

June 3, 2019 Witches Woods Tax District

Board of Directors Meeting Minutes-Final

Members Present: Tom Pandolfi, Glen Humes, Jim Hutten, Sandy Pandolfi, Phyllis Bonneau, Ray Bonneau, Maggie Houlihan and Bill Breslau

Guest: Attorney Kate Cerrone

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

Reports of Committee Chairs:

Lake, Dam and Beaches – Jim Hutten

- Byrne's Agency advised that Travelers will renew our crime policy.
- Full Myles Grounds will trim and mow the dam slopes and toes before the end of June.
- A homeowner mentioned algae growth at the Witches Woods Tax District Annual Meeting so Jim has been taking notice but has not observed any growth. He asked the Board members to also take notice when they are out on the lake and stated that if necessary, we will discuss our options.

Building, Zoning & Appeals – Ray Bonneau

- Permit #19-89B was issued to Peter Litzenburger of 75 Crooked Trail to replace a deck, door and windows.

Permit #19-05B was issued to Ed Pechie of 85 Indian Spring Rd to construct a retaining wall.

Safety, Rules, and Regulations – Unfilled Position

- Nothing to report

Roads – Tom Pandolfi:

- Homeowners have been having difficulty with the lock at the boat launch that opens the chain to let homeowners put their boats in and out of the lake. Tom said that someone had super glued the lake so the tumblers would not move. He has since replaced the lock.

Communications – Phyllis Bonneau:

- Phyllis continues to look for a new webmaster and has spoken with several candidates.

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 May expenditures and budget. • All current bills have been paid.
- Our CD has accrued \$48.66.

New Business:

Mike Moran asked our attorney Kate Cerrone to attend a Board Meeting to review Freedom of Information Act Requests and protocol with the Board.

A Motion was made, Seconded and Approved to Adjourn the meeting.

The Next Board Meeting will be July 8th, 2019.

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