

Knollcrest Tax District

P.O. BOX 8053 • NEW FAIRFIELD, CT • 06812

AGENDA

Wednesday, September 11, 2013 Board of Directors Meeting

REVIEW/APPROVAL OF MINUTES

KTD Board Meeting – July 10, 2013

Board

REPORTS

Financial Status

Kathy

Resident Submissions for past month

Ellen

TO DO REVIEW

Outstanding Item Status/New Items

Directors

OTHER ITEMS

- Responsibilities of the directors
- Quarterly communication update to community on what we are doing as a Board
- What are the community hot buttons we need to address
- Contracts for services. Need to improve the way it's done. (too many bids, delays getting work done, etc.)
- Phase two of the back up power source for the water system
- Drain issue Eastview, waiting on John Stadnyk as he did not agree to the proposal we took to him
- Road repair work - curbing and a request for additional speed bump on Windmill south
- Water system Blow outs - Southview and Crestway
- Repair stone wall at the beach along Cook's Property - just below basketball court
- Add gutter to pump house south side
- Action to resolve Windmill Lot - suggestion is to survey the property to understand lot and also to aid in placement of generator and propane tank
- Electrical panel at the beach.
- Proposal to replace community docks (North end)
- Actions to prepare community for winter
- Slide for swim dock
- Extend boat rack at marina or add another rack at the beach

Adjournment

(Note Time: _____)