

Witches Woods Tax District Board of Directors Minutes May 3 rd, 2023 6:30 pm

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

Members Present: Mike Moran, Phyllis Bonneau, Ray Bonneau, Bill Breslau, John Barber, Steve Leibowitz, Shari McCarthy and Rob Hannigan.

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 - John Barber

- Lake is high but not necessary to open the valve at this point (out of concern for downstream residents), the spillway is emptying and the levels should subside
- Confirm that Steve received a check from Solitude lake Management reimbursing for a treatment not needed/completed

Building, Zoning & Appeals - Ray Bonneau

- Lois Hall 52 Indian Spring Road 23-5e 4/26 electricity to hot tub
- P&P Flaherty 62 Crooked Trail 23-45 e 4/19 install mini split
- Beaver guy will get permit to trap during this off season
- Spoke to diver regarding debris in the valve he said he would return a phone call with potential dates

Safety, Rules, and Regulations - Bill Breslau

- Prep for the annual meeting: by law states four officers and five property owners, Specifically for board officers and five residents acting as committee directors

Roads – Rob Hannigan

- Friday Truax blew out lateral lines and checked the culverts
- Truax also checked the ones on Indian Spring, reports that there is a good pitch and they are still clear
- Cleaned out for catch basins on Crooked Trail
- Ordered four signs 'no fishing, residents only, no turnaround', picked up and ready to install Looking for volunteers to help dig holes.
- Looking to make contact with Albrecht regarding speed bump locations and grading to be completed by June 30th

Communications - Phyllis Bonneau

- Status quo, no mailings returned as of yet

Treasurer - Steve Leibowitz

- Continued prep for annual Lake meeting: board discusses budget to be presented, reviewing both the operating and capital budget. Discussion centered around budget lines regarding trees and roads with a focus on safety and the potential for an updated engineering study.

- Bill made a motion and it was seconded and approved, the budget will be presented at the annual meeting as discussed tonight.

New Business – Mike Moran

- Residents Dan and Denise Camuso join the group and are willing to become board members. Dick Fontaine has offered his help but is out of the country for some of the year so is hesitant to accept a board position. Maggie has asked to step down from the board as long as all positions are filled. Welcome and thank you to Dan and Denise.
- Met with first selectman Jay who knows Jen from NEACOG. Jay will follow up with NEACOG and the State Police regarding aggressive dog complaints. Jay is familiar with complaints filed by residents in the Lake District as well as several others in the town of Woodstock. Mike will also follow up with Attorney Cerrone.
- Continuing prep for the annual meeting Phyllis will read the clerk's message and agrees to take notes in Shari's absence. Rob is also not available for the annual meeting Mike will read a typed statement from Rob.

The next Board meeting is scheduled for June 7th, 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 8:28 pm.**