

Candlewood Shores Tax District  
Board Meeting Minutes  
February 15, 2023

Call to Order:

Regular meeting of the Candlewood Shores Tax District Board of Directors to order at 7:32 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  
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 2<sup>nd</sup> all in favor - approved  
1<sup>st</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup>, Lisa, Alan, and Danny 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 8<sup>th</sup> at 7<sup>th</sup> -

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%, Alan 2<sup>nd</sup> all in favor, motion was approved.

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.

## 2<sup>nd</sup> 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 2<sup>nd</sup> – all in favor, Meeting adjourned at 8:47 pm

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

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