

August 1, 2016 Witches Woods Tax District Board of Directors

Erosion Control Board Meeting

Members present: Glen Humes, Sandy Pandolfi, Mike Moran, Dick Rupinski and Tom Pandolfi, Rande Chmura, Jim Hutten, Keith Pezetti, Steve Heath,

Guests: Fred Chmura

Glen 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

- The second herbicide treatment to the spillway area, to be applied in August, should eliminate most or all of the growth (per the recommendation off the inspecting engineer).
- We have the drawings, engineering specs and all the necessary paperwork to enable us to file with the DEEP for our lateral drain project. The necessary forms must first be signed, approved and stamped by the Town of Woodstock and then will be sent to the State for approval. Once approved by the town and DEEP, the project will be put out to bid. Motion made, seconded, and approved for Glen to sign the forms and forward to our engineer for submission to the DEEP once they have been approved by the town.

Roads-Tom Pandolfi

- Washouts caused by heavy rains immediately following John Albrecht's upgrading the roads will be inspected and appropriate action taken.

Communications-Dick Rupinski

- Nothing to report.

Rules & Ordinances-Steve Heath

- Steve ordered the dirt road speed bumps and they should be in and ready to install by the end of August near 57 Crooked Trail Extension.
- In an effort to address some safety concerns, a letter is being sent to all home owners reminding them of lake rules and regulations.

Building, Zoning & Appeals-Keith Pezzetti

- Permit issued for 23 Crooked Trail, #16187 for an LP Gas Tank.
- A letter from the Town of Woodstock was mailed to 114 Indian Spring Rd home owner stating that the original permit does not match what was built and a new adjusted plan must be resubmitted and inspected per Terry bellman. Homeowner agreed to complete additional paperwork required.

Treasurer-RandeChmura

- End of year financial surplus is \$20,201.84 transferred to Unassigned Assets.
- Our old accounting software is no longer supported and will require us to purchase new software. We are evaluating one now and the cost is \$120 for the first year and \$60 every year thereafter.

New Business–

- There has been a noticeable increase of dogs being allowed to bark for long periods of time which is causing annoyance to other neighbors. Often dogs will bark when they see someone walking the roads or on the lake which happens throughout the day. Homeowners are asked to respect their neighbors and the serenity of our lake.
- **Next Meeting** – A motion was made and seconded and approved to adjourn the meeting. Next Board meeting will September 19, 2016.