

October 17, 2016 Witches Woods Tax District Board of Directors

Flood & Erosion Control Board Meeting

Members present: Glen Humes, Sandy Pandolfi, 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

- Jim has contacted four contractors to review the construction of the DEEP project. The consensus is that due to the amount of time until work could begin, they prefer to submit proposals in the spring. This would more accurately reflect their cost of material and labor.
- **A Motion was made, seconded and approved for the cost of the engineering services to include "on site meetings and inspections and the as built plans and report shall not exceed \$2500."**

Roads-Tom Pandolfi

- John Albrechtwill work on the boat launch area once the lake draw begins. He will extend the gravel into the water. We have received many positive responses from homeowners about the work done at the boat launch area this year.
- Homeowners are reminded that their leaves must not raked into the street or in the culverts alongside the roads. Culverts need to be kept free of leaves as to not block the flow of water.

Communications-Dick Rupinski

- No news to report.

Rules, Ordinances and Safety-Steve Heath

- Speed bump update: The installation of the first speed bump on Crooked Trail Extension ran into difficulties. Steve contacted the manufacturer and they sent a second type of hardware which Steve used to install the speed bump which is located in between 57 and 61 Crooked Trail Extension. Four cones have been

placed at the speed bump to make drivers aware. If the speed bump proves to be successful and can effectively be removed and reinstalled next year, proper signage will be added. The board welcomes feedback about this \$1,200 expenditure and its safety impact for the homeowners.

Building, Zoning & Appeals-Keith Pezzetti

Keith reported the following permits have been issued:

95 Indian Spring Road, Marilyn Allan, permit #16-300 issued 10/18/16 by Sig Swanberg for demolition of existing structure.

96 Indian Spring Rd, Rachel Kulick, permit # 16-276 issued 10/03/2016 by Green Valley Builders for a new deck with cover.

114 Indian Spring Rd, S&Z Management, permit #16-268, issued 9/26/2016 for a new hot water tank.

Treasurer-Rande Chmura

- Rande reported that our financial position is in sound condition.

New Business–Dick Rupinski

No new business to report.

A motion was made, seconded and approved to adjourn the meeting.

Next Board meeting will November 14, 2016.