

November 7th, 2017 Witches Woods Tax District Board of Directors

Flood & Erosion Control Board Meeting

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

Guests: Fred Chmura

President Mike Moran called the meeting to order.

A Motion was Made, Seconded and Approved to accept last month's minutes.

Lake, Dam & Beach - Jim Hutten

- Jim reported that the SAS Construction Toe Drains Project is 94% completed. A wall of boulders was uncovered during the construction and had to be dug up and removed at a potential additional cost. SAS will submit a bill for review.

Roads - Tom Pandolfi

- The boat launch project has been completed by John Albrecht for a balance of \$1125 from our Capital Improvements.

Building, Zoning & Appeals – Keith Pezzetti

- Permit #17-176 was issued to William Bresleau, 23 Crooked Trail Extension for installation of a final replacement fireplace insert.

Communications – Dick Rupinski

- Nothing to report

Treasurer - Rande Chmura

- No significant changes in our finances.

Safety – Steve Heath

- The speed bump on the Route 171 entrance has been removed.
- WWTD GOVERNANCE COMMITTEE MEETING SUMMARY met on November 5, 2017.

OVERVIEW:

Since the recording of the revised WWTD Covenants and Restrictions in July 2013 and the approval of the current Rules and Ordinances in May 2014, instances of violation of these regulations have occurred, as well as new developments, which the WWTD Board requested the Safety and Governance committee review and make recommendations for the WWTD Board to consider. Any revisions, changes, or recommendations for enforcement would be communicated to WWTD homeowners.

Article 6 Section 7 of Covenants is:

H. Amendments: This Declaration may be modified and amended by a duly authorized vote two thirds of all of the Lot Owners, the Owners of each Lot being entitled to cast a single vote, and the recording of an instrument in proper form evidencing such action in the Land Records of the Town of Woodstock.

SUMMARY AND ACTION ITEMS:

Based on a review of noted violations and new concerns, the Governance Committee concluded that they would focus on the following topics:

1. Adherence to Inlands and Wetlands Regulations and Lot Building Restrictions
2. Boating Rules and Regulations and Enforcement
3. Beach use Rules and Regulations
4. The use of drones and remotely powered watercraft

A review of our current documents will be conducted and research on Town of Woodstock, State of Ct., and other lake association rules and regulations will be considered. The review will also look at the process for communicating violation and enforcement.

The responsibility for researching and developing recommendations by topic are as follows:

1. Wetlands and Lot Building Regulations- Bill Breslau/Steve Heath
2. Boating Rules and Regulations- Dick and Diane Rupinski
3. Beach Use- Carol Reiss
4. Drones/Remote Control Devices- Gary Wolff

We will schedule our next meeting to review research results and recommendations in mid-December.

New Business

- Letter was sent to the homeowner of 75 Crooked Trail Extension asking them to remove the van that has been parked on the property for years. They have agreed to remove the van.
- There will be one leaf pick up this year during the week of 12/4 thru 12/8. Homeowners are asked to bring their leaves to the roads edge and to insure there are no branches mixed in.
- As winter approaches, homeowners are encouraged to remove their canoes, kayaks and lawn furniture from the beach areas. Strong winds cause some damage to the racks if canoes and kayaks are left.

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

Next meeting will be December 11, 2017.

