## Knollcrest Tax District Annual Budget Meeting held May 10, 2014 at 10:00 AM

At the New Fairfield Senior Center in the Community Room

**Recording**: Betsy Delaney, Lee Scott

**Board In Attendance:** M Cronk – President, C Franklin – Vice President, K Cullen – Treasurer, E DeLeo - Secretary, E Sears – Director-Marina, S Plante – Director-Water System, J DiFranco – Director-Beach, J Thompson – Director-Property Management, P Naryneicki – At Large

## **Residents In Attendance: 43**

A presentation to provide residents with additional information on concerns raised by a resident was given by the secretary, E DeLeo.

A presentation to provide residents with an overview of completed projects over the past fiscal year as well as in progress and future efforts was given by president, M Cronk. The proposed budget was reviewed with residents. A motion to approve the proposed budget was made by a resident. The motion was seconded followed by a discussion. Vote was taken – 40 yes, 1 no, and 2 abstained. Motion carried.

Multiple options were shared with the community related to pursuing a single service for garbage pickup. In response to concerns of seasonal residents that wanted option to opt out, the Board will go back to the garbage companies that currently service the community to see if this is possible. No vote was taken; topic was tabled.

There was a discussion of closing off the windmill circle to vehicles. Concerns were raised that workers for the well system would have to carry tools an extended distance. Additionally, opposition was voiced by the adjacent homeowner that believes that they have granted use of the paved area and access by car to this area via the windmill circle that was transferred to them at time of purchase from previous homeowner. No vote was taken; topic was tabled.

The issue of the number of vessels stored at the marina on the kayak rack and on the ground was discussed in terms of the impact to available parking. In order to better manage the vessels stored, it was proposed by the Board that a \$30 fee per vessel be imposed. This fee will be allocated to the marina fund and will be used for future proposed solutions regarding canoes and rowboats stored on the ground that will help reduce their impact to parking. A motion to approve the fee of \$30 was made by a resident. The motion was seconded followed by a discussion. Vote was taken – 27 yes, 3 no, and 0 abstained. Motion carried.

The meeting was adjourned.