



**Waterville Estates Board of Directors Meeting Minutes for December 18, 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 were;

Art Marks, Ann Verow, Mike Mahoney, Brent Smith, Mike Hering, John Chase.

Call meeting to order at 9:01 am.

**November minutes are unanimously approved.**

**Mike Mahoney read the meeting Policy;**

Waterville Estates Association  
Board Meeting Policy

The board of directors will continue to post the agenda at least 48 hours prior to holding meetings. Owners may request to be placed on the agenda. Requests may be submitted to Judy Kinney or Corey Smith at least 10 days prior to a scheduled meeting. The request must contain the subject matter of the request. Any discussion pertaining to the Village District not pertaining to the Association will not be discussed. The final decision to allow such requests resides with the board of directors.

Any attendee will be granted up to three (3) minutes to make a statement at the end of the meeting. The board of directors reserves the right to allow exceptions to this policy.

Michael Mahoney  
WEA President

**COLA dues provision passed by 65.27%**

**Committee Reports**

**Pass Policy** - New policy review and will be under review by WE staff and legal.

**Violations – Samantha Ciaston**

Mike Mahoney reports for Samantha Ciaston that the violations are up to date.

**Building Committee - Mike Hering**

Discussions with Tom Avallon regarding changes to the roads are continuing.

Road grade too steep. Lien on business or houses to be discussed with Village District.

**Treasurers Report – Samantha Ciaston**

Samantha Ciaston absent.

**Managers' Report – Corey Smith**

**Financials**

Financials read from handout.

**Ski Area**

Chairs are on, State inspection done. Insurance to be paid to open Dec 26.

Motion to renew the \$10K small item budget was unanimously approved. These monies were exhausted with normal operation and Ski Area Lighting.

Motion to approve \$5K for Lighting at ski area, (outside). Unanimously approved.

**Ski Area Menu**

Will have specials Friday and sat night. Menu to be posted on Web Site

Season ticket for members only at \$100.

The ADA ramp at the ski area is getting positive reviews. Brent Smith reiterated a thankyou from a user. Board thanks Harry Bertino for encouraging ADA.

Club Board Professional report regarding Quechee Association comparison to Waterville Estates was reviewed and critique. To be presented at January annual meeting.

**Home Owners Corner**

Harry Bertino suggests clarifying the financial divide of monies between Waterville Estates and Village District. Harry suggests the board review RSA 292 – Voluntary Corporation.

Eva Chase provided suggestions on the Club Board Professional presentation. Also addressing the financial division of Waterville Estates and Village District.

**Set Next Meeting**

Annual Meeting

Set to 29-January 2017 at 10am

Review of Annual Meeting minutes.

**Executive Session**

Motion to adjourn to Executive session.

Motion to accept was unanimous