

April 1, 2019 Witches Woods Tax District

Board of Directors Meeting Minutes

Members Present: Mike Moran, Tom Pandolfi, Glen Humes, Jim Hutten, Sandy Pandolfi, Phyllis Bonneau, Ray Bonneau, Margaret Houlihan

Guest: Fred Chmura

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

Reports of Committee Chairs:

Lake, Dam and Beaches – Jim Hutten

A Motion was Made, Seconded and Approved to continue Full Myles Ground LLC mowing contract.

Building, Zoning & Appeals – Ray Bonneau

- No new permits were issued.

Safety, Rules, and Regulations – Chris Latour

- Chris submitted her resignation as Committee Chair effective immediately and will need to be replaced immediately. Anyone interested should contact a Board member. Nominees for this two-year position will be voted on at the May Annual Meeting.
- All boats are required to have a 2019 Boat Registration before they can be put into the lake. Anyone driving a boat must submit a Safe Boating Certificate before they are permitted to drive any boat. If a Safe Boating Certificate is already on file, then it is not necessary to submit it again. All Boating

Registrations and Safe Boating Certificates must be forwarded to Clerk Sandy Pandolfi.

- The combination to the boat launch chain has been changed and will be given to homeowners once their paperwork has been received. The contact information will be posted at the boat launch site. All boats must show a 2019 State of Connecticut sticker and a Witches Woods Tax District sticker. Stickers will be available at the May Annual Meeting and Registrations and Certificates can be given to Sandy at that time. Additional persons who will be able to provide stickers will be posted at the boat launch site.

Roads – Tom Pandolfi

- Tom will meet with John Albrecht to discuss a plan to have the spring road repair completed by Mid-May.
- Tom will also explore the possibility of adding calcium chloride to the top of the road gravel to keep the dust down.
- John completed some additional road repair this month filling in pot holes and ruts.

Communications – Phyllis Bonneau:

- Phyllis was notified that the February and March Board Minutes are not viewable on our website. She will investigate the cause and correct it.
- Phyllis will be sending an e-mail to homeowners notifying them of a Public Hearing to be held on April 26, 2019 at the Bungay Fire Department Meeting Room at 7:30PM. The Public Hearing will offer voters an opportunity to discuss the Board's proposed rule change to our Rules and Ordinances, Paragraph B, subparagraph 4 changing the maximum horsepower for boats from 70 to 75 horsepower.

A Resolution was made to bring before the voters the proposed change to Paragraph B, subparagraph 4 to change the maximum horsepower for boats from 70 horsepower to 75 horsepower. The Motion was Seconded and Approved.

A Motion was made to hold a Public Hearing on April 26, 2019 at the Bungay Fire House at 7:30 PM to offer the voters an opportunity to discuss the proposed change to Paragraph B, Subparagraph 4 of our Rules and Regulations. The Motion was Seconded and Approved.

Treasurer- Maggie Houlihan:

- The Board reviewed the current WWTD 2018/2019 budget, expenditures and the proposed 2019/2020 that will be presented to the voters at the Witches Woods Tax District Annual Meeting on May 17, 2019.
- The Board will need to appoint an Audit Committee of three people to conduct an audit of our financials before June 30th, 2019.

New Business:

- There has been a recent incident of a homeowner being bitten by a dog who ran out of its yard. Any such incident should be reported the Dog Warden. Homeowners are reminded that all dogs should be leashed when walking the lake roads. No unleashed dogs are allowed on the beaches or in common areas.

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

The Next Board Meeting will be May 6, 2019