

Witches Woods Tax District Board of Directors Minutes September 7, 2022 6:30 pm

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

Members Present: Mike Moran, Phyllis Bonneau, Ray Bonneau, Maggie Houlihan, Bill Breslau, John Barber, Steve Leibowitz, Shari McCarthy and Rob Hannigan.

President Mike Moran opened the meeting. A motion was made and seconded to approve board minutes from July. August 'emergency meeting' minutes were not available.

Reports of Committee Chairs:

Lake, Dam and Beaches - John Barber

- E-coli test all levels are safe
- Nautique treatment affected Koi pond, koi are particularly sensitive therefore it's essential to wait 48 hours before using any lake water for a koi pond
- 90 Indian Spring has a tree in question, contacted Eversource and Asplundi, dead tree will need to be removed
- Logs in the lake pulled ashore will be removed by Miles
- Extra buoys and cinder blocks in the shed for next spring

Building, Zoning & Appeals - Ray Bonneau

- 106 Indian Spring Sandeep Das generator 22 – 69 e
- 88 Crooked Trail Glen Humes windows 22-20 be
- 99 Crooked Trail Rob Hannigan generator 2271 e
- 35 Indian Spring Michael Hartman 22-2 45b

Safety, Rules, and Regulations - Bill Breslau

- Nothing new here just recommendations regarding floats and docks and cleaning up the language (regarding current dispute between Wilson Burgos and Wendy Miller)

Roads – Rob Hannigan

- 1635 Route 171 state will fix road grade issue (secondary to our fix) which homeowner reports is deflecting water into his driveway
- Glenn and Rob fixed the washout on Crooked Trail hill near the beach
- TruAx cleaned the basins on August 26th
- Rob cleared the basin near Glenn's house but it is not receiving water
- Albrecht fixed wash out on Crooked Trail Extension including the basins and will work on Crooked Trail piece next
- 4 speed bump locations with consideration for drainage and runoff have been marked with snow sticks, Albrecht recommends installing them this fall
- Speed bumps currently proposed between 41 and 28 Crooked Trail, at the 15 mph sign on Indian Spring and approximately 25 ft past the shed on Indian Spring... further down to slow traffic and deflect water as well?

- Speed table signage or tape? recommended placing a sign below the no trespassing sign that is currently there
- Additional speed bumps further down Indian Trail the curb on the driveway at the former Kayla and Rob Andrews home is deflecting water into the road caused extensive runoff on Indian Spring need to address this with the homeowners

Communications - Phyllis Bonneau

- webpage is up to date

Treasurer - Steve Leibowitz

- \$43,000 in taxes has been collected
- no unusual expenses
- payments made to Solitude, Katie Rogale sends invoices weekly
- \$118,000 in the bank
- TruAx bill is coming due

New Business – Mike Moran

- Wilson Burgis and Wendy are having a discussion over a dock built by Wendy, it appears that the matter may have been settled and Wendy is agreeable and moving the dock after it is removed in the fall
- will consult Attorney Cerrone regarding the matter in general, we have the authority to make rules regarding docks and floats
- Mike and John will visit Wendy regarding the positioning of her float too close to and over the property line of Wilson Burgos just to make sure everyone is in agreement
- Bill Breslow makes the recommendation that we amend the rule and clean up the language regarding docks in the water so that this kind of neighborly dispute does not happen again

The next Board meeting is scheduled for Tuesday October 11th, 2022 @ 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 8:01 pm.**