



# 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 Wednesday May 13, 2026**

### **WINDMILL MEETING ROOM 7:30PM**

**Board in Attendance:** Keith Marotta – Roads Director, Charlie Franklin – President, Jody Gilbert - Secretary, Maura Fiacco – Treasurer, Tom Keutmann - Beach Director, Andy Magoon-Director, Property Maintenance, Elliott Sears- Marina Director, Mark Cronk – Water Director

**Excused:** Ray Wise – Vice President

**Quorum Achieved**

**Meeting Recorded**

**Guests (0)**

**Minutes Approval**

A motion to approve the March 11th, 2026 BOD meeting minutes was made by M. Fiacco, seconded by E. Sears. All were in favor, minutes were approved

**Secretary's Report**

**Community Correspondence:**

A request was received to distribute a community-wide update from the Picnic Committee.

Multiple emails were received regarding marina slip availability.

A letter of appreciation was received from an Eastview Rd. resident regarding the completed drainage project.

An inquiry was received from a resident regarding the Windmill repair schedule.

A resident requested copies of the prior year's budget information.

An inquiry was received regarding the specific timing of the annual community picnic.

A resident submitted feedback regarding marina slip fees, suggesting an increase for community-owned slips to offset repair costs. The correspondence noted that deeded slip owners bear full financial responsibility for their respective fingers.

A resident requested property restriction guidance ahead of a planned deck replacement.

### **Treasurer's Report**

M. Fiacco presented the monthly financial report, detailing current bank and certificate of deposit (CD) balances across all Tax District accounts, including the Marina and Water funds.

It was reported that outstanding arrears have decreased to a total of \$6,800.

### **Beach Report**

T. Keutmann reported that seasonal beach preparations are complete.

The catwalk has been secured. A potential adjustment to the buoy anchor is currently being evaluated.

Beach rakers are scheduled to begin raking next week.

### **Marina Report**

E. Sears is working with the bookkeeper to streamline the seasonal Marina registration form. The kayak and canoe registration list is being finalized ahead of sticker distribution.

M. Cronk reported on the purchase of new anchors and chains. An update was provided regarding a shifting stringer at the hinge locations, and corrective measures were discussed.

### **Property Maintenance Report**

A. Magoon reported that the material deposit for the Windmill repair has been paid. Structural repairs are projected to begin as early as next week.

### **Roads Report**

K. Marotta is currently securing vendor quotes for the annual storm drain and drywell maintenance.

A discussion was held regarding the need to repaint community speed bumps and road lines. K. Marotta made a motion to approve the repainting of speed bumps for an approximate cost of \$475.00, seconded by A. Magoon. Motion carried unanimously.

### **Water Report**

M. Cronk reported that the water system's electrical panel was successfully repaired. The Board noted appreciation for residents T. Albertson and J. Beers for their assistance.

### **Adjournment**

Motion to adjourn the meeting made by J. Gilbert; seconded by M. Fiacco. Motion carried; the meeting adjourned at 8:17 p.m.