**subject to approval

Candlewood Shores Tax District Board Meeting Minutes July 20, 2022

Call to Order:

Elizabeth Longworth called the regular meeting of the Candlewood Shores Tax District Board of Directors to order at 7:35pm, on July 20, 2022.

Roll Call:

Directors Present:

Elizabeth Longworth-President Alan Owen-Vice President John Lepler-Director Kenneth Appley-Treasurer

Absent:

Kelly Lane-Director Lisa Maguire-Director Tammy Jeanine Foley-Director

Staff:

Travis Hyatt-Community Manager Lisa Arconti-CSTD Office Manager

17 Members of CSTD were present at the beginning of the meeting.

Hearings: None

Approval of Minutes:

Safety: Alan noted that he requested 4 bus stop signs.

Alan made a motion to accept the June 15, 2022 Board Meeting minutes with the change.

Ken-second

All in favor

1st Public Comment:

Jeff Eccles, 42 Longview Drive-Commented his taxes went up dramatically.

Sheryl Wengel, 34 South Lakeshore Drive-Asked for an update on the sewars and would like to have a committee formed.

Jim Minor, 18 South Lakeshore Drive-Would like to chair a committee for the sewar project, commented on the higher taxes

Ken Ehrlickman, 60 South Lakeshore Drive-Commented his taxes went up dramatically

Brian Cleveland, 62 Mountainview Drive-Commented on the higher taxes and asked if the town could make a private community put in sewars.

Lisa Arconti, 7 Bayview Drive-Stated that the board should not consider having the community taxes the same for all homes as the home values are not comparable.

Howell Lunn, 42 Longview- Commented that he believes he heard the board say taxes would not go up.

Treasurers Report-Ken Appley

Water \$255,552.36 Tax \$1,295,270.36

The committee and board have been working on the new budget for months, there was a budget meeting and vote at the annual meeting.

Management Report:

Travis Hyatt provided a report of activities since the last Board of Directors meeting.

Permit Requests:

32 Skyline-Fence in back yard Jon 1st Alan 2nd All in favor

54 Skyline-Solar Alan 1st Jon 2nd All in favor

62 South Lakeshore Drive-New Roof Jon 1st

Ken 2nd

All in favor

129 North Lakeshore Drive-Lawn Watering Permit No motion Does not pass

Committee Reports:

Beautification-Elizabeth Longworth

No update

Recreation-Jon Lepler

The picnic is July 23rd, they need volunteers to help set up and break down.

Safety-Alan Owen

The committee needs more signposts.

Landscape Report-Adam Singer not in attendance.

New Business

Secretary discussion:

Jennifer Ramos Marrero, volunteered to be Secretary
Jon made a motion to vote Jennifer Ramos Marrero in as Secretary
Alan 2nd
All in favor.

Old Business

Front Gate-No update

Mobile Read-Approx. \$900/year will divided and be billed back to residents who have not upgraded to the new water meter readers.

Pump house-Waiting for third estimate.

2nd Public Comment:

Norman Edelson, 116 North Lakeshore Drive-Commented there is a dead tree at the front entrance. Norman also suggested that CSTD charge all new owners a percentage of the home value, when purchasing a home within the community, to be put into a capital improvement fund.

Denise Preusse, 149 North Lakeshore Drive-Thanked the board and all the volunteers for the work they do for the community.

Elizabeth made to go into Executive at 8:58pm Jon 2^{nd} All in Favor Lisa Arconti leaves the meeting.

Adjournment of Executive, time not noted

Meeting minutes taken by Lisa Arconti Meeting minutes submitted by Lisa Arconti