

**Witches Woods Tax District
Board of Directors Minutes
June 4th, 2025 6:30 pm**

Members met in person at the home of Ray and Phyllis Bonneau

Members Present: Mike Moran, Phyllis Bonneau, Ray Bonneau, Bill Breslau, John Barber, Tony Paradiso, Shari McCarthy, Anna Barrasso, Bob Andrews.

President Mike Moran opened the meeting. A motion was made and seconded to approve board minutes from last month. Thank you, Anna, for stepping in last month and getting those done. Concerning the monthly minutes posted on the website as mentioned at the annual meeting, board discussed the minutes are not posted immediately after the meeting, they are posted as ready and in time for the next meeting. Any missing minutes/ bad links to minutes as reported have been fixed/addressed.

Reports of Committee Chairs:

Lake, Dam and Beaches - John Barber

- Sand was brought to both beaches by John Albrecht and spread by volunteers. Thanks to everyone who helped, thanks, Dr Mike, for helping with his tractor.
- A dead hemlock tree located on the Indian Spring Road Beach was brought to the board's attention by Cliff Moon. John has requested a quote to have the hemlock removed and will move forward with having it taken down.
- Board members engage in a discussion regarding the health of the trees in the district and the safety and financial concerns regarding trees as they are identified. John will consult Eversource for those in the area of power lines and acquire quotes for those that have been identified.
- In regard to lake safety and weed growth within the lake, John has consulted Solitude Lake management and has been informed that there is no test for phosphorus levels in the water. His further research has found that 11 states ban the use or sale of phosphorus for lawns, but Connecticut does not. Connecticut has passed regulations on the use of phosphorus on lawns, restricting its use to new lawns. Per these Connecticut guidelines, no company or individual treating lawns on this lake is permitted to use phosphorous.
- John will continue to monitor the lake water, specifically in the area of the cove and at the Crooked Trail Beach, Solitude testing is coming up in the next month.
- Jose from Lake Bungay has also volunteered to monitor the water's turbidity, a task he performs for Lake Bungay as well.

Building, Zoning & Appeals - Anna Barrasso

MIROSHNICHENKO RAISA V	50 Crooked Trail	25-41E	Electrical	4/9/2025	Approved	Installing production meter
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Safety, Rules, and Regulations - Bill Breslau

- Crooked Trail Extension as it connects to Route 198 has become overgrown and the growth is obstructing the driver's view. Bill attempted to take it down himself with a weed wacker, John will ask Labee Lawn Care to cut it back.
- Bill nominates Bob to head the safety concerns because of his background
- The board discusses safety regarding SanDeep's proposed music concert and members bring forward information from a meeting that was had earlier this week. SanDeep's business manager, Shonool Malik is managing this event and addressing these concerns. The lake board is not sponsoring the event, the safety concerns are being addressed by SanDeep and his team.

Roads – Ray Bonneau

- Road repair and grading of areas determined by John Albrecht as areas of primary concern will be occurring over the next month as weather and time permits. The designated regions include the beginning of Indian Spring from approximately 20 Indian Spring to the area around 40 Indian Spring as well as an area of Crooked Trail Extension in the areas of 15 to 47 Crooked Trail Extension.
- Ray cleared the Crooked Trail beach of some debris in the water, The water is good.

Communications - Phyllis Bonneau

- Phyllis will send a blast regarding the upcoming picnic and boat registrations that have not yet been submitted for the 2025-2026

Treasurer - Tony Paradiso

- Winding down this fiscal year's expenses
- Allocating funds for the annual picnic
- Discussion regarding Capital money as its own separate line item that is reserved and accumulated, Tony offers to sit down with Fred Chmura and utilize his expertise to make sure all the line items are properly set for the new fiscal year. in addition Tony will ask Fred to join us and bring the board up to speed as he transitions in to the role of tax collector

New Business – Mike Moran

- No new business

The next Board meeting is scheduled for July 2nd, 2025 @ 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 7:38 pm.