

Witches Woods Tax District Board of Directors Minutes July 5th, 2023 6:30 pm

Members met in person at the home of Steve and Laurel Leibowitz

Members Present: Mike Moran, Phyllis Bonneau, Ray Bonneau, Bill Breslau, John Barber, Steve Leibowitz, Shari McCarthy, Dan Cammuso, Babette Gibbs.

President Mike Moran opened the meeting. A motion was made and seconded to approve board minutes from last month.

Reports of Committee Chairs:

Lake, Dam and Beaches - Dan Cammuso

- John has stayed on to report for Dan at Dan's request due to a change in current working conditions
- Sand was delivered to both beaches and spread at Crooked Trail. Drainage is an issue at the Indian Spring Road Beach. Volunteers will work to mitigate the runoff before spreading additional sand which has been washing off into the lake.
- Eric quoted \$375 as a cost for materials to construct an additional boat rack for Indian Spring Road Beach. Eric has predicted that he could complete this in August
- Board recommends a reminder/ post informing/reminding residence about fertilizer use and its connection to the algae growth
- The board discusses Solitudes pending water treatment. Based on current levels, the board votes to not treat on July 13th and instead to defer and watch.
- The board recognizes and acknowledges a problem with the notices being sent by Solitude. John will continue to address those. The board recommends a strongly worded letter regarding inconsistencies in the work/correspondence and the board will continue to look for other companies to help maintain our water quality.
- The board briefly discusses any potential Beaver sightings. It appears there have not been any recent sightings.

Building, Zoning & Appeals - Babette Gibbs

- Hannigan Robert and Gail 99 crooked Trail 23-70e replace electrical generator June 7th 2023
- Burgos Wilson and Patricia 128 Indian Spring 23-77e electrical wiring mini splits June 28th 2023

Safety, Rules, and Regulations - Bill Breslau

- The board discusses a resident's concern for swimmers crossing the lake, reminding them regarding the ordinances stating swimmers must wear a high visibility bubble or swim with a spotter.
- The board further discussed floating docks which all are at an appropriate distance from the shore and are not impeding boat traffic
- The board discussed a schedule of fines for residents that violate ordinances that schedule of fines is found in paragraph h

Roads – Ray Bonneau

- Steve will pay invoice for the speed bumps
- Our roads look good
- Additional signage on order, spray painting of the speed bumps was done as an initial warning
- Board discusses a request from a homeowner for signage on Crooked Trail (as entered from Beaver Dam). The request is for signage indicating you are entering private property and designating the speed limit (a repeat of the signage that is at the Indian Spring Road entrance)
- Rob will give TruAx and Miles Ray's contact information as he takes over in this role
- The board discusses the potential for an engineering road study as a way to make informed decisions regarding improving and maintaining our roads.. Ray will send out requests for proposals. \$6,000 has been appropriated for a civil engineering study. The company CMA was used in the past
- Ray will also research options for road maintenance and future grading

Communications - Phyllis Bonneau

- pictures of the July 4th Lake picnic have been uploaded on the website
- new board contact list circulated for Corrections and will be posted

Treasurer - Steve Leibowitz

- Finances are in good order with no official report this month.

New Business – Mike Moran

- board discusses blight property on Crooked Trail Extension and the follow-up
- Board discusses fencing regarding loose dog

The next Board meeting is scheduled as a potluck meeting/get together at the home of Steve and Laurel Leibowitz on August 2nd, 2023 @ 6:00 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 7:49 pm.