

**Candlewood Shores Tax District
Board Meeting Minutes
May 18, 2022**

Call to Order:

1. Elizabeth Longworth Called the regular meeting of the Candlewood Shores Tax District Board of Directors to order at 7:30pm, on May 18, 2022

Roll Call:

Directors Present:

Elizabeth Longworth-President
Alan Owen-Vice President
Kelly Lane-Director
Lisa Maguire-Director
John Lepler-Director
Tammy Jeanine Foley-Director

Absent:

Steven DeMichele-Secretary
Kenneth Appley-Treasurer
Linda Wagner-Director

Staff:

Travis Hyatt-Community Manager
Lisa Arconti-CSTD Office Manager

Absent:

Adam Singer-CT Fence/CSTD Property Maintenance Contractor

Guest: None

Hearings:

42 Mountainview Drive-Blight
Alan made a motion to send 42 Mountainview Drive a 30-day fine notice
Tammy 2nd
All in favor

Approval of Minutes:

Elizabeth made the following corrections to the May 18th minutes
All sewer spellings s/b sewer not sewar

Cove Discussion-should state "First Light shred the check submitted because they could not find the application."

Alan made a motion to approve the April 20, 2022 minutes with above changes.

Elizabeth 2nd

All in favor

Motion passes

1st Public Comment:

Jessica Dean, 18 Mountainview-Would like to revisit the lifeguard discussion and wanted to know if this is permanent or if the board will try to get lifeguards next year.

Elizabeth explained that the lifeguard companies cannot get enough staff. She also explained due to the size of our beach, if staffed, we need three lifeguards at a time on duty. Elizabeth stated that this is not permanent, it will be addressed again next year.

Lisa Maguire, director, asked if we can offer CPR classes for parents. The board will contact the Volunteer Fire Department and schedule dates for this.

Diogo Gomes, 30 Twilight, also inquired about CSTD having their own lifeguards. Travis explained, there is a shortage of guards.

Treasurers Report-Travis Hyatt

Water \$269,911.81

Tax \$1,287,616.26

If you need to make a payment plan please contact Lizz at the main office,
lfinneran@scalzoproperty.com

Action List-Travis Hyatt

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

They are in the process of getting quotes from multiple vendors for the front and side entrance gates.

Signage for swim at your own risk has been ordered

Received quote for line painting on Candlewood Shores Road

Moving forward with Teams

Frontier request is being reviewed by attorney

Beach Wall Discussion

The water is too high- will revisit in the Fall

Work Orders:

Same

Permit Requests:

14 Twilight -Watering Permit

Kelly made a motion to approve the watering permit for 14 Twilight Lane

Alan 2nd

Tammy abstained

All in favor

Motion Passes

30 Twilight-Solar installation

Elizabeth made a motion to approve the solar installation permit for 30 Twilight Lane

Tammy 2nd

Kelly abstained

All in favor

Motion Passes

54 Skyline-Solar installation

There is no permit, only plans. We will request the COI and permit application

12 Longview Drive-Replace stone wall and stairs.

Jon made a motion to approve the stone wall and stair replacement permit for 12 Longview Drive.

Tammy 2nd

All in favor

Motion Passes

Beautification-Elizabeth Longworth

Flower boxes are in, flowers will be planted this weekend.

Recreation-Jon Lepler

Schedule is out.

Safety- Alan Owen

Speed hump proposal was received, there was a discussion on how many and where they would be placed.

Jon made a motion for speed humps to be installed by Silvario Paving, not to exceed \$18,560.

Alan, Tammy and Lisa-yes

Kelly and Elizabeth-abstain

Motion passes

Black out and repaint lines on Candlewood Shores Road:

There were no board members interested, there was no vote.

Alan will get a quote on another speed sign with data collection for the next meeting.

Ordinances- Linda Wagner

No updates

Landscape Report- Adam-not in attendance

Elizabeth Longworth

Sand is done, beach is ready, emergency equipment is up.

Thanked Adam Dean for measuring and marking the baseball field.

Plantings are being done and security will be onsite starting Memorial Day weekend.

Old Business:

Cove Space:

Waiting on First Light

Water Meter Reader Discussion:

We are being charged for the residents who have not updated their meters, Travis is trying to get it waived. If they do not waive the charge the board will charge back any homeowner who has not upgraded.

Pump House Electrical:

Estimates are being obtained

Elizabeth made a motion to approve the repair/upgrade to the electrical system at the pumphouse, not to exceed \$16,000.

Jon 2nd

All in favor

Motion passes

75th Anniversary-Melanie Shapiro

June 25th-1st generation party

August 6th-Coctail party at the beach

2nd Public Comment:

Linda Queiroz-26 Clearview Drive-Please clarify if the speed hump vote passed. Yes.

Will security know and enforce the no dogs allowed on the beach rule. Yes.

Heather Peracchio-8 Dogwood-Suggested that residents caught speeding get their beach passes suspended.

Diogo Gomes, 30 Twilight-What will happen if we get the sewers, and they ruin the new speed humps. Board-WPCA will restore roads to their original condition.

Bert Coleman, 37 Twilight-Can we apply a usage fee to the permit process for the work trucks that use our roads.

Jeffrey Eccles, 40 Longview- Stated that most of the speeding is done by residents.

Almeda Standt, 3 Harvard- Wanted clarification on "safety device" and stated she would like lifeguards.

Elizabeth made to adjourn at 9:01pm

All in favor- Meeting adjourned

Meeting minutes taken by Lisa Arconti

Meeting minutes submitted by Lisa Arconti