

Waterville Estates Village District Commission
July 20, 2017
Minutes

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

Guest: Mike Hering.

- I Mike called the meeting to order at 3pm
 - II Minutes of the previous meeting was reviewed: Lloyd made a motion to accept these Minutes as they are. Art seconded. Mike abstained since he had been absent. The motion passed.
 - III Current Balance's as of July 12th- Account Northway OP account \$344,090.78, MVSB OP account \$46,573.84 totaling \$390,664.62, Rec. Fund OP account \$176,957.24 and Friends of Campton Mt. \$15,966.68. Lloyd asked when the money from the town of Campton would be arriving. He was informed that some has already been received; the rest will be in by the end of August.
 - IV Manager's Report:
 - Summit Lodge Update – two items are not working. We will end up a little over budget. We are receiving positive feedback!! An awning has been ordered to block out sunlight in the bar.
 - Ski Area Update - \$47,500 in budget. \$12,500 for EM steel work. Most work on the building is done.
 - Ski Lift Update – Corey suggested that Sean be put on the concrete work.
 - Staff Training – Judy reported that two weeks ago, all staff had been schooled on the subject of harassment. This training was free from the insurance company.
 - Dam Safety – Corey referenced a letter from NHDE Services. Roads have been checked for sinkholes and erosion.
 - Weeping Birches Update – Tom A's lawyers are contesting "agreement". The process, therefore, needs close watching. Phase 3. Mike Hering shared a copy of the layout for the 10 new houses. That Tom A has submitted to the town to be raised at the Selectman's July 20th meeting. Corey urged the Commissioners to attend this meeting.
 - V Financials - Corey reviewed financials
 - VI Old Business – Mike B would like to see the piles of stuff at the shop removed, it doesn't look good. Discussion followed concerning the need to keep some items as replacement parts.
 - VII New Business –
 - 1) We need a sign in the parking lot to indicate "no large vehicles" in order to allow traffic to and from the Center to flow more smoothly.
 - 2) Mike reported that a culvert on Reservoir Road was leaking, it will be examined.
 - 3) Lloyd spoke of charging a water usage fee of \$200 annually. This item will be reviewed before the next meeting.
 - 4) Playground – the District's insurance company has recommended that the current playground equipment be replaced and the grounds around it should have wood shavings – this will be added to the long-term planning.
 - VIII Questions and Answers – There were none.
 - IX Set Next Meeting – August 24th at 3pm.
 - VII Executive Session – Art moved to go into Exec Session; Lloyd seconded
- Respectfully submitted, Ann Verow