

Waterville Estates Association Meeting  
October 21<sup>st</sup>, 2017

Board Members present were: Mike Mahoney, Mike Hering, Chris Fagas, Brent Smith, Art Marks, Ann Verow, Sean Tole and Samantha Ciaston

Adam Young was not present.

Meeting called to order before 9AM

A motion was made by Mike Hering to accept the minutes from the previous meeting which was September 23<sup>rd</sup>, 2017, it was 2<sup>nd</sup> by Ann Verow and unanimously approved.

Violations

All violations at this time are up to date.

Building Committee

Jim Paino has a permit in for building a shed. Tom Avallone has scheduled the paving of Weeping Birches Lane and Carey Circle. Mr. Dorsey the developer of the 2<sup>nd</sup> phase of Waterville Birches, which will be renamed, has begun and is currently constructing another road off Snowood Drive to ultimately serve 11 homes. Weetamoo Trail has repaired the tarp. We are still fining the owner on Weetamoo Trail until construction is completed.

Revenue Committee

Discussed: \$200. Annual prepaid food plan. \$200. Volunteer or pay. Approval from Owners to raise the CIF from \$2000. to \$4000. Chris Fagas will draft a letter to Owners explaining the need for volunteerism and the prepaid food plan. This will be voted on by the Owners and will go out with the Candidate's voting ballot.

Events

Not enough interest for a Halloween activity. Grand opening for the Ski Area will be Christmas week. Snow making electrical to be discussed. Financing for Snow making will be discussed with Snow Makers Inc. Candidate's night will be on November 25<sup>th</sup> at 7PM.

Treasurer's Report

Account Balances

Northway Operating Account	\$62,366.28
Rec. Fund Operating Account	\$149,094.44
Total Operating Account(s)	\$211,460.72
Friends of Campton Mountain	\$20,192.34
Northway CIF Account	\$13,476.63
MVSB CIF Account	\$110,579.81
Total CIF	\$124,056.44

### Financial Report

The dam doesn't have to be drained this year. This will be monitored. Paving has been completed on Mc Claren Drive. Lift work, chairs being repainted. Outdoor pools will be closing next week 10-28-17. Volunteerism as far as insurance goes is fine for Community Clean up day. Other activities such as tubing etc. is not recommended.

### New Business

The Bench Press in the work out area needs to be repaired, per Ann Verow.

Next meeting will be November 25, 2017 at 3 PM.

Motion to end the meeting by Ann Verow and 2<sup>nd</sup> by Art Marks, all in favor.