

# Witches Woods Tax District Board of Directors Minutes June 7th, 2023 6:30 pm

**Members met in person at the home of Steven and Laurel Leibowitz**

**Members Present:** Mike Moran, Phyllis Bonneau, Ray Bonneau, Bill Breslau, John Barber, Steve Leibowitz and Shari McCarthy. Also present, Lisa Andrews and new board members Babette Gibbs, Dan Cammuso

President Mike Moran delayed the formal meeting agenda to allow Lisa Andrews to present an update on the annual lake party

- Annual lake party is scheduled for Sunday July 2nd at the Crooked Trail Beach
- Boat Parade will start at 11:30 residents are encouraged to decorate their boats
- Lisa will print and mail the invitations, Phyllis will post
- Crooked Trail Beach at 12:30 for barbecue and potluck
- Looking for tents, grills, music. Bring your own dish to share
- Dan offers to bring cones to place at the top of the hill to prevent any traffic issues

The board thanks Lisa for all her hard work. This looks to be a fun event!

President Mike Moran opened the meeting. A motion was made and seconded to approve board minutes from last month. May 3rd minutes are approved, annual meeting minutes scribed by Phyllis will be posted in a draft form until the approval at next year's annual meeting

## **Reports of Committee Chairs:**

### **Lake, Dam and Beaches - John Barber**

- Reporting for Lake dams and beaches for the 2022-23 year and then handing off to Dan Cammuso for the 2023-2024 year
- Beaver Trapper has not caught a beaver yet
- There is pollen on the lake no concern but it was tested just in case
- Estimates for sand on the beaches is \$580 per beach for a 10 yards
- Boat racks: second one will be built, John will reach out to Eric
- Discussion ensued regarding missing/unclaimed boats on both beaches
- Solitude direct mailing is a new Connecticut law regarding treatments. Solitude will need to reach the homeowners directly. If that outreach is via snail mail, it will come at a cost to the Lake District. Board discusses attempting to reach homeowners via email with their approval to save the mailing fee.

### **Building, Zoning & Appeals - Ray Bonneau**

- Ray reports on permits for his job in the 2022-2023 year. Babette Gibbs will take over this job. There are six permits for this month
  - Donald and Marilyn Allen, 102 Indian Spring Road, 23-48 M, copper lines to generator / fireplace/cooking plus propane tanks
  - Francis and Lucy Jolie, 78 Indian Spring Road, 23-26P, plumbing for master bath, kitchen, basement outdoor faucets
  - Donald and Marilyn Allen 102 Indian Spring Road 23-124B replace entry door no structural changes

- Lois Hall, Josh and Karina Stockdale 52 Indian Spring Road 23-47 M installation of HVAC system and hot water heater
- Daniel Cammuso and Denise Boudreau 28 Crooked Trail 23 - 106B House wrap and clapboard vinyl siding
- Hannah and Dennis Whitner 56 crooked Trail 23-24 p replace electric water heater
- Ray reports on roads in Rob's absence and in his role of for the 2023-20-24 year
- Albrecht grading roads, clearing culverts, discussing standing water concerns on Indian Spring Road in two locations, plus some drainage issues at the Crooked Trail Beach (will be discussed with Glenn Humes as well who has offered to help remediate issues connected to his driveway)

**Safety, Rules, and Regulations - Bill Breslau**

- Bill initiates and the board discusses safety issues brought up by residents at the annual meeting. The board continues to research and formulate potential follow-up

**Roads – Rob Hannigan**

- Absent, reported by Ray

**Communications - Phyllis Bonneau**

- Status quo
- Phyllis will update terms for directors per annual minutes.

**Treasurer - Steve Leibowitz**

- No report this month

**New Business – Mike Moran**

- Discussed concerns brought up at the annual meeting and thanked new residents for stepping up to take positions on the board.

**The next Board meeting is scheduled for July 5th, 2023 @ 6:30 PM.**

The Board would like to remind homeowners that they are welcome to attend this and any Monthly Board Meeting to observe the proceedings. Should they wish to bring something to the Board for review, they are asked to submit a notice prior to the meeting so it may be added to the agenda for an allotted time.

**A Motion was Made, Seconded and Approved to adjourn the meeting.**

**The vote was unanimous. Meeting adjourned at 8:12 pm.**