

**Witches Woods Tax District
Board of Directors Minutes
June 5th, 2024 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, Dan Cammuso, Anna Barrasso.

President Mike Moran opened the meeting. A motion was made and seconded to approve board minutes from last month.with two suggested edits.

Reports of Committee Chairs:

Lake, Dam and Beaches - Dan Cammuso

- Ray, Glenn, Dan and John LaTour took the tree out of the lake and cut it up per resident request brought forward at the annual meeting. Thanks for all the work!
- Labbe Lawn Care got the lawn areas mowed near the beaches prior to Memorial Day and attended to the boat launch area the following week. Contract calls for 8 to 10 cuttings per season. A discussion was had regarding cutting opposite the Bungee valve/district or private land?
- Solitude schedule:
 - July 25th is the treatment survey/testing
 - July 10th is a tentative treatment day and
 - August 28th is scheduled as a post treatment survey
- Boats are all on the racks at the beaches, the residents have requested stickers and residents have been reminded to please remove boats during the winter months
- Board members and volunteers will spread sand on Indian Spring Road beach

Building, Zoning & Appeals - Anna Barrasso

Name	Address	Permit	Type	Date	Status	Description
CHMURA FREDERICK M + RANDE	25 CROOKED TRAIL	building	24- 85B	5/1/2024	Final	34 ROOF MOUNTED SOLAR PANELS WITH ENPHASE MICRO INVERTERS. PLEASE REFER TO ATTACHED DESIGN DRAWINGS AND SPECIFICATIONS
WHITNER HANNAH K + DENNIS P JR	56 CROOKED TRAIL	building	24- 101B	5/15/2024	Approved	strip & re-roof 22SQ asphalt shingles

Safety, Rules, and Regulations - Bill Breslau

- Safety concerns regarding dog, Mike M will contact NEACOG/State Police to follow up as requested

- Concern brought forward regarding people gathering at Crooked Trail Beach at dusk. Are they residents or non-residents? The board will continue to watch and follow procedures for safety

Roads – Ray Bonneau

- Rocco lawn care and snow removal will be taking over our snow plowing contract. We are working on the final details: salt and sand will come from Provost in a 5 to 1 or 6 to 1 ratio and any changes will be brought forward to the board. Per the contract Rocco has guaranteed stakes on the lawn and a set price including all materials.
- Spoke with John Albrecht regarding cleaning the pool on the Crooked Trail Extension owned by Wyndham Land Trust as well as replacing the pipe under the road. Waiting on an estimate.
- Truax delivered their quote for cleaning out the catch bases and culverts
- Labbe Lawn Care will be responsible for a leaf removal, the date(s) to be set. Specified areas at the boat launch, beaches and opposite the Bungee valve (question as to the ownership of this property)

Communications - Phyllis Bonneau

- Board has a discussion regarding the 2nd Annual Lake Celebration. Everything looks good for July 13th. Lisa Andrews is again spearheading this event and is excited volunteers have turned out and the plans look good. Invites to go out soon, boat parade is scheduled for a different day as listed in the invite

Treasurer - Steve Leibowitz

- Absent, no report

New Business – Mike Moran

- Jim Hutton has been our consultant for insurance purposes, he has informed the board that our general liability insurance expires the end of August and he is pursuing a new policy with a new agency details to follow
- Board discusses forgoing the July meeting in lieu of the party, if needed we can convene and emergency meeting
- John Barber updates the board regarding the two trees mentioned at the annual meeting. On May 28th he contacted the town of Woodstock who in turn contacted Eversource. John will continue to follow up

The next Board meeting is scheduled for August 7th, 2024 @ 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 7:23 pm.**