

February 4, 2019 Witches Woods Tax District

Board of Directors Meeting Minutes

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

A Motion was Made, Seconded and Approved to Accept Last Month's Minutes.

Reports of Committee Chairs:

Lake, Dam and Beaches –Jim Hutten

- Jim contacted Solitude Lake Management about entering into another three-year contract. He received the new three-year proposed contract which indicated a slightly higher cost. The board reviewed past services and past costs versus the new contract and associated costs. Jim has some questions to propose to Solitude and will get back to the Board with their responses.

Communications – Phyllis Bonneau:

- Phyllis updated the Boating link on our Tax District website @ www.wwlake.com to indicate that the Boating jurisdiction is no longer with the Town of Woodstock but effective immediately it is the jurisdiction the Witches Woods Tax District. Phyllis will send an email to homeowners notifying them that the Boating Ordinance has been changed.
- Phyllis added Fred Chmura to the list of contacts on our website.
- The tax information that Phyllis sends out as a blast e-mail is also on our website and our Facebook page.

Building, Zoning & Appeals – Ray Bonneau

- Permit # 19-3B was issued to Steve Leibowitz of 23 Crooked Trail Rd. to replace a picture window and two sliding glass doors.

Permit # 19-8M was issued to the home of Elmer MacCluskey of 56 Crooked Trail for an inspection of a wood stove.

Permit # 19-112M was issued to Robert Houlihan of 16 Indian Spring Rd for installation of a gas line for a gas stove.

Permit # 19-12B was issued to Keith Pezzetti of 40 Indian Spring Rd for a new home construction to be built on 38 Indian Spring Rd.

Safety, Rules, and Regulations – Chris Latour

- The Town of Woodstock has agreed to rescind the Witches Woods Tax District Boating Ordinance that placed in the jurisdiction of the Town of Woodstock. The jurisdiction is now falls under the Witches Woods Tax District.
- Chris and the Lake Safety committee met on January 27th continuing to discuss the topics of drones, gas remote controlled boats and boat motor horsepower maximums. They plan to meet again Sunday February 10th.

The Lake Safety Committee will present their recommendations to the Board at the Monthly Board Meeting on March 4th. The Board will deliberate the recommendations at the April 1st Board Meeting. *Should* the Board come to a consensus on the changes, they will make their recommendations to the homeowners at a **special meeting** on April 26th at the Bungay Firehouse at 7:00PM. The presentation will be followed by a discussion and a final homeowner vote. All homeowners are invited and encouraged to attend. A formal notice will be mailed to all homeowners.

Roads – Tom Pandolfi

- Tom continues to work with John Albrecht to repair the road washout areas. Tom would like to thank Mike O’Shaughnessy for his help filling in an area on Crooked Trail Extension that was washed out and with Mike’s help and quick response enabling homeowners to be able to continue to have use of the road.

Treasurer- Maggie Houlihan

- Maggie suggested we take one half of our current Reserve Fund of \$46,000 and move it to a 13-month CD Special at Putnam Bank at 2.47% interest.
- In an effort to save money, Maggie bought Forever stamps before the postal increase went into effect.

- Maggie suggested an additional person should have access to the Treasurer's procedures, logins, passwords and a view only access to the accounts. She will draw up a procedure manual. The Board felt this was a worthwhile endeavor and will move forward with her suggestion.

A motion was Made, Seconded and Approved to move one half of our current Reserve Fund of \$46,000 and move it to a 13-month CD Special at Putnam Bank at 2.47% interest.

New Business:

- Nothing new to report

A Motion was made, Seconded and Approved to Adjourn the meeting.

The Next Board Meeting will be March 4, 2019