

I. Meeting was called to order at 4:06 pm.

In attendance: Mike Baumann, Stan Duda, Harry Learnerd, Corey Smith

II. New Business

- 1) Real estate marketing cooperative effort in WEVD Recreation Building; Tom Avalone presented idea on marketing effort to assist in sales in WVE. Connie Tokarczyk and Mary McLoed were also present.
  - By-laws written to benefit Locke Associates and lock out other agencies from marketing WVE.
  - 7 local agencies interested in working together to market Estates
  - Place display board in community center marking properties for sale by agencies (pins coordinated in color to agency). Brochures located near board. Note on Board of who to contact to participate in Board.
  - Possible manning of a "booth" or area near the board during busy times.
  - Place small info flyer box at properties at common, consistent location. All would be the same, black box/black stake. Info flyer in the boxes. One box per condo association at a location of their choice.
  - Change in by-laws is needed. Trial period until October 31 or for 6 months and if it works, present permanent by-law change at Annual Meeting.
  - Mike Baumann informed the group that the Building Committee is in charge of signage. The committee needs to discuss the issue.
  - Ideas: Limit number of boxes allowed at any one time (agencies and/or owners)
    - One box per condo complex (multiple flyers in single box)
    - Allow contractor sign during construction
    - Placing property info location sign on main WVE signs
  - **Motion: Place info RE signboard inside Community Center building for a 6 month trial period. If it is not maintained properly, the permission for the board will be rescinded. Corey Smith to work with RE committee on sign placement. Presentation to Board of Directors will be done at their next meeting with recommendation of Commissioners.**
- 2) Forest Drive: Land swap for District right-of-way cul-de-sac, needed for construction. Issue encountered after building plans were approved.
  - Corey does not feel there will be a problem with relocation of the circle (same size/same slope) as far as costs to the Village District.
    - a) Abutters may need to have input.
    - b) Land deeds need to be legally changed
    - c) Ownership of tree value may need to be determined
    - d) Community benefits from building of this home and it needs to be started on a timely basis to meet contractual requirements
  - Town of Campton needs to sanction the swap.
  - Tom Avalone to supply plot plan and Town approvals. Surveying and legal work on deeds in process. Attending Aug. 4<sup>th</sup> meeting of Town of Campton.
  - Stan needs to view land and Board needs time to review all issues involved before making a final decision on a land swap.
  - **Board gave approval for clearing of land for home and driveway on land currently owned by Waterville Estates District. Lumber will distributed according to discretion of lot owner. Board agrees with contractor's concept.**

III. Minutes of last meeting were approved.

IV. Financial Reports

- 1) Review of how the spreadsheets interact will be done in a separate session on Wednesday, July 29 at 4:00 pm.

V. Correspondence

- 1) SnoBase Village Letter Re: Damages
  - No plan to reimburse homeowner; insurance is covering the cost less the deductible (\$2500). District is not responsible for supplying water pressure reducers (or boosters).
  - Recommendation from Stan: Send notice to all owners about the requirement to have a water pressure reducer and that it is not the responsibility of Waterville Estates Water District to maintain, supply to repair water pressure reducers.
- 2) O'Connors Email Re: 20 Webster Court Water Outage
  - Loss of rental income due to loss of water and wish to have annual dues waived.
  - Board does denies the waiving of dues for the homeowner.

VI. Old Business

- 1) Rot in building:
  - Project is 1/3 complete.
  - By end of August, all repairs, insulation and sheathing will be complete. Siding may not be started due to window delay.
  - Project should be complete by the end of September.
- 2) Windows: Phase 1 ordered July 15; there is a delay in delivery until the end of August
- 3) Liberty Lane Failure Update
  - One well quit; electrician found a burnt motor.
  - Installers determined it was a variable frequency drive.
  - Kept motor for future repairs.
- 4) Barcello statement of value
  - Terminology in the letter: *Value of donation as presented by the donor is \$10,000.*
  - Commissioners agreed to sign the donation letter.
- 5) Hodgeman Hill Update
  - Line has been tied into the water system; problem is fixed. Never received formal reply to our statement that District was not responsible.
- 6) MS-32, MS-36 Signing
- 7) Electricity in game room: Electrician was in the building but Corey not sure if problem was addressed.

VII. Executive Session

- VIII. Next regular meeting August 26 at 4:00 pm.  
Adjournment at 6:50 pm

Prepared by:

*Marty Humphrey*  
Marty Humphrey

**Amended on August 26, 2009**