special BOD Meeting minutes, K. Marotta seconded the motion, all in favor, minutes approved.

**Community Correspondence**

- The board received two emails asking if an updated community directory was available. J. Gilbert will follow up.
- The board received an email from B. Delaney suggesting that a fire restriction notice be sent to the community.
- As suggested, an email was sent to the community with the announcement from the State of Connecticut regarding the state wide burn ban.
- A follow up email was received from K. Johnson regarding property maintenance at the pump house.
- A follow up email was received from the White's thanking the board for the conversation regarding their variance at the September BOD meeting.
- The board received an inquiry from S. Budgin on obtaining meeting minutes.
- An email was received from S. Males asking for an update regarding the "variance" topic listed on the September 2024 meeting agenda.
- A community email was sent to thank the party planning committee for the successful Octoberfest event. An email was received from B. Delaney with feedback regarding the notice.

- An email notice was sent to all residents with the community restrictions for contractor work.

### **Treasurer Report**

M. Fiacco provided an overview of the financials for the tax district and noted that the bookkeeper continues to work on the Marina allocations. She provided a recap of the Octoberfest event and is anticipating a few more receipts.

The board discussed next steps related to delinquent taxes. The board will reach out to legal counsel to further discuss.

### **Beach Report**

T. Keutmann send a notice that the dock piling repair is complete.

### **Property Maintenance**

A Magoon reported that the windmill repairs are complete and a CO from the town was received.

Excel will trim bushes at the pump house.

### **Roads Report**

K. Marotta reported that the first payment for snow plowing is due.

A response to a resident regarding water run off on Eastview will be sent this week.

### **Water Report**

M. Fiacco received a notice from Eversource regarding meter readings and will forward it to A. Furphy to review.

M. Cronk submitted an update to the board that the state required Material Inventory Report has been filed. He is preparing the community notices that will be sent via email and postal.

### **Adjournment**

A motion to adjourn the meeting was made, all in favor, the meeting adjourned at 8:18pm.