

June 6, 2016 Witches Woods Tax District Board of Directors

Flood & Erosion Control Board Meeting

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

Guests: Fred Chmura

Glen 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

- Matt Salem from Solitude will come to evaluate the weed growth. He will conduct the herbicide treatment in the spillway. Lake herbicide treatment is scheduled for Monday, July, 11, 2016.
- Engineering assessment will be completed for lateral drains by end of June.
- Full Myles will manicure grounds by end of June.

Roads - Tom Pandolfi

- John Albrecht continues to upgrade the roads and will move the boulder at the top of Old Stone Road. Tom will have John look at the boat launch area to add gravel.
- Tom will look at a few trees behind our shed on Indian Spring Road that were brought to the Boards attention. The trees may present safety concerns.

Communications - Dick Rupinski

- Treasure's Annual Meeting report has been added to our web site.

Rules & Ordinances - Steve Heath

- Steve will purchase the dirt road speed bump by the end of July.
- Dawn to dusk lake usage and speed limit discussed and owners are asked to review the Boating Ordinances on our website wwlake.com.

Building, Zoning & Appeals - Keith Pezetti

- Amendment to Permit for 44 Indian Spring Rd – change size of shed from 9x12 to 10x15. Building Inspector Terry Bellman will come out to review the carport building on Indian Spring Rd.

Treasurer - Rande Chmura

- Tax bills may be delayed due to the Town of Woodstock's tax assessors' inability to supply the final Grand List data to the software company in a timely manner. Rande requested that all bills for this year be submitted by June 30th in order to be paid in this year budget in a timely manner.

New Business –

- Homeowner Tom Reid presented information on adding bass fish to the lake at \$1 an inch for 50 fish plus \$100 delivery charge. The Board will table this until the May 2017 Annual meeting.
- Lake clean up...we need more volunteers or we will discontinue doing it and factor the cost of hiring companies to do the required work into next year's budget.
- **Next Meeting** – A motion was made and seconded and approved to adjourn the meeting. **Next Board meeting** will August 1, 2016.