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 Herring.

I Mike called the meeting to order at 3pm

II Minutes of the previous meeting were 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 Herring 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 – July 20th at 3pm.

VII Executive Session – Art moved to go into Exec Session; Lloyd seconded

Respectfully submitted, Ann Verow