

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

Members met in person at the home of Bill and Susan Bresleau

Members Present: Mike Moran, Phyllis Bonneau, Ray Bonneau, Bill Breslau, John Barber, Shari McCarthy. Steve Leibowitz joined via zoom, Anna Barrasso attending as resident/guest.

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

- Lake treatment declined again as the lake looks good with significantly less grass. It is also late enough in the season, future growth is not an issue
- Runoff from Heavy Rain is likely the cause of any discoloration reported
- Microbac report on E coli is very good
- Solitude late season evaluation likely in October. Correspondence from Solitude has been better with the new contract. At this point no letter needs to be sent (reference July minutes)
- Email correspondence from Myles stating that at the end of October he and his company would no longer be able to service the lake for leaves, roads or plowing
- Myles was asked for a recommendation for someone else in the business
- The board discusses options for mowing, leaves and plowing Discussion includes potentially placing an ad in the shopper as well as inquiring with Lake Bungee regarding whom they use. In total \$12,750 was previously approved by the residents for the year for these services. John will continue to research any options and report back.
- Ash tree struck by lightning at the entrance to Indian Spring and crooked Trail is also a sight line issue. John will pursue options with Eversource.

Building, Zoning & Appeals - Babette Gibbs

- Babette sent an email, regrettably stepping down in her position. The board sends well wishes to Babette and her family
- Mike recognizes Anna who has stepped forward and volunteered to take over this job in Babettes absence
- Anna introduces herself to the group. Phyllis explains the job and what it entails and agrees to show Anna how to collect the information for the next meeting. It is pointed out that there has been a lapse of about 3 months that will need to be researched.
- Bill makes a motion that Anna Barossa fill the vacancy on the board; the motion is seconded and approved. Welcome aboard Anna and thank you for your help.

Safety, Rules, and Regulations - Bill Breslau

- This month there appears to be no new issues or complaints
- The speed bumps were tailored the needs and concerns of the residents

Roads – Ray Bonneau

- true acts cleared out culverts as yet no bill has been received by Steve the approximate bill is \$75 * \$22 culverts
- Ray requests 1 ¼ “ size rock for winter for pothole filling. The makeup of the current pile of material becomes difficult to shovel in the freezing temperatures as it becomes hardened The rock will be easier to use in the freezing temperatures to fill any potholes. A motion is made seconded and approved for a small quantity of 1 ¼ “ rock to be delivered for pothole filling by Ray this winter.

Communications - Phyllis Bonneau

- This month Phyllis worked to mend some glitches on the website.

Treasurer - Steve Leibowitz

- The board discusses the financial situation and money bent in road maintenance and back taxes / interest
- 53% of the taxes have been collected which is very good
- There was a insurance premium increase of \$1,700 leaving a slight deficit
- Currently a healthy amount of money in the bank / reserves to cover any extra cost incurred by overages such as the insurance or any slight increase in negotiating a new mowing, leaves and plowing contract.

New Business – Mike Moran

- Mike reads a message from a resident looking for help in clearing blight property
- Mike agrees to contact Bungee and follow up regarding runoff into our Lake at the end of Indian Spring beginning of Hiawatha Heights.

The next Board meeting is scheduled for October 4 th, 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 7:42 pm.**