

# Witches Woods Tax District Board of Directors Minutes February 7th, 2024 7:00 pm

**Members met in person at the home of Steve and Laurel Leibowitz**

**Members Present:** Mike Moran, John Barber, Steve Leibowitz, Shari McCarthy, Dan Cammuso, Anna Barrasso.

President Mike Moran opened the meeting. A motion was made and seconded to approve board minutes from last month.

## **Reports of Committee Chairs:**

### **Lake, Dam and Beaches - Dan Cammuso**

- Solitude reached out regarding email residents the testing dates no new emails have been received still billing the district for snail mails to approximately 60% of the residents
- Steve confirms Solitude bill paid
- Lake level update: still draining, the valve is open

### **Building, Zoning & Appeals - Anna Barrasso**

- No permits for January

### **Safety, Rules, and Regulations - Bill Breslau**

- Not present

### **Roads – Ray Bonneau**

- Not present, reported by John
- Approximately 25,000 over budget secondary to sanding/plowing and Albrecht emergency road repair
- Board discusses options for mitigating cost of future sanding and plowing, salt/sanding is the largest portion of the bill and seem excessive considering it includes two dead end roads and less than 2.5 miles of road
- John volunteers to talk to Tractors and Trimmers and clarify billing and sand pricing
- Steve will wait till the end of the month / due date before paying sand/salt bill, will pay the recent bill from Tractors and Trimmers but John will investigate future options with Tractors and Trimmers
- As the current cost for sanding/plowing are more than three times what the district had been paying in the last two years, the recommendation is made to begin putting out a contract to bid for next year.

### **Communications - Phyllis Bonneau**

- Not present

### **Treasurer - Steve Leibowitz**

- Report from Katie regarding tax delinquency. Recommends considering a tax sale for one specific property (land) that is delinquent 3 years. The board will take this under advisement

- Discussion that the next meeting should include the first drafts of the budget for next year. 'Ray's roads' and 'John's snow plowing' will encompass the majority of the budget discussion

**New Business – Mike Moran**

- Received correspondence regarding a roaming dog. The board will send a letter to remind the homeowner of rules/future enforcement procedure should it become necessary
- In Bill's absence, Mike reminds board members to avoid reply all emails and tag subject line as 'for information only'

**The next Board meeting is scheduled for March 6th, 2023 @ 6:30 PM.**

The Board would like to remind homeowners that they are welcome to attend this and any Monthly Board Meeting to observe the proceedings. Should they wish to bring something to the Board for review, they are asked to submit a notice prior to the meeting so it may be added to the agenda for an allotted time.

**A Motion was Made, Seconded and Approved to adjourn the meeting. The vote was unanimous. Meeting adjourned at 8:30 pm.**