

**CANDLEWOOD SHORES TAX DISTRICT**  
**Board Meeting Minutes**  
**May 15, 2019**

**I. CALL TO ORDER**

Bob Fletcher called the regular meeting of the Candlewood Shores Tax District to order at 7:32pm on May 15, 2019. Ten (10) 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 – Justin Felton, Jon Lepler, Liz Longworth

Travis Hyatt – Scalzo Community Manager

Lisa Daly, Office Manager

**III. APPROVAL OF MINUTES**

Bob requested a motion to approve the meeting minutes from April 17, 2019.

Jon made a motion to approve the minutes.

Rebecca seconded the motion.

The motion passed unanimously.

**IV. PUBLIC COMMENT**

Loretta Donovan of 42 Candlewood Shores Road stated the State of Connecticut awarded \$300,000 to the Town of Brookfield for sewer installation.

She also stated the Town is looking for Volunteers for positions on the Town Board, as elected positions.

Carol Does of 80 South Lake Shore Drive stated she would like to thank the Board for all we do & presented usn with the BEST COOKIES EVER!!! Lucky Us!! ;)

Also, Carol volunteered to do a Community-wide survey, free of charge, to find out from Residents what is or isn't going well. The survey would be emailed to Residents,

who would have 2 weeks from when emailed to respond. The results would be kept anonymous.

Linda Quieroz of 26 Clearview Drive asked why the Annual Meeting was changed four (4) days prior to the date that was published in the Community Newsletter?

The Board answered: Because we didn't have a quorum.

She also asked why there was no Nominating Committee as there was in years past?

Liz responded that there was, in fact, a Nominating Committee. It consisted of herself & Brigid Knauer. Liz stated that there were many people who stated they would like to run for a Board position; however, none were present at the Annual Meeting.

She also asked why no Slate was published?

Travis answered that per our Attorney, we cannot do a Slate if a current Board member is running for a different position. Liz had to resign as Director in order to be able to Run for President.

Also, re: Treasurer's Report, Linda commented that the Community members used to receive the print-out that the Board receives and asked why did that stop?

Travis responded that he used to make copies for the Community members, but no one took them, so he stopped making copies. He stated he would be happy to have extra copies at the meetings and could even send by email, if requested.

Linda also requested that the monthly income & expense report be sent out with the meeting minutes.

She also commented that having a Committee meeting during the day makes it difficult for the people who work to attend.

Bob responded that there are three (3) people on the Committee; therefore, they have to choose a time good for all.

Alan Owen of 28 Longview Drive expressed how very discouraged & disappointed he is in regards to the way the Annual Meeting was held.

## **V. TREASURER'S REPORT**

Total Operating (Tax) - \$635,593.60

Total Operating (Water) - \$574,482.98

**VI. MANAGEMENT REPORT – Travis Hyatt**

Management Report – Playground and beach Fence Update was provided. The action list was reviewed and the following items were discussed:

- Obtained meter installation information (# of crews).
- There will be no cable agreement.
- A dog silhouette was purchased for the beach area.
- The security company was not interested in providing serve for the recreation dates only.
- The discussion for a wifi camera at the clubhouse was tabled.
- A dog waste bag station was discussed.

**VII. COMMITTEE REPORTS**

Beautification Committee Report – Liz Longworth & Nancy Knorr  
Bryan to repair planters.

Recreation Committee Report – Melanie Shapiro (not present)

Shores resident, Barb Gallo volunteered to take charge of our Silver Shores Senior nights. They, as a group, will make decisions on what they would like to do together. Their first event will be a desert & coffee mixer, to be held in the club house. Date to be determined. Seniors attending are asked to please bring a desert to share.

More volunteers are still needed for the Recreation Committee! Our next meeting will be Tuesday, June 11<sup>th</sup> at 7pm in the club house, or at the beach, weather permitting. Summer event planning is in full swing!

Melanie requested having a Recycle container at the beach at all times, not only for events.

Travis stated he would take care of it.

Safety Committee – Justin Felton

There will be a tentative meeting on Sunday, May 26<sup>th</sup> @ 1pm to discuss speed humps and their placement.

Ordinance Committee – Bob Fletcher

Ordinances have been submitted for Board approval.

Rebecca requested a motion to approve Ordinance 1988-4

Liz made a motion.

Jon seconded.

All in favor.

Motion passes unanimously.

Rebecca requested a motion to approve the Blight Ordinance.

Justin made a motion.

Liz seconded.

All in favor.

Motion passes unanimously.

~~VIII.~~ **ADMINISTRATION**

No report.

~~IX.~~ **NEW BUSINESS**

Mechanical gates – Justin stated it's to be discussed with the Safety Committee

**X. OLD BUSINESS**

**Water Meter Replacement Discussion**– Travis stated that all requested information was provided to the water meter salesperson and we await their response.

**XI. SECOND PUBLIC COMMENT**

Alan Owen of 28 Longview Drive asked when the site of the water main break on Berkshire Drive will be fixed?

Travis stated that would depend on the weather. He asked the guys to place more stones

for fill.

Linda Quieroz of 26 Clearview Drive asked if an email would go out to the Community with the results of the elections.

Travis stated that there would be.

John Fiorenza of 4 Harvard Drive re: Blight – commented that the house on the corner of Berkshire Drive and Bayview Drive has had mattresses & a refrigerator on the front lawn for some time now. What is being done about that?

Travis stated that a letter has been sent to the owner.

Liz made a comment that it's been a year since the Macrobust that devastated our Community. She stated that the Community today looks beautiful. She encourages anyone who sees Bryan, in passing, to stop and thank him for all of his hard work.

Justin stated that the Lake has been sold to a Canadian firm. He stated that it may be a good time to look into docks in the Cove area.

Rebecca requested a motion at 9:10pm to adjourn to Executive session to discuss personnel matters.

Ken made a motion.

Jon seconded.

All in favor.

The motion passes.

## **XII. EXECUTIVE SESSION**

Rebecca requested a motion to exit Executive session at 9:20pm.

Liz made a motion.

Jon seconded.

All in favor.

The motion passes.

