

Candlewood Shores Ordinance Committee

Minutes of the Monday May 8<sup>th</sup> 2023 meeting at 8:00pm

Location: Candlewood Shores Clubhouse

Roll call:

Chris Rink – Chairman

Bert Coleman – Member

Adam Dean– Member

Donna Osiecki – Member

Absent:

Mark Welte - Member

Old Business:

None

1<sup>st</sup> Public Comment:

None

New Business:

CSTD Permits – no guidance currently exists. Would like input from the Code Enforcement Officer. Discussion resulted in the following recommendations.

Homeowners must obtain a permit from CSTD under the following circumstances:

Anything that requires a Town of Brookfield Permit

Anything that involves the CSTD right of way (Driveways)

Anything that involves the water system.

Fencing – even if not in the CSTD ROW

Grandfather clause to allow homeowners to maintain/ replace existing fencing or “non-conforming” items.

Approvals and denials must be in writing and accessible to the public (website?)

Timeline for approvals/denials – next business day?

Charter considerations:

Absentee voting for board members and absentee voting for residents. Three residents, one from each party affiliation, to count the absentee ballots.

Board members and residents shall have remote access to all meetings. CSTD must provide proper equipment to all committees.

Minimum attendance requirements for Board and committee members (75%?).

When a CSTD ordinance is in conflict with the Town of Brookfield, it shall be considered invalid, and the Towns shall be the only one considered valid.

No unregistered and/or inoperable vehicle/boat/trailer be visible or be located on the CSTD ROW.

Beach parking ordinance could be updated.

Clubhouse rental policy. The Compliance Officer must review complaints or PD reports to justify taking a deposit.

Water Ordinance to be updated to include Plastic/PVC/PEX.

Community feedback – Can a group of Residents force the board into a vote within 30 days? (Question for attorney)

Requests for Proposals (RFP's) shall be made public and posted on the CSTD website along with a list of awarded contracts.

Received bids for RFP's shall be sealed and perceived conflicts shall be made public.

Board members shall not be related to each other or in a dating relationship. Relationships must be made public and one or both shall step down.

2<sup>nd</sup> Public Comment:

None

No executive session.

Meeting was adjourned at 9:45pm