

## **November 12, 2018 Witches Woods Tax District**

### **Board of Directors Meeting Minutes-DRAFT**

Members Present: Mike Moran, Tom Pandolfi, Glen Humes, Jim Hutten, Sandy Pandolfi, Phyllis Bonneau, Chris Latour, Jim Hutten and Ray Bonneau

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

#### **Reports of Committee Chairs:**

##### **Lake, Dam and Beaches –Jim Hutten**

- Jim greased the gears at the lake valve making it easier to turn when adjusting the water level in the lake. Bungee Lake continues to lower their water and with the unusual heavy rainfall, Jim has been trying to equalize the water level.
- A beaver has been creating some draining issues by blocking the stream that moves water downstream from the spillway. Beavers cause tremendous damage and Jim has contacted Scott Ballou, a certified trapper, who can remove the beaver(s) at a cost of not over \$150. Jim will give permission to install traps along the stream which is on his property.

#### **A Motion was Made, Seconded and Approved for Jim to retain Scott Ballou for removing any beaver(s) from the property along the spillway stream at a cost of not more than \$150.00 to begin after December 1<sup>st</sup>, 2018.**

- As reported last month, there is a large tree that has fallen into the lake and must be removed. Glen contacted two tree removal companies and will contact Mr. Mott, the homeowner, for agreement to remove the tree from the lake but leave several feet of the trunk and move it to the homeowner's bank where it will act as a barrier to erosion.

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

- Phyllis will send out a notice reminding homeowners that leaf pickup begins the week of December 3<sup>rd</sup> thru December 8<sup>th</sup>.
- Phyllis has designed a Facebook Page for Witches Woods Lake. She is the sole administrator authorized to make additions, edits and deletions. Thank you,

Phyllis, for getting us on social media and providing us with another resource to reach our homeowners.

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

- Permit # 18-19B was issued to Michael Harpin of 35 Indian Spring Rd. for a pellet stove.

Permit # 18-409 was issued to Stephen Heath of 106 Indian Spring Rd. to change an outlet from a 150 AMP to a 200 AMP.

Permit # 18-70F was issued to Steve Leibowitz of 23 Crooked Trail Rd. for an electrical hookup for a hot tub.

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

- Members of the Witches Wood Lake Board will meet with the Board of Selectman at the Board of Selectman Meeting on Thursday, November 15<sup>th</sup>, 2018 to ask the Board of Selectmen to rescind the boating regulations ordinance passed on September 22, 1995. If they vote in favor, the Witches Woods Tax District would regain jurisdiction over its boating regulations, instead of the town of Woodstock.
- Chris reported that the Safety, Rules, and Regulations Committee including Bill Breslau, Gary Wolf, and new members Steve Liebowitz and Shari McCarthy met on November 4th. Chris gave the Board an update on topics they will be focusing on over the next several months that were generated from discussions at the 2018 Annual Meeting. Please see important dates below.

- Monday, March 4th, 2019: The Safety, Rules, and Regulations Committee has been asked to attend this Board meeting to present their recommendations and resolutions to the Board.
- Monday, April 1, 2019: At this Board meeting an agenda will be finalized with the recommendations and resolutions to be sent to all homeowners of WWTD.
- Tuesday, April 2nd, 2019: A letter announcing a Special Meeting of WWTD on Friday, April 26th, 2019 will be mailed out to all homeowners. This letter will contain an agenda of recommendations and resolutions which WWTD members will have the opportunity to vote on at the Special Meeting. Also, a notice will be placed in the local newspaper notifying the WWTD of the Special Meeting being held on Friday, April 26th, 2019.
- Friday, April 26<sup>th</sup>, 2019: The Special Meeting of WWTD will be held at 7:00 PM. Members in attendance will have the opportunity to vote on the recommendations and resolutions listed on the agenda.

### **Roads – Tom Pandolfi**

- Tom continues to work with John Albrecht to repair the road washout areas and raise the dirt speedbumps.
- Tom reminds homeowners that they should have their leaves roadside by December 3rd as Full Myles Grounds may start on any of the roads and work as the weather permits. Please rake LEAVES only for pick up and they should be roadside and NOT in any culvert or drainage area. Last year the leaf pickup was delayed when Full Myles Grounds crew had to wade in cold water removing leaves that had been raked into drainage areas causing water to stand and freeze. They also had to filter out non-leaf items.
- Truax has finished blowing out the catch basins.

### **Treasurer- Maggie Houlihan**

- Maggie submitted October financial reports to the Board to review.

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

**The Next Board Meeting will be December 3rd, 2018**