

Waterville Estates Village District Commission & Waterville Estates Association Board Joint Meeting
July 18, 2017
Minutes

Attendees: Mike Baumann, Lloyd Willey, Art Marks, Corey Smith, Judy Kinney, Mike Hering, Brent Smith, Chris Fagas and Ann Verow

Guest: James Murphy, Harry Bertino

Mike Baumann called the meeting to order at 11am

Lloyd took the Chair and led the discussion on long term planning, noting that we needed to do this because of unexpected expenses

The solution?

- 1) Water Fee is being looked at, fee would cost each homeowner \$200 which would yield a 100K addition. Note: This would not be a tax and would be spent on water only. New wells can be funded by this water fee.
- 2) In 2020, a new truck will be required.
- 3) Roof replacement and repair will be at considerable cost. Doubling CIF is being looked at
- 4) Need full time cook, an events planner, owner volunteer hours each year or pay a fee in place of volunteer hours and another maintenance person. Note: CIF requires a 60% community vote.
- 5) Time to bring "cafeteria plan" (pre - paid meal plan) to the membership.

Conclusions? Board will be returning with the details of a "food card" and the "volunteer hours" along with other revenue sources being considered.

Art mentioned that we should look at a fee for owners who rent their homes. Idea was shot down.

Adjournment: Moved by Ann; Seconded by Brent.

Respectfully submitted, Ann Verow