

Waterville Estates Village District Commission

June 30, 2016

Minutes

- I Mike called the meeting to order at 5:02pm. Attendees: Corey Smith, Lloyd Willey, Mike Baumann, Harry Learned, Judy Kinney and Ann Verow along with Marty Humphries, Art Marks, Jim Murphy, and Harry Bertino.
- II Minutes of the June 2, 2016 Meeting: Lloyd made a motion to accept these Minutes. Harry seconded this motion; all approved.
- III Current Balance Account: This document was reviewed (Page 5 of handout) and adopted by the Commission.
- IV Manager's Report: Corey
- a) Ski Area Remodel Update & (b) Ski Lift – going well; roof on; beginning to lay out ramp; lighting installed; talking to Dopplemeyer about replacing the cable; getting help from the Town of Campton; looking for spare wheel for chair lift.
 - c) Snobase Condo – Corey met with power company
 - d) Water System Update – no major issues
 - e) New Well Update – Corey met with Wetlands scientist and gave approval to work on next few hundred feet; water quality good; no leakage.
 - f) Waterville Birches Road Update – we need Planning Board input; A copy of a letter to Tom Avalone enclosed in our packet was circulated, signed by the members of the Commission and will be mailed to him.
 - g) Right To Know document Retention – Marty reviewed a document she circulated to those present at the table. There a four choices. She outlined the benefits and the faults of each. Much discussion followed. Corey asked if we should pick one and try it out. Marty will look into the possibility of 30-day trails. Mike is going to research all the details.
 - h) Pickle Ball – lines have been staked out for one new PB court
 - i) PUC Letter – a class given by the Public Utilities Commission is to be offered up here
 - j) Lap Pool Roof – Michael Herring is looking into simplifying this job; we are awaiting a report on the feasibility of putting a deck on this roof; can not have leaks; the shingles above the Board Room are 'puckering'; spray foam is considered the best approach.
 - k) Utility Burial out front parking – the pole in the driveway is to be removed; all the wires from the front of the building will be removed; this will increase (parallel) parking by 100 feet.
- V Financials – Cash Flow: screen program not functioning.
- VI Owners' Corner – Harry B had not asked to be on the agenda
- Art spoke to us about the Car Show scheduled for August 27th; the plan is to close off the road next to the Real Estate Office; will the show (and our facilities) be open to the public? Will there be a fee? A special meeting will be scheduled to iron out these details.
- VII Set next meeting – Wednesday, August 10th at 5pm
- Executive Session – the meeting was ended at 6:45pm and the Commissioners moved to Executive Session.

Respectfully submitted,

Ann Verow