

## **May 7th, 2018 Witches Woods Tax District Board of Directors**

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

Members present: Mike Moran, Sandy Pandolfi, Rande Chmura, Keith Pezzetti, Glen Humes, Steve Heath, Tom Pandolfi, Jim Hutten

Guests: Fred Chmura and Bill Bresleau, Phyllis and Ray Bonneau

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**

- New rope and floats for Huttings Beach have been purchased.
- Extra sand will be added to the beaches in July.

#### **Roads – Tom Pandolfi**

- John Albrecht will begin his spring road maintenance as soon as weather permits.
- The new drain on Crooked Trail Extension may be causing some silt to drain into the lake. Tom will review it with John Albrecht.

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

- Permit 18-21E at 65 Crooked Trail was issued to Dick Rupinski for replacement of a residential generator.
- Permit 18-61B was issued to 9 Old Stone Rd, Tom and Beth Forand for 3 replacement windows,
- Permit 18-25E issued to Steve Liebowitz, 23 Crooked Trail for a home generator.

#### **Communications – Dick Rupinski**

- The Spring News letter will be mailed this week.

#### **Treasurer - Rande Chmura**

- Rande reviewed of the financial reports and recommendation to be presented to the homeowners at the Annual Meeting.

**A Motion was Made, Seconded and Approved to approve the Proposed Fiscal Year 2018-2019 Budget. This will be presented to the homeowners for approval at the Annual Meeting on May 18th.**

**A Motion was Made, Seconded and Approved to Approved the Proposed Five Year Capital Improvement Plan and resent it to the homeowners at the Annual Meeting on May 18<sup>th</sup>.**

**A Motion was Made, Seconded and Approved to Formally Approve the Call of the Meeting for the Witches Woods Tax District Meeting to be held on May 18<sup>th</sup>, 2018.**

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

- The speed bumps on the lake entrance off of Route 171 have been installed.
- Steve reviewed the topics of discussion for our upcoming Witches Woods Tax District Annual Meeting on May 18<sup>th</sup>, 2018.

-Steve reviewed the new Witches Woods Tax District Permit form that will be reviewed with homeowners at the Annual Meeting next month but has gone into effect this month. It will also be posted on our website. As per our Covenants and Restrictions homeowners must obtain permission from the Witches Woods Tax District Board before a permit will be issued and honored. This was agreed with our First Selectman, Mike Alberts when he met with Keith, Mike Moran and Steve Heath in April. The administrative details need to be finalized as will the definition of what constitutes major and significant improvements which is what the Tax District will need to approve.

-All motorized boats must be registered with the Witches Woods Tax District and a sticker displayed. They must also have a current State of Connecticut Boat Registration. All operators must have completed training and have a Safe Boating Certificate. Both forms must be

provided to a Board Member who will then provide a combination to the lock before a boat can be put in the lake. Any boat not registered will be reported to the appropriate state authorities.

-Several homeowner concerns regarding the noise level and safety of gasoline powered remote control boats was discussed and will be the subject of discussion at the annual meeting in May.

-Boat racks need to be cleared by November 1<sup>st</sup>.

-A Town of Woodstock Ordinance limits the motor horsepower size to 70 mph. Any change to the Ordinance requires a petition be presented at a town meeting with voter approval.

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

**The Next Board Meeting will be June 4<sup>th</sup>, 2018**

