

Subject to Board Approval

MINUTES---CANDLEWOOD SHORES TAX DISTRICT
BOARD OF DIRECTORS MEETING
JULY 21ST, 2010

CALL TO ORDER: Bill Lohan called the meeting to order at 7:30 PM. Directors in attendance John Berger, Pat Spitzfaden, Bob Fletcher, Nora Lynch, Marwan Sayegh, Sue Murtha, Joan Polzin. General Manager Steve Gies and three residents also were present for the meeting.

MINUTES: Pat Spitzfaden noted that the word garage in the last paragraph of the PUBLIC COMMENT section needs to be changed to garbage. Pat Spitzfaden made the motion to accept the Minutes as amended. Seconded by Nora Lynch. The motion was approved without descent.

PUBLIC COMMENT: Doug Fisher noted that the property at 16 Berkshire needs to be cleaned up. Doug also noted that in a conversation with other Brookfield residents that of the seven beaches in the area ours was the best. Liz Longworth wanted to compliment the Crew on the good work that they were doing. Liz also wanted to suggest that a Garden club for the Community could be very helpful and that she was aware of a number of residents who would be interested.

TREASURER'S REPORT: Marwan provided a summary of the June report which is the final one for the 2009-2010 Fiscal year.

For the Tax District: All numbers are YTD of budget. Total Shared expenses 95%, Total Community expenses 77.3%, Total Shared and Community expenses 90.1%, Capital Improvement expenses 24.1% and Total expenses 74.3%.

For the Water Department: Water dept expenses are 92.1%, Capital improvement expenses 38.9% and Total expenses 80.6%. The monthly summary of water production was also included in the report. It was noted by Steve Gies that the water consumption at 1991 M gals for June was running below last years rates in spite of the higher temperatures.

ADMINISTRATION: There continues to be a need for a Secretary for the Board.

The Board needs to appoint an Auditor for the Last fiscal year. John Berger made the motion to appoint Nanavaty, Nanavaty & Davenport LLP as auditors for the fiscal year 2009-2010. Seconded by Pat Spitzfaden. Approved without descent.

MANAGER'S REPORT: The crew continues to work very diligently with over time authorized to get everything done. A contractor was brought in to remove the weeds in the swim area. Three truck loads of weeds were removed and placed in the recycling area. Plans for the month include road patching and curbing. The water main replacement between Kellogg and Berkshire is taking longer than planned. Additional help from an outside contractor was obtained to get the job completed. The costs are expected to be \$600 to \$1000 over budget as a result of problems encountered.

HARBOR MASTER: Steve Gies reported that all buoys have been repositioned by Tucker. Currently there are 25 moorings paid for this season. Currently there are 2 moorings vacant which are being held in reserve. In the future it is being recommended that each resident be

responsible to arrange with Tucker for the repositioning of their moorings.

RECREATION: For the Band Concert on July 24 Steve Gies wanted to know if there would be any objection to having the performance filmed. After discussion it was agreed not to allow the filming. The Community Picnic is being rescheduled for Saturday Aug 28 with Aug 29 as the rain date. There will be an effort made to obtain additional volunteers to avoid having only a few residents doing the setup and helping in the serving area during the Picnic.

NEW BUSINESS: Vision Appraisal has begun the updating of property values in the Community. Joan Polzin is seeking feed back on the new Classified Community Ads that she has been putting together us. The house under construction on Candlewood Shores Road is taking a long time to complete but is within the time limits allowed under Brookfield regulations.

SECOND PUBLIC COMMENT: Liz Longworth called the First Selectman's office to request that the ice cream trucks not ring their bells for fifteen minutes when selling at the Beach.

ADJOURNMENT: John Berger made the motion to adjourn the meeting at 8:25 PM.

Respectively submitted,

Bill Lohan
President