

WEA Meeting minutes for Feb 22nd 2020

Board members

Mike Hering, Art Marks, Chris Fagas, Brent Smith, Judy Kinney, Madhu Challagulla

Attendees

Karen Waters, Harry Bertino, Andrea canfield, Sue Hering, Matt Smith, Al Zulli

Meeting called to order at 2:11

The board reviewed and acceptance the January 11 minutes, the January 26 meeting minutes Art had a correction to page 4 – I attended the Town meeting in Thornton and they reported that they are looking at the legality of property rentals in Thornton.

Karen Water spoke to the board about the changes that have been made to the treasurer's report and the wording of the reports, the breakdown of the rec. fud reports. Karen will work with Brent on the treasurer's report. The board liked the change that were made

Violations:

11 Moral circle chain link fence around the front yard: send letter of violation, with idea to remediate

Question from home buyer to paint his house white, send letter stipulating that this other house is going to be addressed and we believe this might just be a primer

95 Donovan farm road, applied for a permit for a shed and dark blue trim which was approved but the color of the body of the shed was not approved. Letter to be sent.

Building Committee:

Concerned about the construction technique of a home on Dubeau Circle new construction but we don't have authority to enforce code and outside the scope of this body

Entertainment Committee:

Ski race was a success

Cardboard box race tentatively on the 7th

Jazz brunch plan at the lodge? Sunday 10 to 2 pm possibly in March

Half-price ticket, will need a server on for the day

Commission currently comfortable with deferring the decision on the pricing to the board

Clean up day and Derby party

Snowshoe night was a success

Snow Making:

Electrical upgrade still underway and is almost done

Snow making unlikely for this year

Collaboration:

There was discussion on the point that about 10 percent of homes in Campton are owned by full time residents.

Rental Policy:

Waiting for the towns and the state of NH to come out with their regulatory policies, and the association/village can enhance the policy but not weaken it

More discussion via email possibly

Reiterate calling the rental company and the local police for noise violations

Require all renters to register if renting your property with the estates, provide a local contact within 25 miles, and a fee towards the estates, discuss with the lawyer if this would need a reg change

Manager's report:

1. District update: Staff has stepped into their roles and doing well with the transition of losing an employee Erica to help Courtney with entertainment planning
Supplemental report to compare Dec Campton Mtn to Feb Campton Mtn revenue
Parking needs to be discussed at the WVD meeting
Annual meeting March 21st

2. Water system updates:
Waiting for proposals for master planning for the water system. Leak on Durgin Circle, low water pressure, repairs due on Monday

3. Campton Mtn updates
Electrical upgrade with state inspector and the electrical engineer to assess the new system
Emergency break pumping system needed repair

Old Business:

1. Locker rooms: Claire, Mark and Madhu working on a tentative plan and cost
2. Electronic voting: We are going to send out a paper ballot to vote on changing the current paper-based voting to electronic voting with an option to opt in for paper. Chris will do the draft language. Electronic voting helps with quick resolution, cheaper and higher response rates
3. CIF: Include in Mark in the committee, meeting of the committee, laying out the plan and come up with a process and timeline

New Business:

Software Upgrade needed, discussion on the membership pass, key card access, Matt, Corey and Judy to work on this

Reconsider weddings at the estates

Owner's Corner

Focus on volunteerism

Adopt a road needs to be represented at the right place and streamlined

Current active volunteer committees/groups live on the website

Who spearheads the committee?

Forms available to sign up

On call volunteer group

Welcoming party

Andrea will be working with Corey and Judy to help launch and get this program off the ground

Next meeting: March 28th 3 pm

Motion to adjourn at 4.50 pm.