

June 5, 2017 Witches Woods Tax District Board of Directors

Flood & Erosion Control Board Meeting

Members present: Mike Moran, Glen Humes, Sandy Pandolfi, Tom Pandolfi, Rande Chmura, Jim Hutten, Keith Pezetti, Steve Heath and Dick Rupinski.

Guests: Fred Chmura, Mike O'Shaughnessy

President Mike Moran called the meeting to order at 7:00 PM.

A Motion was Made, Seconded and Approved to accept last month's minutes.

Lake, Dam & Beach- Jim Hutten

- Solitude Lake Management will test the lake water for aquatic plant growth within the next few weeks and make recommendations for treatment.

Roads-Tom Pandolfi

- Road work grading has been delayed due to poor weather and has put John Albrecht behind schedule. He is expected to begin in June.
- Tom is buying new signs to replace those that have weathered and new signs for the speed bumps on Crooked Trail Extension which will be installed by John Albrecht when he completes grading the roads.

Rules, Ordinances and Safety-Steve Heath

- The Board voted to form a committee to review the covenant restrictions regarding property development of lake properties.

Building, Zoning & Appeals-Keith Pezzetti

- Permit number 17-122 to Ron Zavarella, 72 Indian Spring Road for a propane connection.

Communications – Dick Rupinski

- Dick will work with Glen to notify homeowners of a planned picnic to be held on Sunday, August 19th from 11:00 AM to 3:00 PM. More information will be made available and the hope is that many of our homeowners will be able to attend.

Treasurer-Rande Chmura

- Tax bills will be mailed out at the end of this month.
- Rande reminded committee Chairs that the bills for this fiscal year end need to be submitted by June 30th.

Mike Moran – New Business

- Mike O’Shaughnessy of Bluestone Landscaping presented his plans for a new driveway to be installed at 119 Crooked Trail Extension that extends a few feet from the water. The driveway is designed to be used primarily for renters to have a handicap vehicle access to the water. The plan had been approved the Terry Bellman, Woodstock Building Official and a permit issued.

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

Next meeting will be August 7th, 2017

