

**Knollcrest Tax District Board of Directors Meeting - Post-Elections held August 3, 2013
At the Windmill**

In Attendance: M Cronk - President, C Franklin - Vice President, K Cullen - Treasurer, E DeLeo - Secretary, E Sears, P Naryneicki, S Plante, J Thompson, J DiFranco

Absent: none

A quorum was present.

Guests: 3

The purpose of the meeting was to welcome new Board members and answer any immediate questions.

Each Board member was requested to consider directorships they would be interested in and forward to Board for consideration.

Open discussion:

Discussion that Director of Property Management provide oversight of Beautification Committee since work was being performed on Knollcrest property that the Board is responsible for.

Discussion of continuing confusion between official communication from the Board and newsletter published by group of Knollcrest residents and that clearer separation of the two needs to be made. Proposal made to increase frequency of communication regarding planning and accomplishments to residents from the Board.

Discussion of modifying level of detail to be included in Board Meeting Minutes going forward.

Discussion of concerns regarding non-homeowner residents received by the Board from homeowners. The Board will move forward with proposed letter drafted in consultation with Attorney Richard Smith (State Representative) to homeowner of recently passed issue and consider sending to owner of residence with new issue.

Public Comment:

Resident raised issue of visibility at intersections bordering the DeLeo property.

Meeting adjourned.