

WWTD Meeting Minutes - Wednesday November 3, 2021

Attendees: Mike Moran, Maggie Houlihan, Steve Leibowitz, John Barber, Bill Breslau; the meeting began at 7:05 pm at Bill and Susan Breslau's home.

- The October 2021 meeting minutes will be approved at the next board meeting.
- **Initial discussion** regarding the assessment increase notices sent from the Woodstock Assessor, Emily Carlone, for six parcels owned by WWTD (Hutengs Beach on Indian Spring Rd, lake, roads, parcel near dam). Rande Chmura will call the Assessor regarding the status of the Board of Assessment Appeals previous determination of tax exemption for four of the six parcels.

- **Building & Zoning – Ray Bonneau** (report given by email)

(3) Building Permits:

Joseph Ackerman – 47 Crooked Trail Extension

21-27P issued 10/6/2021 to Install a Mitsubishi mini split system

Joseph Ackerman – 47 Crooked Trail Extension

21-118M issued 10/27/21 to Install (2) 120-gallon ASME above ground LP gas tanks and above ground LP gas line to new generator

Lawrence Sommer - 29 Crooked Trail Extension

21-317B issued 10/27/21 to Replace rotted deck boards, siding, and garage door header

- **Communications – Phyllis Bonneau** (report given by email)

Lake drawdown and leaf pick-up dates have been posted on the Website and Facebook; signs have also been placed on both entrance boards, the dam, and the beach on Indian Spring Road.

- **Roads and Rights of Way – Rob Hannigan** (report given by email)

The buoys have been removed from the lake with assistance from Eric Werstler. One buoy was found to be water logged but we currently have two extras; the buoys were stored in the shed on Indian Spring Road. The Board and Committee Members thank Eric for his help getting these very heavy buoys out of the lake!

Although the culverts/storm drains were previously cleaned by Truax, 10 of the 22 culverts are full of sand and debris from all the rain storms; Rob recommended having these cleaned again before winter.

*****Bill Breslau raised a motion to appropriate the funds to have the 10 culverts cleaned out by Truax; John Barber seconded the motion; the motion passed unanimously.***

- **Safety, Rules and Regulations – Bill Breslau**

The Safety Committee will send out a notice to residents on our email list for dock removal in November. The Driveway Ordinance and nonresident ice fishing are under review.

- **Lake and Beach – John Barber**

The official lake evaluation report from Solitude Lake Management was received on November 1, 2021; the lake is basically in good shape and no treatment is required at this time.

John and Bill Breslau had identified up to seven trees along our roads that were in poor health or were leaning over the electrical power lines. Before hiring a private contractor, John contacted Eversource to assist in taking down some or all of these trees. His persistence and tenacity resulted in a tremendous savings to the District; Eversource arrived on November 1 to remove four large trees with permission from the owners:

1. 61 Crooked Trail Extension (across from home)
2. 73 Crooked Trail Extension (across from home)
3. 83 Crooked Trail Extension (across from home)
4. Before 89 Crooked Trail Extension (Wyndham Land Trust, #1 Priority)

The lake drawdown started on October 31st, as scheduled, and clearing the sightline at the entrance to Crooked Trail Extension will begin.

- **Treasurer – Steve Leibowitz**

The District is in excellent financial standing, all bills were paid, and back taxes were collected on a property.

The next meeting date was set for Wednesday, December 8, 2021 at 7 pm.

*****A motion was made by Bill Breslau to adjourn the meeting; the motion was seconded by John Barber; the motion was passed unanimously and the meeting adjourned at 8:16 pm.***

Minutes submitted by Maggie Houlihan