

## **September 11, 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 – reported in Jim Hutten's absence**

- Four new buoys were delivered and will be stored in the storage shed.

##### **Communications – Phyllis Bonneau**

- In addition to the Monthly Board Minutes appearing on our website, Phyllis will also e-mail them to whoever is on the Witches Woods e-mail list.

##### **Building, Zoning & Appeals – Ray Bonneau**

- Permit number 18-289 was issued to Pam Barber, 69 Crooked /trail Extension for a generator, permit 18-299 for a duckless heating system and permit number 18-313 for a propane tank.
- Permit 18-61M to was issued to Edward Pechie, 46 Crooked Trail Rd to relocate a propane tank.

##### **Rules, Ordinances and Safety – Chris Latour**

- Chris continues to look for a fourth volunteer for her Lake Recreation Committee. Any interested homeowner may contact Chris or a board member.
- Mike Moran reviewed a letter to be sent to the homeowner as a follow up to their September 4<sup>th</sup> hearing on their illegal motor size.
- Mike will also send a second letter to a homeowner has still not provided the Board with a Safe Boating Certificate and Boat Registration.

##### **Roads – Tom Pandolfi**

- The lock at the boat launch has been replaced.

- Tom continues to work with John Albrecht to begin regrading some roads. The rain continues to delay the regrading.
- John will also increase the height of the two speed bumps on Crooked Trail Extension and redirect the water on an area of Crooked Trail Extension.
- Tom will speak to True X to discuss the schedule of cleaning the catch basins and the possibility of having them use a Jet Pack truck to clean the basins at an additional \$1550 per day.

#### **Treasurer- Maggie Houlihan**

- Maggie reviewed August financials.
- Maggie has paid off the last payment of our 10 year loan for the drainage valve.
- Maggie purchased a laptop.

#### **New Business:**

- Glen reported that a large tree the has fallen into the lake will need to be removed when the lake is drawn down. Glen will contact a few tree service companies and present the homeowner with some quotes.

**The Next Board Meeting will be October 1<sup>st</sup>, 2018**

