

September , 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, Keith Pezetti, 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

- Jim contacted Sig Swanberg (SAS) and Karl Acimovic and clarified that the surveyors hired by Acimovic are to locate and set the stakes for the four corners of each toe drain.
- Jim asked both Sig Swanberg and Karl Acimovic to discuss the weight restrictions, if any, of construction equipment driving over the concrete lake drain pipes. SAS has steel plates if they are deemed necessary.
- There is to be a pre-construction meeting at the site between SAS and Acimovic and they have not advised Jim of the date and time.
- We have already announced the start date of the lake drawdown, 09/16 and the start date of the construction, 09/16, assuming no major weather event or other delays.

Roads - Tom Pandolfi

- The holes at the beginning of Crooked Trail Extension for the posts and chain still have to be dug by John Albrecht.
- Tree trimming on all roads will take place ASAP and the Board agreed that there will be one leaf pickup this year in the fall.

Building, Zoning & Appeals – Keith Pezzetti

- Permit # 17-133B Mike O'Shaughnessy, 89 Crooked Trail Ext. for the replacement of old deck.
- Permit 17-282, Keith Pezetti, new roof and vinyl siding.

33 Indian Spring Road.

Communications – Dick Rupinski

- Will post new water test results on WWW.WWLake.com

Treasurer - Rande Chmura

- Rande reported total Assets of \$99,780.57 and a current tax income of \$18,215.56.
- Our insurance cost increased slightly.
- A few outstanding delinquent taxes have been received.

Safety – Steve Heath

- Steve will contact the Lake Rules and Ordinances Committee members regarding plan to review concerns with some boating issues, remote control boats, etc.

Mike Moran – New Business

- Mike thanked the homeowners for their understanding of the necessity of lowering the lake early this year to prepare for the toe and drain project.

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

Next meeting will be October 2nd, 2017.

