

**Witches Woods Tax District
Board of Directors Minutes
Nov 6th, 2024 6:30 pm**

Members met in person at the home of Bill and Susan Breslau

Members Present: Mike Moran, Phyllis Bonneau, Ray Bonneau, Bill Breslau, Tony Paradiso, Shari McCarthy, Anna Barrasso.

President Mike Moran opened the meeting by explaining that John could not join us tonight and informing the board that with deep regret, Dan Cammuso has resigned as a board member. The board thanks Dan for all that he has done in his time as the Lakes, Dams and Beaches committee chair. In his absence, John has offered to pick up the job he has previously held on the board for the time being.

A motion was made and seconded to approve board minutes from last month.

Reports of Committee Chairs:

Lake, Dam and Beaches - Dan Cammuso

- In Dan's absence John relayed a report that was read by Mike.
- John may be willing to step back into a position on the board and fill the spot vacated by Dan
- The lake level appears to be good right now it is slightly higher than usual but a good level for now considering the lack of rain
- All information from Dan has been returned to John in the time being
- John is following up with Jean Pillo consulting/referring us to resources regarding the effect of fertilizers on our Lake health the board is following up on a concern brought forward by a lake resident

Building, Zoning & Appeals - Anna Barrasso

RUBBA DEBRA L	49 CROOKED TRAIL	24-349B	Building	10/30/2024	Approved	remove back roof section only 9 sq down to plywood tape joints six feet ice & water at eve new drip edge synthetic paper and shingles
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Safety, Rules, and Regulations - Bill Breslau

- Bill confirmed that the Declaration from 2013 was recorded at the Town Hall a copy was obtained including voter names to clarify a resident's concern regarding changes that had been made
- Bill provided information regarding a safety concern over rocks near Crooked Trail Beach and a resident proposing a raft / Lily Pad in this area. The board will continue to take this under advisement

Roads – Ray Bonneau

- The roads are in good shape
- Ray has been in contact with John Albrecht who will clear the cove and redo the pipe at Crooked Trail extension soon. The exact date has not yet been determined but will be provided to residents prior to work being done
- Leaf pickup is scheduled for the week of November 17th by Labbe Lawn Care
- The snow removal contractor is Rocco's and the initial bill for snow plowing has been submitted to Tony

Communications - Phyllis Bonneau

- An announcement went out and will be repeated regarding the lake lowering and the leaf pickup
- Phyllis will send an email blast regarding the doc Brigade removal scheduled for November 10th

Treasurer - Tony Paradiso

- Financial summary was delivered by Tony
- A discussion ensued regarding Banking and requirements for removing funds to increase earnings from CDs. Tony will continue to investigate

New Business – Mike Moran

- Following up on a resident concern regarding District money spent on insurance Mike consulted attorney Cerrone who provided details as the legal necessity of insurance to protect homeowners
- Also from Attorney Cerrone regarding Spring Hill property an official title search will be performed to determine if the property is actually part of the district. Bill has offered to take on this task.

The next Board meeting is scheduled for Dec 4th, 2024 @ 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 7:30 pm.**