

## **July 8, 2019 Witches Woods Tax District**

### **Board of Directors Meeting Minutes**

Members Present: Mike Moran, Tom Pandolfi, Jim Hutten, Sandy Pandolfi, Phyllis Bonneau, Ray Bonneau, Maggie Houlihan 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**

- Friday June 28<sup>th</sup>, 2019 Jim met with Craig Goddard from Solitude Lake Management and surveyed the aquatic plant species. There is no evidence of invasive species. Normal lake treatment is recommended which is five acres at the north end and four acres at the south end.
- On July 12<sup>th</sup>, 2019 three water samples will be taken to test the quality of the lake water. We usually have the results with a few days.
- At the Annual Meeting a suggestion was made to add snails to help control algae growth. Craig stated it would be difficult to estimate how many hundreds of pounds of snails it would take in a lake this size to make a meaningful difference. Further, once the snails are introduced, they are very difficult to control.

- We will have a water treatment around the second or third week of July.
- A reminder to homeowners that during the hours when motor boats are allowed to go faster than 5 MPH no swimming shall be allowed beyond 50 feet from the shoreline unless the swimmer is accompanied by a spotter boat or wearing or towing a highly visible safety device.
- Another reminder that our Lake Rules state that no person shall operate a power boat in excess of 5 MPH between the hours of one half hour before sunset and 9 am the following morning in the case of weekdays or 10 am on the following day in the case of Saturdays, Sundays or Holidays.
- Motorized boats shall proceed in a counterclockwise direction around the lake.
- Tom Pandolfi will check to see if we still have the no parking sign for the beach on Indian Spring Rd as recently cars are backing down the trail to the beach area.
- Mike Moran signed an application for renewal of our E&O insurance policy.

### **Building, Zoning & Appeals – Ray Bonneau**

- Permit #19-104B was issued to Peter Litzenburger of 75 Crooked Trail to extend a deck.

Permit #19-64M was issued to 5 Crooked Trail Ext LLC for a Mitsubishi wall unit.

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

- Bill had an inquiry regarding when we will trim the trees around the lake. It has been decided to trim the sight line trees only this year but not to *cut* down any trees this year. Tom will contact Full Miles LLC to begin trimming the area around the roads and the area going down to the beach on Indian Spring Rd.
- Letters will be going out to two homeowners who have not sent in their 2020 Boat Registrations and do not bear a 2020 State of Connecticut sticker. Reminders will be sent to several homeowners who have registered their boats, have current 202 State of Connecticut stickers but have not filed a copy with the Lake Clerk.
- Only people who are authorized to drive a power boat MUST have taken and passed a Safe Boating Course and MUST have provided a copy to Lake Clerk, Sandy Pandolfi. A copy can be e-mailed to her at [secretary@wwlake.com](mailto:secretary@wwlake.com).

**A Resolution was Made, Seconded and Approved to notify a homeowner of our intent to impose a fine for failure to register his boat. A Hearing date has been set for August 12<sup>th</sup>, 2019.**

#### **Roads – Tom Pandolfi:**

- John Albrecht is very busy trying to catch up on the work that was delayed due to the rain in May and June. He and Tom will ride the roads to determine which areas will need gravel in addition to normal repair.
- We will not be adding any additional sand to the beaches this year. John Albrecht said that there is now so much sand on the beaches that his equipment would most likely get stuck. He recommends just raking the beaches.

#### **Communications – Phyllis Bonneau:**

- Phyllis is working with our new webmaster, Sarah Torcellini and showed the board some recommendations including making our website mobile friendly.
- We would like to add some photos to our website but photos from mobile devices do not have enough pixels to upload to photos must be taken with a camera.

**A motion was Made, Seconded and Approved for Phyllis to authorize Phyllis to proceed with having Sarah Torcellini to rehost our website wwwlake.com.**

**Treasurer- Maggie Houlihan:**

- Maggie reviewed our June expenditures and budget.
- All current bills have been paid.
- Our CD has accrued \$43.95.

**New Business:**

Nothing to report

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

**The Next Board Meeting will be August 12<sup>th</sup>, 2019.**

*A reminder to homeowners that they are welcome to attend this and any Monthly Board Meetings 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.*