

Waterville Estates Association Meeting  
April 22, 2017

Board Members present were:

Mike Mahoney, Mike Hering, Art Marks, Chris Fagas, Brent Smith, Ann Verow  
and Samantha Ciaston

Management: Corey Smith and Judy Kinney

Meeting called to order at 9AM

A motion was made by Chris Fagas to accept the minutes from the previous meeting which was March 25<sup>th</sup>, 2017, it was 2<sup>nd</sup> by Mike Hering and unanimously approved.

Sean Tole has volunteered to be on the Board. A motion was made by Samantha Ciaston to appoint Sean Tole to the Board, Chris Fagas 2<sup>nd</sup> the motion and he was unanimously appointed.

#### Committee Reports

Violations – The house on Meyer Circle has a stock car covered and junk all around the house. The owner has been notified and a letter will be posted on the house for the renter to remove the car and clean the property.

#### Building Committee

Mr. Dorsey to build homes in Weeping Birches and awaiting approval from the Town. Construction is underway on Holland Trail for a new house. The Village District is going to be stricter with Bonding for new homes. Mr. Avallone wants his \$2000. dollars back for the homes that have been sold. Building permit has been the bond not the CIF. Landscaping should be done. Mr. Avallone wants a letter from us saying what is to be done with that property. Waterville Birches phase 2. Brent and Mike H. will send a punch list as to what has to be finished before getting the bond back.

#### Pass Policy

The pass policy will be finalized by the Committee before the next meeting. Any passes beyond the 4 that is usually issued the price is \$500. for Non-Picture Passes. The fee for Day Passes during the week is \$10. per day. On the weekend Friday, Saturday and Sunday and Monday (if its a Holiday) is \$20. Renters must have a Non- Picture in order to buy a Day Pass for someone in their party. Chris made the motion to adapt this procedure, Art 2<sup>nd</sup> and it was unanimously approved.

#### Events

Catalina Celentano has volunteered to help with the events and looking for volunteers to do events. A letter will go out to the membership. The letter will say how many volunteers will be needed for different events. Allocation of monies will go forward as to which event is going to be done. Report back from the volunteers as to how the event went and how it was managed.

## Treasurer's Report

### Account Balances

Northway Operating Account	\$32,016.46
Rec. Fund Operating Account	\$63,228.20
Total Operating Account(s)	\$95,244.66
Friends of Campton Mountain	\$15,966.14
Northway CIF Account	\$56,649.26
MVSB CIF Account	\$170,912.27
Total CIF	\$227,561.53

## Financial report

The ski area did well this year. Year to date the accountants want the rec fund to be in separate books, different set of books. Rec. fund the dues payment plan is very popular. The rec. fund is up by \$6,000. dollars this year.

Campton mountain 117,208. Unexpected rot on the roof. Pool blends in with the roof. Parking expansion at the ski area. Wood from site to be used at the lodge. Kitchen and bar a pullout freezer to be used. Get energy saver freezers. Corey went to LMS school lift maintenance school with Shawn and Malachi for 3 days. We will determine what has to be replaced at our ski area. The towers have to be tested. Walt from Dopplemeyer to buy ski chairs.

We hired a cook, his name is Tracy Duffy and Tracy is also a carpenter.

We are suspending the Babula for 90 days to suspend all passes. Mike H. made the motion to suspend the passes for 90 days. . .Chris 2<sup>nd</sup> and unanimously approved.

Corey mentioned that there were 2 open positions on the Board. Harry Bertino declined the offer.

Revenue consideration committee

Chris Brent Samantha and Art for revenue committee cc Mark O'Hara.

Next meeting is June 3rd, 2017 meeting at 9AM.

Ann Verow made the motion to adjourn the meeting, Chris second and approved unanimously.