

CANDLEWOOD SHORES TAX DISTRICT
Board Meeting Minutes
October 17, 2018

I. CALL TO ORDER

Rebecca Schempp called the regular meeting of the Candlewood Shores Tax District to order at 7:32pm on October 17, 2018. Six (6) members of the Candlewood Shores 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: Liz Longworth, Jon Lepler

Travis Hyatt- Scalzo Community Manager

Susan Nolan-Scalzo Controller

III. APPROVAL OF MINUTES

Rebecca requested a motion to approve Board meeting minutes from September 18, 2018.

Bob made motion approve the minutes from September 18, 2018.

Ken seconded the motion.

The motion passed unanimously.

IV. PUBLIC COMMENT

Loretta Donovan of 42 Candlewood Shores Road stated she is pleased that one of the Board's top priorities is water. She would like it if the Board would invite Aquarion to a Board meeting to discuss having an evaluation done at no cost to the Shores, as they are not allowed to assess or charge a fee.

Frank Costello of 49 North Lake Shore Drive asked when the playground will be finished? Travis replied that the date is to be determined.

V. TREASURER'S REPORT

Tax District – Total checking account was \$778,270.54

Water Department – Total checking account was \$505,078.04

VI. MANAGEMENT REPORT- Travis Hyatt

Items that were discussed are:

- Irrigation proposal
- Reflective slow signs were purchased for the speed gates
- Discussed Tucker and his availability for inspecting mooring equipment - Discussed
the Compliance Officer hire

Jon made a motion to move the November Board meeting to November 14, as November 21 is the Eve of Thanksgiving.

Liz seconded the motion.

Motion passed unanimously.

VII. COMMITTEE REPORTS

1. Beautification – Liz Longworth & Nancy Knorr

Still waiting for approval from First Light re: tree plantings.

Liz asked Travis to bring to Rene's attention that there was no weeding done this past year.

Also, irrigation is needed at the front entrance – electric is already there.

2. Recreation – Melanie Shapiro

Halloween Party is Sunday, October 21, 2018.

Movie announcements to go out soon.

There will NOT be a lighting contest this year; however, the Santa Drive will continue.

3. Safety – Michael Bonamarte

Shrubs need to be cut back on the corner of Candlewood Shores Road and Mountainview Drive.

4. Ordinance – Bob Fletcher

The Board is asked to review Ordinances and email any comments. The Committee will review and make appropriate changes, then schedule a special public meeting.

VIII. ADMINISTRATION

Travis spoke with Tucker re: checking moorings. Tucker stated he can check moorings in June.

Travis unsure of cost.

IX. NEW BUSINESS

No report.

X. OLD BUSINESS

Re: Irrigation proposal – Travis received one proposal. He will get additional if the Board is interested.

Back-up generator on Skyline Drive overheats & shuts down. It's time to look into replacing.

Boat Ramp – Contractor who was hired no longer wants to do the job. Travis to send Jon specs.

XI. SECOND PUBLIC COMMENT

Liz suggested that we get rid of Security Company and that we take back the hiring of the Lifeguards, as it is a safety issue. Travis stated he will contact the YMCA re: lifeguards.

XII. ADJOURNMENT

Rebecca requested a motion to adjourn the meeting at 9:30pm to go into Executive Session to discuss a personnel matter.

Liz made a motion.

Jon seconded the motion.

Motion passed unanimously.

At 10:15pm, Rebecca requested a motion to come out of Executive Session.

Jon made a motion.

Bob seconded the motion.

Motion passed unanimously.

Minutes Taken By: Dee Cianco

Minutes Submitted By: Dee Cianco