

**Witches Woods Tax District
Board of Directors Minutes
January 3rd, 2024 7:00 pm**

Members met in person at the home of Stephen and Laurel Leibowitz

Members Present: Phyllis Bonneau, Ray

Bonneau, Bill Breslau, John Barber, Steve Leibowitz, Shari McCarthy, Dan Cammuso, Anna Barrasso.

In the absence of President Mike Moran, Vice President John Barber 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

- Status quo, draining now due to the rain storm.

Building, Zoning & Appeals - Anna Barrasso

Troung Teresa	60 indian Spring Rd	23-147E	Electrical	12/13/2023	Approved	INSTALL 100A SUB-PANEL AND TIE-IN HOME RUNS FROM BASEMENT FITOUT
MCKISSICK BENJAMIN R + EMILY C	64 CROOKED TRAIL	23-151E	Electrical	12/14/2023	Approved	Electrical
POKLADOWSKI ANDREA + PARADISO ANTHONY M	40 Indian Spring Rd	23-364B	Building	12/28/2023	Approved	Second floor renovation to include moving two non-load bearing walls and one load bearing wall. Change the bathroom configuration

Safety, Rules, and Regulations - Bill Breslau

- Reminder to the group that emails to all members in a group message are considered meetings which need to be posted. It is essential that we conduct all business in person.

Roads – Ray Bonneau

- The storm before Christmas caused some flooding / water over Crooked Trail extension in two places. Ray was able to handle this without any assistance
- National Weather Service investigated five snapped telephone poles in the area, unfounded
- Tractors and Trimmers is ready for the potential storm.

Communications - Phyllis Bonneau

- Emails are working Dan's has been fixed

Treasurer - Steve Leibowitz

- Bank account login was fixed no unusual expenses

- Watching / waiting on snow plowing, need to create a plan for next year's budget
- A question regarding miles refund of \$1,000 Steve will check with Katie
- Speaking on Mike's behalf in his absence NEACOG has visited the Crooked Trail resident regarding his dog no official update yet

New Business – Mike Moran

- Absent

The next Board meeting is scheduled for February 7th, 2023 @ 7:00 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 7:35 pm.