

April 9th<sup>th</sup>, 2018 Witches Woods Tax District Board of Directors

## **Flood & Erosion Control Board Meeting**

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

Guests: Fred Chmura

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**

- While conducting an inventory of lake equipment, Jim noticed that a box of new rope and buoys appear to be missing from the lake storage shed. If the box cannot be located, then Jim will need to purchase 175 feet of rope and 15 floats to be used at one of the beach areas. He has money in his budget.
- We are now in the 3<sup>rd</sup> year of our three-year contract with Solitude Lake Management. Next year we will be negotiating a new three-year contract. We are asking Solitude to perform an herbicide treatment of the north and south ends of the lake the first week of July.

#### **Roads – Tom Pandolfi**

- Tom has asked John Albrecht to begin the annual road grading on our roads as soon as he can fit it into his schedule.

#### **Building, Zoning & Appeals – Keith Pezzetti**

- Permit Number 18-16M has been issued to Mike and Lyn Moran, 20 Indian Spring Rd, for installation of a Mitsubishi mini split unit.
- Permit Number 18-31B has been issued to Fred and Rande Chmura for four replacement windows.
- Keith reports that the new permit procedure that was put in place with the cooperation of the town of Woodstock last month is working. The

Town is issuing a separate Witches Woods Lake permit request form that must be completed by the person(s) requesting the permit. The Town is forwarding the completed request to the Witches Woods Board for review and approval. This allows the Board to review the proposed request to insure compliance with our Covenants, Rules and Regulations prior to beginning the work.

### **Communications – Dick Rupinski**

- Dick has been working on updates to our website [www.lake.com](http://www.lake.com) and encourages all homeowners to review it for most current lake information and to sign up for e-mail notifications.

### **Treasurer - Rande Chmura**

- Our current financials are in good shape.
- Taxes received are in good shape thanks to the excellent response of homeowners. Only three properties have taxes outstanding at this point.
- Committee Chairs reviewed their 2018-2019 Proposed Budgets which will be presented for discussion and approval at the Witches Woods Tax District Annual Meeting in May.

### **Rules, Ordinances and Safety – Steve Heath**

- The Governance Committee has provided a draft of possible changes to the WWTD Rules and Regulations to the Board for review. These recommendations will be presented to the voters at the Witches Woods Tax District Annual Meeting in May 2018.
- The proposed changes and compliance of town, state and lake rules and regulations is being mailed to all homeowners this week. This required documentation is necessary before any motorized boat will be allowed in the lake.

### **Mike Moran – New Business**

- At the Annual Witches Woods Lake meeting on May 18th, 2018, the Nominating Committee will present open Board positions for 2018. All interested candidates should notify a Board member and their names will be submitted by the nominating committee to the homeowners for a vote.

Current open positions are:

Two 3-year terms - (Keith Pezzetti will not be running for another term as a Director.

Jim Hutten has expressed interest in continuing this position for another 3-year term.

An unexpired term with 2-years remaining. Steve Heath has already served 1 year of his 3-year term and plans to move from the lake soon. This leaves the balance of his three-year term (appointed in 2017) of remaining 2 years.

Below is a review of the Board and Officer Positions:

Officers: President, Vice President, Treasurer and Secretary are elected annually.

The current three-year schedule of Director positions is as follows:

**NOTE: The “chairs” positions are not elected positions but are elected Directors who are appointment by the President to a committee. Therefore, a Director can request to be appointed to a different chair.**

1. “Communications” and “Roads” terms will expire in 2019.
2. “Building and Zoning” and “Lake, Dam and Beaches” expires in 2018.
3. “Health, Fire and Safety” expires in 2020.

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

**Next Board meeting will be May 7th, 2018.**

**Annual Meeting of the Witches Woods Lake Tax District will be on May 18<sup>th</sup> at the Bungay Fire Department, 1256 Route 171,–Woodstock, CT commencing at 7:30PM. All homeowners are welcome and encouraged to attend.**