

Witches Woods Tax District Board of Directors Minutes June 1st, 2022 6:30 pm

Members met via zoom

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

President Mike Moran opened the meeting. A motion was made and seconded to approve board minutes from last month, but the annual meeting minutes were not yet available.

Katie Rogale was introduced as the new tax collector of the district. Welcome Katie!

Reports of Committee Chairs:

Lake, Dam and Beaches - John Barber

- Eric put out buoys
- Blue green algae concern picture sent to Solitude
- Water tested by Solitude in early lake evaluation with little feedback, John was unable to accompany the representative and did not get prompt feedback
- Fish kills normal for this time of the year
- Corner of crooked Trail extension will not be part of regular maintenance but will be addressed by Myles twice a year like the embankment
- John wants to acknowledge Solitude with their quick response to his concerns

Building, Zoning & Appeals - Ray Bonneau

- 5/12 Eric Huban 45 Crooked Trail 22-114B renovating kitchen, plumbing/electrical
- 5/25 Gail Nolan 109 Crooked Trail Extension, 22-114M gas line to generator
- Discussion of D O'Hara's house on Crooked Trail Extension in disrepair

Safety, Rules, and Regulations - Bill Breslau

- CAI membership is helpful to districts like ours
- Vicky and Mike in the Crooked Trail Extension Cove need 6 boat stickers, will be dropped off
- Asplungh has not returned for tree trimmings, Rob and John spoke to the rep who will follow up
- Phyllis will post new driveway ordinance supplement on the website

Roads – Rob Hannigan

- Thanks to Association members for approving Capital spending
- Mike fielded questions regarding allocated money and entertains a motion to include speed table in the roads T project, motion seconded and approved
- Rob will continue to work with Spencer at P Willis
- Discussion of civil engineering plan and new grading plan to address road concerns and compile a comprehensive plan for road maintenance
- Thank you to the homeowners who have adopted catch basins, more need adoption. Thanks to homeowners volunteering equipment

- Beaver trapping season is December. Beaver has been visible but no tree damage has been observed yet

Communications - Phyllis Bonneau

- Email blast went out with John's lakes, dams and beaches report

Treasurer - Steve Leibowitz

- Provided the financial statement, no comments

New Business – Mike Moran

- Proposes 'helpful hints to be a good neighbor' email blast to include:
 - Pick up dog refuse
 - Outdoor burning permits, cooking fires, no burning of refuse
 - Slow down when driving on our roads ('walking paths')
 - Decrease fertilizer use, specifically phosphorous, to maintain lake safety, avoid algal bloom
- Explains tax collector job and MOU to appoint Katie R (also Bungee's tax collector)
 - Katie has a relationship with the same companies as Fred C
 - Currently works as a computer programmer
 - Has no concerns over learning new software used by the district
 - Mike has established a PO Box for the district tax collector
- Mike entertains a motion to nominate Katie R as tax collector, motion passes
- Mike entertains a motion to approve the MOU, motion passes
- Mike asks for a post on the website and an email blast to solicit volunteers for the July 10th potluck

The next Board meeting is scheduled for July 6th, 2022 @ 6:30PM.

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 7:44 pm.**