

CANDLEWOOD SHORES TAX DISTRICT

Board Meeting Minutes

February 28, 2019

I. CALL TO ORDER

Elizabeth Longworth called the regular meeting of the Candlewood Shores Tax District to order at 7:30pm on February 28, 2019. Seven (7) members of the Candlewood Shores Community were in attendance.

II. ROLL CALL

The following persons were present:

Kenneth Appley: Treasurer

Directors: Liz Longworth, Jon Lepler, Brigit Knauer, Justin Felton

Travis Hyatt- Scalzo Community Manager

III. HEARING

Owners that were requested to attend a hearing did not attend so it was discussed to postpone the hearings until later that night and move into regular business.

IV. APPROVAL OF MINUTES

Management requested a motion to approve the minutes from the January 16, 2019 meeting.

Elizabeth made a motion.

Jon seconded.

The motion passed unanimously.

V. PUBLIC COMMENT.

24 Longview – Michael Bonamarte – Discussed concerns of people parking on the street.

3 Longview – Jon Lepler- Discussed possible tick spraying, asked for clarification on cleanup of the cove, and mentioned the possibility for a community library drop off.

VI. TREASURER'S REPORT

Tax District – \$745,202.83 Water Department – \$547,777.37

Kenneth made a motion to obtain CD's with Newtown Savings Bank in the amount of \$100,000 (6 months) and \$300,000 (one year) for Tax and \$200,000 (one year) for Water.

Justin seconded.

Elizabeth and Jon approved. Brigid abstained.

VII. MANAGEMENT REPORT-

Travis provided his management reports that included items such as common area lighting, the flag pole at the front entrance, blanket Town permits, clarification on the charter, and slide gates.

VIII. COMMITTEE REPORTS

1. Beautification – Liz Longworth & Nancy Knorr

Planter boxes were discussed due to their poor condition. A proposal will be obtained.

2. Recreation – Melanie Shapiro

There was discussion on how to purchase recreation items. Dates for future recreation events are:

Egg Hunt

April 13, 10 AM

Senior Movie Night at Clubhouse

April 27 7:30pm

Spring Tag Sale

April 27 (Rain Date May 4)

Kid's Movie Night

March 30

April TBD

May TBD

Fourth of July Bike Parade

9:30 AM

Movie Nights

June 22

August 17

Band Night

July 13

August 10

Picnic

July 27

Fall Tag Sale

September 28 (Rain Date October 4)

3. Safety – Michael Bonamarte

Discussion took place on Candlewood Shores Rd and North Lake Shore intersection.

4. Ordinance –

A Special Public Meeting for the ordinances and the reallocation of funds for the beach fence to be held on March 20, 2019 at 7pm.

IX. Old Business

Water System Discussion – Board will discuss in March.

Landscaping Specifications – Board added items to the specifications.

Speed Hump Comparison – Board requested proposals on new specifications.

V. Second Public Comment

24 Longview - Michael Bonamarte – Had a question about the harbormaster and docks in the cove.

X. Executive

At 9:35pm, Justin made a motion to end the regular meeting and go into Executive Session to discuss personnel matters.

Liz seconded.

Motion passed unanimously.

At 9:55pm, Brigid made a motion to exit Executive Session.

Jon seconded.

Motion passed unanimously.

At Justin made a motion to fine 145 North Lake Shore Drive per day per the Ordinance if the root ball is not removed within 30 days of the final notice.

Kenneth seconded.

Motion passed unanimously.

Justin made a motion to fine 51 Mountainview Drive per day per the Ordinance if the property is not cleaned up within 30 days of the final notice.

Brigid seconded.

Motion passed unanimously.

Justin made a motion to tow 27 Twilight Lane if the tire is not installed on the trailer within 30 days of the final notice.

Jon seconded.

Brigid approved. Kenneth and Elizabeth were opposed.

Justin made a motion to fine 29 South Lake Shore Drive per day per the Ordinance if the boat is not registered within 30 days of the final notice.

Jon seconded.

Motion passed unanimously.

Elizabeth made a motion to accept Lisa Daley as the new Office Manager.

Kenneth seconded.

Motion passed unanimously.

At 10:05pm Justin made a motion to adjourn the meeting.

Liz seconded.

The motion passed unanimously.

Minutes Taken By: Travis Hyatt

Minutes Submitted By: Dee Cianco