

October 8, 2019 Witches Woods Tax District

Board of Directors Meeting Minutes

Members Present: Mike Moran, Glen Humes, Tom Pandolfi, Sandy Pandolfi, Phyllis Bonneau, Ray Bonneau, Jim Hutten, John Barber and Bill Breslau

A Motion was Made, Seconded and Approved to Accept Last Month's Minutes.

Reports of Committee Chairs:

Lake, Dam and Beaches – Jim Hutten

- On 09-23-19, Craig Goddard of Solitude Lake Management conducted the second of the two contacted for annual lake inspections. Consistent with the findings from the earlier inspection in June, there was no evidence of an invasive aquatic plant species. The two predominant plant/algae species in the lake are bladderwort and naiad. Naiad--while it looks like an aquatic plant or weed--is classified by biologists as an algae. It is considered to be a beneficial algae for both water quality and fish population and is only a problem if it becomes so numerous that it interferes with recreational use of the lake. Craig is not recommending any treatment beyond what we have already contracted for and, from his vantage, the lake is considered to be in good condition.

- As noted in last month's minutes, Jim notified the Board that he is resigning his position as Chairperson for the Lake, Dam and Beaches Committee as of November 2019 and will be replaced by John Barber until the next Annual Meeting where homeowners will have the opportunity to vote on a permanent replacement for Jim.
- Jim has agreed to continue to volunteer his services with our insurance needs. Jim has been working with John to bring him up to speed and current lake and insurance status. We have a new representative with our insurance carrier, Byrnes Agency who will continue to have Jim as their point of contact.

A Motion was Made, Seconded and Approved to appoint John Barber as the Lake, Dam and Beaches Chairperson until the next Annual Homeowners Meeting where a vote for a permanent chairperson would take place.

- Several Weeks ago Eric Werstler noticed a large stump had floated from the lake bottom and was now visible in the water. Glen was able to tow it to the beach and we will contact John Albrecht to see if he can remove it.
- The buoys will be removed a few days before the drawdown.

Building, Zoning & Appeals – Ray Bonneau

- Permit #19-96N was issued to Stephen Donnell of 44 Indian Spring Road for replacement of a heat pump.
Permit #19-207B was issued to Stephen Donnell of 44 Indian Spring Road to replace a roof.

Permit # 19-91M was issued to Carol Wagner of 57 Crooked Trail Extension for a new propane tank.

- Ray and Mike met with Roy Chandler and Dave Elliott of the Bungay Fire Department to discuss the proposed dry hydrants and the two proposed locations. The Board will look into the current budget before installation begins.

Safety, Rules, and Regulations – Bill Breslau

- Reports of a State trooper canvassing the area recently have been noted and an arrest has been made in connection with the recent car thefts in the area. This is a separate issue from the car break-ins where unlocked cars in the lake area are being targeted. All homeowners are reminded to lock their cars at night especially if they are not garaged, keep your car windows up and do not leave keys in the cars.
- The Board has a discussion regarding the practicality of cameras at our entrances and will do some research.
- The Lake Drawdown will start on Sunday, October 27th, the last Sunday of the month.

Roads – Tom Pandolfi:

- Still waiting for John Albrecht to finish grading the roads. Tom is going to try placing hay bales near three catch basins to reduce leaf and road washout buildup.
- Leaf removal is scheduled for November 25, 26th and 27th. Homeowners must have their leaves brought to the side of the road by November 25th. Leaves should not be raked into any culverts.

Communications – Phyllis Bonneau:

- Phyllis sent out an e-mail blast reminding homeowners of the lake drawdown beginning October 27th and the leaf pickup in November.
- If anyone has photos they would like to share on our website, please send them to Phyllis at site@wwlake.com.

Treasurer- Mike Moran reported for Maggie Houlihan:

- All bills have been paid.

A Motion was Made, Seconded and Approved to adjourn the meeting.

The Next Board Meeting will be November 4, 2019.

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, please submit a notice prior to the meeting so it may be added to the agenda for an allotted time.