

Waterville Estates Board of Directors Meeting Minutes for April 16, 2016

These minutes have been recorded to the best of my knowledge and recollection.

-John Chase

Board President, Vice President, Treasurer, and Secretary were present.

Present at the meeting were;

John Chase, Samantha Ciaston, Mike Hering, Mike Mahoney,

Brent Smith, Anne Verow and Art Marks.

Paul Axelrod and Chris Fagas were on teleconference.

Mike Mahoney Called the meeting to Order at 9am.

E-Mail Actions since last BOD meeting.

-None

Review and acceptance of March 2016 Minutes was unanimous.

Committee Reports

Samantha Ciaston – Violations

Hut in woods- Mark Barajas property.

Structure collapsed but not removed.

Letter to be sent to inquire the owner's next move.

The following violations are being addressed with letters.

236 Snowood – Tank Exposed
39 Holland Trail- Plow on property
#5 & #6 Aspen Drive, - #5 has Junk, Ladders, and exposed Tanks.
#6 Aspen has exposed Tanks.
458 Winterbrook Road Exposed Tanks

Bell Valley – Building not completed. Additional letter to be sent requesting completion of roof, windows, etc. Completed by June 15 or fines after that. Multiple verbal and other communications have been sent from various BOD personnel.

Chris Fagas – expressed concern with log kit homes and is against kit homes built by the owner as they often exceed the 9 months allowed for construction in a building permit.

Mike Hering – Building Committee

There have been a couple requests to paint houses, requests for septic work and other minor work.

Corey Smith told one owner to discuss tree fort construction with building committee.

Corey Smith – Entertainment Committee

Community cleanup day, April 30.

Tentative schedule for summer events has been reviewed.

Due to Liquor Commission violation requiring no liquor in upper pool area on July 9 the BOD has decided to not serve liquor at all on Saturday July 9. July 9 is the date of one of two tubing trips scheduled this year.

A tentative date for the exotic car rally is August 27

Art Marks – Wedding update

Art Marks asking if his son in-law who owns a food service can serve the weddings.

Corey Smith noted that contractor needs the required state permits and insurance certificate.

Art Marks is abstaining from voting on matters of food service issues with this contractor.

Motion to accept Art Mark's son-in law to be contractor for weddings. Motion unanimously passed.

Art Marks proposed a wedding at the ski area on Labor Day weekend. Discussion determined that Labor Day weekend is too busy to manage logistically.

Art Marks expressed a possible finder's fee for wedding referrals when a date cannot be accommodated and we refer the couple to another wedding vendor.

Samantha Ciaston – Treasurer Report

Treasurer's report reviewed. See April handout.

Managers Report

Corey Smith – Financial Report

Corey Smith reports that while the year to date to previous year comparison is not favorable looking, at first glance, due mostly to the lack of business associated with snow, it is an apples to oranges comparison due to this year having many weddings booked as opposed to only a few last year

April Handout figures reviewed.

Old Business

- Judy Kinney states that ski area insurance funds may move from Village District to Rec fund.
Discussion postponed to November to better understand year end funds.
- Waiting for Auditor to provide final report which is holding some long term projects, ie: tennis courts.
- Motion made and unanimously approved to raise day pass cost to \$12 effective upon the new dues year in June.
- Extra adult pass will stay at \$120

New Business

Long Term Planning

- Pools incurred extra expenses with repairing both indoor pools. Main pool crack repaired but persisted after pool filled. High pressure epoxy to be used by contractor.
- Ski area remodel, Foundation started. Water diversion system considered. Looking at moving water to right of lift shack. Neighbor advised and working with Corey Smith.

- Electric feeder to Snowbase Condos accidentally cut during culvert work. Power company and DigSafe notified of accident. Working with Snowbase owners to change their power feed to come from Parker Rd and not through ski area parking lot. Details and costs are being investigated.
- Water system battery backup for Pegwood Rd water system being installed.

- Taylor Rd water pump improvements with an automatic switch for backup pumps.
- being quoted for installation this summer.

Other

- Rowing machine repairs are still needed. Judy Kinney stated that the repairs should have been completed. Judy to investigate.
- Squat machine upgrade needed to install weight stop. Corey Smith to investigate.

Homeowner's Corner

- No comments

Next meeting set for June 4 2016, 9am to 11am.

Motion to adjourn was unanimously accepted.