

September 19, 2016 Witches Woods Tax District Board of Directors

Flood & Erosion Control Board Meeting**DRAFT**

Members present: Glen Humes, Sandy Pandolfi, Dick Rupinski and Tom Pandolfi, Rande Chmura, Jim Hutten, Keith Pezetti, Steve Heath,

Guests: Fred Chmura

Glen called the meeting to order at 7:00 PM. A motion was made, seconded and approved to accept last month's minutes.

Lake, Dam & Beach- Jim Hutten

- DEEP approved our plans and gave us permission to complete the work on the dam.
- Karl Acimovic, from our engineering firm gave Jim several contractor referrals to complete the project and Jim will be contacting them.

Roads-Tom Pandolfi

- John Albrecht is doing some additional road maintenance due to the heavy rains in the Spring.
- Some homeowner on Crooked Trail has placed dirt/branches/dug up bushes in front of the drain pipe to prevent drainage into the lake. Homeowners are not permitted to dump any brush, leaves etc. alongside the roads, catch basins or in any way obstruct water flow.
- Full Myles Grounds will do the annual road trimming of weed and brush growth extending into the roads.
- The indentation in the road at the entrance to Indian Spring Rd/Crooked Trail over the pipe has been inspected and the pipe is not broken/cracked. It is due to the road continuing to settle over the years. It will be repaired when the asphalt speed bump is installed.

Communications-Dick Rupinski

- Dick will post the lake water testing results.
- "DRAFT" of monthly Board meeting minutes will be available on the Lake web site. Drafts are subject to change up until the approved minutes are posted.

Rules & Ordinances-Steve Heath

- Steve stated that the speed bump on Crooked Trail Ext will be installed this Saturday, September 24th if there are no road condition problems.

Building, Zoning & Appeals-Keith Pezzetti

Keith reported the following permits have been issued:

- Victoria Damboragian, 53 Crooked Trail Ext., Permit #16-258, Shed construction
- Steve & Laura Leibowitz, 23 Crooked Trail, Permit #16-219, Propane Fireplace
- Joseph Petrelli, 15 Crooked Trail Ext, Permit #16-261, New sliding door & window

Treasurer-Rande Chmura

- \$98,810.52 Assets

New Business–

- Lake will begin to be lowered the 3rd Sunday in October (23rd)
- Nonresidents have been parking their cars down at the end of Trail Ext. entrance and fishing. The Board discussed putting up a fence/chain and sign next year.
- **Next Meeting** – A motion was made, seconded and approved to adjourn the meeting. Next Board meeting will October 17, 2016.