

August 6th, 2018 Witches Woods Tax District

Board of Directors Meeting Minutes

Members Present: Mike Moran, Tom Pandolfi, Glen Humes, Sandy Pandolfi, Phyllis Bonneau, Maggie Houlihan, Chris Latour and Ray Bonneau

A Motion was Made, Seconded and Approved to accept last Month's Minutes.

Reports of Committee Chairs:

Lake, Dam and Beaches – Nothing reported

Communications – Phyllis Bonneau

- Phyllis reported that our website has been updated.
- The Board discussed how to better relay Emergency Communications with homeowners.

Building, Zoning & Appeals – Mike Moran

- Permit number 18-241 was issued to Edward Pechie, 46 Indian Spring Rd for a propane hook up.
- Permit 18-253 was issued to Glen Humes, 88 Crooked Trail for an entry door change.
- Keith and Barbara Pezzeti are constructing a new home on the adjoining property to their current home on Indian Spring Road and are seeking approval from the Board prior to construction.
- Ray Bonneau will replace Steve Donnell as the interim Building, Zoning & Appeals Committee Chair effective immediately. Steve stepped down from his chair position and in the event of a Board member being unable to fulfill the term of his/her office, the Board has a right to appoint a person to fill the interim position.

A Motion Was Made, Seconded and Approved to appoint Ray Bonneau to the Committee Chair Position of Building, Zoning & Appeals replacing Steve Donnell who stepped down from the position.

Rules, Ordinances and Safety – Chris Latour

Chris was asked by the to spearhead a Lake Recreation committee to review a few topics that were brought up at the 2018 Witches Woods Lake District Annual Meeting.

- After a meeting with several invited homeowners, a small committee has been formed to gather information to address several homeowners concerns regarding the use of gasoline powered remote control boats, drones and maximum allowed engine horsepower and present to the lake homeowners at the Witches Woods Lake Annual Meeting in May 2019.
- A reminder to homeowners to review the current boating rules and regulations. Several boats have been exceeding the weekend and evening speed limits.
- Letters have been mailed to two homeowners who have boats that are out of compliance with either the State of Connecticut, Witches Woods Lake Rules and Regulations and/or the Town of Woodstock boating regulations. A Hearing date has been set for the Board to have a conversation with the homeowners.

Glen made a visit to one of the homeowners who has not provided the Board with either boat registrations for his two power boats nor any Safe Boating Certificate. The homeowner stated that he has been unable to register one of the boats as he had no documentation. Tom Pandolfi offered to go on the State of Connecticut website and locate where and how to locate the paperwork needed to get the boats registered. The homeowner has agreed to be compliant with the lake and the state boating regulations and therefore will not be required to appear at the Hearing.

Mike visited the second homeowner to discuss the violation and come to a resolution. At our 2018 Annual Meeting our attorney advised us that we already have remedies in our Rules and Regulations that must be followed and enforced and thus a Hearing is planned for September 4th, 2018.

Roads – Tom Pandolfi

- Tom will send an email to Full Miles Ground authorizing them to trim the brush around lake roads.
- Tom will also contact John Albrecht to discuss a plan to repair some of the washed-out areas recently created by unusually heavy rains.
- Tom ordered some additional signage for the two speed bumps on Crooked Trail Extension. Once they arrive, he will install them closer to the speed bumps than are the current signs.

- There was some discussion about the gate at the end of Indian Spring Road being difficult to maneuver. The gate was installed by Bungay Lake on their property and is their responsibility.

Treasurer- Maggie Houlihan

- Maggie continues to look for a laptop within the budget allocated.
- All bills are paid and current.
- The end of year Fiscal Year July 31st, 2018 report has been finalized and is available.

The Next Board Meeting will be September 10th, 2018