WWTD Meeting Minutes - Wednesday November 2, 2022

Attendees: Mike Moran, Maggie Houlihan, Steve Leibowitz, John Barber, Rob Hannigan, Phyllis Bonneau, Ray Bonneau and Bill Breslau; the meeting began at 6:35 pm at Steve and Laurel Leibowitz's home.

- The October 2022 meeting minutes were approved with one abstention.
- Roads and Rights of Way Rob Hannigan; can be reached at roads@wwlake.com Leaf pickup is expected to be on schedule; culverts will be cleaned after November 18th; the boulders on Kovaciny Beach are beginning to move down the embankment and may need to be moved back to the roadside; speedbump strategy continues to be developed; and Rob is filling potholes as they appear – thank you for all the hard work to smooth out the roads!

Residents:

- **1. Please clear culverts and fill potholes** as needed or reach out to the Board to get assistance.
- **2.** Please consider volunteering to help with winter road management report road conditions during/after storms or act as a liaison to our plowing contractor, Full Myle Grounds.
- <u>Lake Dam and Beach John Barber</u>; can be reached at <u>lake-dam-beaches@wwlake.com</u> SOLitude Lake Management did the late-season lake survey on Wednesday, October 26th and there are no results yet. John has also asked when we can expect our end-of-year report and is waiting for a reply.

Eric Werstler started lowering the lake level at noon on Sunday (10/30). He's hoping the branches that are causing the valve to not fully close will get dislodged with the water flow. Otherwise, we need to contact the Bungay Fire Brigade again about getting a diver to remove the branches.

Chad Hart cut down the dead half of the tree at 90 Indian Spring Road and the Homeowner was very happy with the work that was completed. Eversource cut down a pine tree across from 35 Crooked Trail Extension and the Homeowner was happy to get it done.

<u>Communications – Phyllis Bonneau</u>; can be reached at <u>site@wwlake.com</u>
 Beaver activity is being monitored to locate huts for trapping season which begins in December.

Residents: **Please contact Phyllis** if you have identified a beaver hut.

• Building & Zoning – Ray Bonneau; can be reached at building-and-zoning@wwlake.com

Ray has manually removed cattails that were growing near the edges of the spillway – thank you for all the extra effort to keep this area clear!

The following Building Permits were issued:

- Dan Durand 63 Crooked Trail
 22-318B for solar panels
- 2. Estate of Thomas Reid (property transfer not recorded) 60 Indian Spring Road **22-109M** for heating system improvements
- Mike Moran 20 Indian Spring Road
 22-298B for roofing
- <u>Safety, Rules and Regulations Bill Breslau</u>; can be reached at <u>rules@wwlake.com</u>
 The issue with an aggressive dog on Crooked Trail is being investigated a Resident's dog was bitten which resulted in serious injuries, another Resident's dog was lunged at with no injuries, and two Resident couples experienced aggressive behavior on separate occasions.
- <u>Treasurer Steve Leibowitz</u>; can be reached at <u>treasurer@wwlake.com</u>
 The District is in excellent financial standing and all bills were paid including payments for snowplowing and our Tax Collector.

General discussion regarding a residence on Valley View Road that may or may not be part of Witches Woods Tax District; the property may be included in the group of homes on Route 171 that was removed from the tax district over 20 years ago.

The next meeting date was set for Wednesday, December 7, 2022 at 6:30 pm.

**A motion was made by Bill Breslau to adjourn the meeting; the motion was seconded by Ray Bonneau; the motion was passed unanimously and the meeting adjourned at 8:03 pm.

Minutes respectfully submitted by Maggie Houlihan