

CANDLEWOOD SHORES TAX DISTRICT  
BUDGET MEETING  
April 17, 2019

I. CALL TO ORDER

Rebecca Schempp called the Candlewood Shores Tax District budget meeting to order at 7:06 pm on April 17, 2019. Two (2) members of the Community were in attendance.

II. ROLL CALL

The following persons were present:

Rebecca Schempp - President

Bob Fletcher – Vice President

Ken Appley - Treasurer

Dee Ciancio – Secretary

Directors: Brigid Knauer, Jon Lepler, Liz Longworth

Travis Hyatt – Scalzo Community Manager

Katy Book – Assistant Office Manager Rebecca

Schempp – President

III. PUBLIC COMMENT

John Fiorenza of 4 Harvard Drive questioned line item #632, Safety, why the projected is so high.

Travis stated that it hasn't been spent, it is projected.

Linda Queiroz of 26 Clearview Drive questioned line item #614A, Alarm.

Travis stated it is for maintenance and monitoring.

Linda also questioned line item #699, Bank Expense – why is it so high?

Travis stated from the lock box and ACH (direct payments).

Brigid questioned why there was so much of an increase in line item #860, Roads.

Travis stated we are putting money in reserve for future road expenses.

Travis commented on the Boat Ramp upgrade – stating it is in the second phase: landscaping and drainage. There was a contingency put in place in case the cost went up; if it isn't used it will be put to line item #860, Roads.

Brigid questioned line item #522, Compliance Officer, why was there an increase by \$6200.00?

Travis stated it was because it was projected at a lower rate.

Travis stated that any surplus will go to roads for future use.

The next Budget Meeting will be held on Saturday, May 4, 2019 at 11:00am.

Rebecca introduced Lisa, our new Office Manager.

IV. ADJOURNMENT

At 7:26 pm, Rebecca requested a motion to adjourn the Budget Meeting.

Jon made a motion

Liz seconded.

The motion passed unanimously