

March, 2020 Witches Woods Tax District

Board of Directors Minutes-*Final*

Due to the Caronavirus 19 situation, the Board did not meet but submitted electronic notes on their activities.

Members Present: Mike Moran, Glen Humes, Tom Pandolfi, Sandy Pandolfi, Phyllis Bonneau, Ray Bonneau, Maggie Houlihan and John Barber.

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

Reports of Committee Chairs:

Lake, Dam and Beaches – John Barber

- **The valve has been closed and the lake level is full.**
- **Update on the copper sulfate the situation with the homeowner of 119 Crooked Trail Extension:**

The highest reading for copper sulfate was from Tom Gotta's beach. The reading, which was 174, is well below the 1,300 reading that is the safety level for the consumption of freshwater water and fish. However, the reading of 174 is significantly higher than the 14.3 (acute) and 4.8 (chronic) levels listed for aquatic life.

The following is Jean Pillo's description of aquatic life. Has anyone seen any examples of dead fish?

“In terms of what types of organisms are impacted by copper, fish and many invertebrate species including mussels, mayflies, caddis flies and other insects that live part of their live cycle underwater are susceptible to copper toxicity.”

Some items for discussion are:

- 1. As recommended by Jean Pillo, I have just sent an email to Tina Lajoie of the Woodstock Wetlands Commission summarizing our copper test results.***
- 2. Mike Moran had a chance encounter with Senator Champagne and State Rep Boyd and he discussed our copper sulfate issue. Mike sent Pat Boyd some of our information regarding copper sulfate. Pat Boyd told Mike that he has plenty of ongoing contact with DEEP on similar matters and he will see if he can prompt DEEP into action on our behalf.***

Building, Zoning & Appeals – Ray Bonneau

- Permit #20-16E was issued to Fred and Rande Chmura of 25 Crooked Trail Road for a Generac air cooled generator.***
- Permit #20-22M was issued Fred and Rande Chmura of 25 Crooked Trail for a set of 2-120 gallon Propane tanks and underground lines to the new generator.***
- Permit #20-21M was issued to the Estate of Collins, Deborah of 32 Crooked Trail for the installation of one ductless mini split heat pump system with 3 wall mounts.***
- Permit # 20-9E was issued to Dena Coccozza of 41 Crooked Trail Extension to upgrade an electrical service to 200 amp with mast service.***

Safety, Rules, and Regulations – Bill Breslau

In order to ensure that power boats operating on the lake are in compliance with the Witches Woods Rules and Ordinances, the Town of Woodstock and the State of Connecticut Regulations the following Procedures apply:

The combination of the lock on the chain at the boat launch will be changed and provided to homeowners who have submitted a current 2021 State of Connecticut Boat Registration. New homeowners must also provide a Safe Boating Registration and a Safe Waterskiing registration for anyone who will be operating a motor boat. Copies of these documents should be sent to Lake Clerk, Sandy Pandolfi @ woodstock1229@aol.com or secretary@wwlake.com. If you have previously submitted Safe Boating and Safe Waterskiing Certifications, you do not have to provide them again just provide Sandy with your new registration. We will provide contact information for homeowners to obtain Witches Woods boat stickers that is required for all watercraft.

Roads – Tom Pandolfi:

- ***Nothing new to report***

Communications – Phyllis Bonneau:

- ***Sarah Torcellini, our webmaster, has been working through problems with our e-mail deliveries, especially Fred Chmura's. She has moved our services from our previous webmaster to herself. She is sending test e-mails to our Board members.***
- ***Phyllis posted on our website that this month's March Board meeting will be held electronically.***
- ***Phyllis asks homeowners to go to our website wwlake.com and to sign up for e-mail notifications to receive our most current and relevant information.***

Treasurer- Maggie Houlihan:

- ***Maggie is working with Committee Chairs on the 2020-2021 budget to present to homeowners at the May Annual Meeting.***

New Business:

The Next Board Meeting will be conducted electronically April 6th, 2020.

The Witches Woods Tax District Annual Meeting is tentatively scheduled for May 15th, 2020 at the Bungay Fire House at 7:30PM. This is dependent on state and federal regulations in place due to the Caronavirus 19.

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

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.