

****subject to approval**

Candlewood Shores Tax District
Board Meeting Minutes
January 18, 2023

Call to Order:

Regular meeting of the Candlewood Shores Tax District Board of Directors to order at 7:30 pm

Roll Call:

Directors Present:

Alan Owen-Vice President
Jonathon Lepler-Director
Lisa Maguire-Director
Kenneth Appley- Treasurer
Dionisio Fontana - Director

Absent:

Elizabeth Longworth-President
Jennifer Ramos- Secretary
Kelly Lane-Director
Timothy Cicchese -Director

Staff:

Travis Hyatt – Community Manager
Ann Germinaro- Assistant Community Manager

Guests:

Susan Nolan – Comptroller – Scalzo
Paula Lathrop and Joy Ruppert – Florita Kornhaas & Company

Hearings: None

Approval of minutes: Lisa made a motion to approve and Kenneth 2nd all in favor - approved

1st Public Comment: No comments

Treasurer's report – Kenneth

Water: \$53873.17

Tax \$1,687.758.59

All committees need to provide numbers for the upcoming budget.

Kenneth reminded the community to contact Lizz at Scalzo with any questions.

Kenneth made a motion to move \$200,000.00 from both the Tax District and the Water District reserve funds to 1-year CDs at 4.6%, Jonathon 2nd motion and all in favor, motion was approved.

Management Report: Travis

Action List:

Work Orders:

Permit Requests:

Sheryl Wengel & Harold Traub –

Received the permit and confirmed approval that was contingent on the receipt of this town permit.

Elizabeth Longworth 1 SLS–

Replace windows, Alan made a motion, Kenneth 2nd, Lisa, Alan, and Donny in favor, Jonathon abstained, the motion was approved.

Committee Reports:

Beautification: none

Recreation Committee: Jonathon Lepler

Please check the calendar for upcoming events

Safety – Alan Owen

Fire Marshall has not gotten back regarding # of people in the clubhouse and we reached out twice,

Fire Marshall inspected the building, items need to be addressed.

Signs need to be put up by speed bumps.

Ordinance – Chris Rink

1980-2 and 1970-2 looking to review and change?

Speeding is still occurring – Two things that help reduce speed are speed humps and narrowing the roads by striping them to 10' lanes instead of 12' lanes. Jonathon is looking for a speed bump at Berkshire.

Data from the speed readers is to be sent to the chief of police with a request for patrols to monitor

Possible hire private duty officer – can they enforce?

Chris is compiling a list to add to the website with FAQs and information

The next Ordinance Committee meeting is March 8th at 7th -

Landscaping: Adam

Picked up and chipped Christmas trees.

Maintenance general cleanup

Painted speedbumps and installed signs.

Flagpole is damaged but has sustained through the windstorms. Flagpole to be replaced.

Landscape contract coming up increase 1.5% -

Jonathan made a motion to renew CT Fence and Gate as landscapers with an increase of 1.5% Adam 2nd all in favor, motion was approved.

Sewer Committee: Timothy Cicchese –

No Sewer leaks and nothing to report.

WPCA meeting is coming up on February 22nd at 7:00 pm and they are answering questions that have been raised at this meeting. Someone from the committee will try to attend.

Pine Island: Waiting to hear from Attorney, CSTD is looking to increase fees.

Virtual meeting – have 365, need to address acoustics, canceled Zoom account, and have Microsoft Teams, need to get 1 new laptop, with camera and Bluetooth, Teams can function for up to 350 people.

Gate discussion – received the proposals, and pictures one proposal is for a gate, and one is for a gate with a guard shack with a bathroom and water, concerns that gates will fail

The back will be for exit only, with a card or a clicker to get in

Once the scope is complete with what type of gate and guard shack, CT Fence and Gate will provide a quote.

2nd Public Comment:

Lisa Goldman 121 SLS - Security guards trying to placate everyone that someone at the gate has the authority to enforce the rules.

Discussing gates and letting anyone out, Board is looking at putting cameras at the exits

Jonathon mentioned that someone wants to add 2-3 pickleball courts on the baseball field because the field isn't used. The person that wants to do this needs to lay out a plan to present to the Board.

Jonathon made a motion to go into executive session, Ken 2nd – all in favor, Meeting adjourned at 8:47 pm

Jonathon made a motion to start the executive session Ken 2nd all in favor at 8:51 pm,

Jonathon made a motion to end the executive session, and Ken 2nd all in favor ended at 9:01 pm