

**May 6, 2019 Witches Woods Tax District**

**Board of Directors Meeting Minutes**

Members Present: Tom Pandolfi, Glen Humes, Jim Hutten, Sandy Pandolfi, Phyllis Bonneau, Ray Bonneau, Maggie Houlihan

Guest: Fred Chmura

**A Motion was Made, Seconded and Approved to Accept Last Month's Minutes.**

**Reports of Committee Chairs:**

**Lake, Dam and Beaches – Jim Hutten**

- A ransom demand appeared on our website WWWLake.com in the amount of \$2000.00.IN BITCOIN. Jim contacted Norton Antivirus and after completing a virus scan they determined that this ransom appeared to be a scam of a scam.

**Building, Zoning & Appeals – Ray Bonneau**

- Permit #19-37 was issued to Stephen Donnell at 44 Indian Spring Rd for a new propane tank and line.

**Safety, Rules, and Regulations – Unfilled Position**

- Nothing to report.

**Roads – Tom Pandolfi**

- Tom will meet with John Albrecht to discuss a plan to begin roadwork in May and to bring in aggregate stone to those areas that sustain the most damage.

**Communications – Phyllis Bonneau:**

- Phyllis reported that we continue to have issues with our website wwwlake.com. Phyllis will investigate finding a new outsourced webmaster.

**Treasurer- Maggie Houlihan:**

- Maggie reviewed our April expenditures and budget.
- The Board reviewed the proposed Fiscal Year 2020 budget that will be presented to the homeowners at the Annual Meeting, May 17, 2019.
- A mill rate of 3.09 will be presented to the homeowners. This represents a 0.93 reduction.

**A Motion was Made, Seconded and Approved to Accept the Fiscal Year 2020 Proposed Budget to be presented at the May 17, 2019 Witches Woods Tax District Annual Meeting.**

**A Motion was Made, Seconded and Approved to Accept the Five-Year Capital Improvement Budget to be presented at the May 17, 2019 Witches Woods Tax District Annual Meeting.**

- The Board discussed working with the Bungay Fire Department to install two fire hydrants to be located on an agreed upon site the lake property. The cost of each hydrant is \$1800.

**New Business:**

Lake Board positions to be voted on at the May 17, 2019 Annual Meeting include Nominations for Chairpersons at the May Annual Meeting will include:

Roads – 3 year term to expire in 2022.

Communications – 3 year term to expire in 2022.

Safety, Rules and Regulations – 2 year term to expire in 2021.

Building and Permits – 1 year term to expire 2020.

Voting to elect President, Vice President, Treasurer and Clerk will also take place at the Annual Meeting.

Future appointments include:

Lake, Dam and Beaches expires in 2021.

***The Board invites all homeowners and voters to join us at the 2019 Witches Woods Lake Tax District Annual Meeting on May 17, 2019, 7:30PM at the Bungay Fire Department, 1256 Route 171, Woodstock, CT.***

**A Motion was made, Seconded and Approved to Adjourn the meeting.**

**The Next Board Meeting will be May 6, 2019**