

**Witches Woods Tax District
Board of Directors Minutes
August 2nd, 2021 6:30pm**

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

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

President Mike Moran opened the meeting.

Motion to approve the minutes from the last meeting was made and seconded.

Reports of Committee Chairs:

Lake, Dam and Beaches - John Barber

- July 17 E Coli test had slightly elevated levels, nowhere near an amount with which to be concerned. Elevated levels likely due to excessive run-off. Second. Regularly scheduled test is August 3.
- Sand delivered at both beaches
- Updated evacuation plan (minor changes) ready to post

Building, Zoning & Appeals - Ray Bonneau

- Generator and gas line permits for 49 Crooked Trail (July 2021)

Safety, Rules, and Regulations - Bill Breslau

- Discussion regarding resident donation to beautify entrance to Crooked Trail Extension, current entrance also a visibility/safety hazard, voted and approved, John will call Myles to see if he will do the work
- Suggestion to evaluate tress and plan to remove trees preventatively discussed
- Concern expressed over decreased mill rate and the tax districts reserves, clarification provided by Mike and Maggie
- Discussion with Fred who is willing to remain as tax collector
- Speed bump areas were identified but handed off to Rob to discuss with John A
- Driveway ordinance still to be drafted, worded in such a way that the homeowner provides an engineered plan that certifies the driveway will not interfere with the road/runoff
- Shares articles from membership in another homeowners association which may help to direct the tax district

Roads – Rob Hannigan

- Met with John A, started work today on Crooked Trail extension. Will start with potholes, then grading, then move on to Crooked Trail and Indian Spring
- Continue to discuss suggestions with John A regarding storm drains, drainage ditches and Old Stone Road
- Estimates for work have increased due to increased material cost
- Truaz cleaning 22 catch basins tomorrow (Tuesday)
- Discussion of adjusting catch basin heights to improve flow

- Discussion of surface runoff from Route 171 that misses drains and erodes land down Crooked Trail, suggestion to add a bump to entrance to direct water down 171 to culvert

Communications - Phyllis Bonneau

- Website has been updated
- Pamphlet will be mailed to all residents
- Email blast and facebook announcements were well received re: recent weather and tree removal/road blockage

Treasurer - Steve Leibowitz (absent, Maggie spoke on his behalf)

- Review of financial report, all in good standings
- Budget lines updated to include maintenance of trees, standpipe, spillway and roads
- Transition to Steve to happen this month, last of paperwork to be cleared

New Business – Mike Moran

- Boat stickers... who has them?
- Shari never received anything from Sandy before she moved, Phyllis has the laminator but not boat stickers

The next Board meeting is scheduled for September 8th, 2021 @ 7:00PM.

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 7:59 pm.**