

****subject to approval**

Candlewood Shores Tax District
Board Meeting Minutes
September 21,
2022

Call to Order:

Elizabeth Longworth called the regular meeting of the Candlewood Shores Tax District Board of Directors to order at 7:33pm, on September 21, 2022.

Roll Call:

Directors Present:

Elizabeth Longworth-President

Alan Owen-Vice President

John Lepler-Director

Kelly Lane-Director

Lisa Maguire-Director

Tammy Jeanine Foley-Director

Timothy Cicchese -Director

Absent:

Kenneth Appley-Treasurer

Jennifer Ramos - Secretary

Staff:

Travis Hyatt-Community Manager

Ann Germinaro -Assistant Community Manager

Hearings: None

Approval of Minutes:

Lisa Maguire noted spelling correction page 3 from Myer to Miner.

Alan made a motion to accept the August 24, 2022, Board Meeting minutes with the changes. Lisa 2nd; all in favor.

1st Public Comment: None

Management Report:

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

Permit Requests:

Rosemary and Andrew Jersey – 43 South Lake Shore Dr.

Jon motioned to approve driveway wall pending permit.

Alan 2nd

All in favor

Julie Perrelli – 73 North Lake Shore Dr.

Deck over patio requiring footings.

Need additional information and permits.

Jennifer Nasi – 57 Candlewood Shores Rd.

Need more information.

Mark and Linda Welte – 58 South Lake Shore Dr.

Permit driveway wall

Alan motions to approve pending \$2500 bond

Kelly 2nd

All in favor

Tony Papucci – 87 Clearview Dr.

Request yard clean-up and temporary car port

Elizabeth motions to permit yard clean up and stump removal, requesting more information about car port

Alan 2nd

Lisa, Tim, Kelly, and Jon in favor.

Jeannine opposed.

Treasurers Report-Travis Hyatt:

Water \$261,171.46

Tax \$1,504,939.24

Travis reminds community of the ability to set up payment plans for anyone in arrears.

Committee Reports:

Beautification-Elizabeth Longworth

Mums are coming

Recreation-Jon Lepler

Fall Fest Oct. 16th – purchase own food and drink; Recreation Committee covered cost of insurance rider

Annual Kids Halloween Party – Sunday, October 23rd
Annual Santa Truck visit
Annual Holiday Lights contest
Giving Back - November Food Drives
Ladies Night – Board/brush painting event
Christmas Caroling in December
Kids Christmas Party December 4th
2nd Annual Chili Cook Off
Please check calendar for events

Safety-Alan Owen

Alan presents estimates for speed signs of \$9,324.00. States Safety Budget has enough for both speed humps and signs.

Alan motions to accept three speed signs for the cost of \$9,324.00 and eight speed humps

Elizabeth 2nd

Lisa, Tim, Kelly in favor

Jeannine opposed

Jon abstains

Ordinance Committee – None

Landscape Report-None

Sewer Committee –:

- Tim Cicchese reviews what the committee has done and are looking for factual answers.
- Jim Miner – Reviews Sewer Committees information; suggests polling community.
- Norman Edelson - WPCA has answers on WPCA website <https://brookfieldwpc.org>
- Elizabeth, CSTD Board President, – explains the process pertaining to Committees and the Board liaison.

Directs Committee to:

1. Attend every WPCA meeting
2. Attend every Town meeting
3. Get facts

- Kelly reminds Committee of CSTD Charter.

Administrative - None

New Business:

Pine Island – research grandfathered situation and discuss fee.

Old Business – pump house electrical discussion as Hantsch increased price.

2nd Public Comment:

Angelo Aldano, 64 South Lake Shore – Sewer Committee has best intentions; wants to hear comments from community for the sewers; suggest submitting to Travis anonymously. Recaps WPCA meeting.

Norman Edelson, 116 North Lake Shore Dr - States that WPCA wants questions submitted.

Travis Hyatt, Property Manager, recommends having attorney create Sewer Committee Charter. States official business should not be on social media.

Bruce Alexander, 36 North Lake Shore – Thanks the Board. Thanks the Sewer Committee. States the need to await facts.

Adele Brudnicki, 19 Candlewood Shores Rd. – asks Board to make decisions based on facts and to continue to gather information.

Jon Lepler, Director, explains that engineers only answer questions pertaining to their job.

Ken Earlman, 60 South Lake Shore – agrees there should be an anonymous poll around sewers.

Alan moved to go into Executive session to discuss employee issues at 8:58pm; Kelly2nd, all in favor
Kelly moves to adjourn Executive session at 9:38pm; Elizabeth 2nd, all in favor

Meeting minutes taken by CSTD Board

