

Witches Woods Tax District Board of Directors Minutes February 1st, 2023 6:30 pm

Members met in person at the home of Steven and Laurel Leibowitz

Members Present: Mike Moran, Phyllis Bonneau, Ray Bonneau, Maggie Houlihan, Steve Leibowitz and Shari McCarthy. Bill Breslau, John Barber and Rob Hannigan joined via zoom

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

Reports of Committee Chairs:

Lake, Dam and Beaches - John Barber

- Lake level is up and down but there has been good communication with Bungee
- Discussion that we have had a deep freeze and hopefully the lake level is settling
- John attempted to attend the Bungee meeting to listen in on water level quality instead he was directed to watch the recording of the meeting.

Building, Zoning & Appeals - Ray Bonneau

- No permits for this month

Safety, Rules, and Regulations - Bill Breslau

- Call in to Jim Hutton read the insurance looking to catch up and reconnect to assess and look at current coverage before it expires in August

Roads – Rob Hannigan

- Thanks to Ray for filling potholes
- Rob cleared culverts on Indian Spring Road will check again later
- Waiting for Albrechts delivery of speed bump material (the correct mixture from French River) hoping for it during the Spring grading. Speed bumps will help to slow traffic but also improve drainage. Current piles are not good material for speed bumps but great for road patching... thanks again Ray!

Communications - Phyllis Bonneau

- Posted the water quality report and the tax collection notice
- Email blast included a word to snowbirds regarding mail and reminding others to keep a neighborly eye
- Received an email from W Burgess on the website, forwarded it to Mike
- Property records show empty lot next to 55 Indian Spring Road has been purchased

Treasurer - Steve Leibowitz

- Converted/secured a 6 month CD at over 2%, better than previous CD
- Monies in and out all look good, not at 100% for tax collection but not alarmed as we are pretty close

New Business – Mike Moran

- Letter from William Burgos regarding a neighbor on his property in his absence the board discusses how to advise the homeowner
- Old business: social events to encourage neighborliness. Bill suggests a 'walk and talk' around the lake, not waiting until the good weather to plan a big social event
- Waiting on work from the attorney regarding 80 Spring Hill, on the corner of Valley View
- Budget discussion to start next meeting including the impact of inflation on our cost
- The board discussed Maggie's draft of a letter regarding unsightly garbage on Crooked Trail Extension
- Revisit Beaver situation and Phyllis agrees to contact the trapper and invite him out to check on the dam/hut

The next Board meeting is scheduled for March 1st, 2023 @ 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 7:38 pm.**