

Waterville Estates Village District Commission  
September 21, 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 August 24th meeting: Art made a motion to accept these corrected Minutes. Lloyd seconded. The motion passed.

Minutes of the September 14th meeting: Lloyd moved, Art seconded. The motion passed.

III Current Balance Account: Judy read the account balances as of September 11

Northway OP Account \$105,792.98, MVSB OP Account \$129,010.85= \$234,803.83

Rec. Fund \$135,839.00, Friends of Campton Mt. \$19,652.18

IV Manager's Report:

A) Ski Area Update – Work is ongoing. Working right now on the ramp leading to the loading dock and expansion of the kitchen (\$92,443). Recommended audio-visual update.

B) Weeping Birches Update – Corey received email today from Bart with reference to the letter he'd received from Lloyd. At this point (3:38pm) it was determined that Bart be called. The meeting moved to Executive Session. The meeting reconvened at 4:07pm.

The condition allowed for the grade being over 8% but under 10%. We agreed to pay for additional engineering but no response was received.

C) Well Update – Nothing new.

D) Dam Safety Update– A detailed correspondence was included at the back of the Handout.

V Financials - A) Rec Fund – on track

B) Cash Flow - money received; all set.

VI New Business – A ) Vote to remove old road standards. Art so moved, Lloyd seconded. All approved

B) Street Lights - a letter was received from an owner requesting street lights be installed. The Commission was unanimously opposed to doing so. Furthermore, the Commission does not have the authority to address this issue. Moved by Lloyd, seconded by Art. Carried.

C) It was mentioned that the membership was very happy with the new pass policy as it has removed the “big party” problem.

VII Old Business – Water Usage Fee: Lloyd indicated that we were awaiting “new language” from Bart. \$200 per year with the bills to go out on April 1st, 2018. This amount would cover the fiscal year of 2018. Consideration will be discussed at the next meeting

IX Set Next Meeting – October 26th at 3pm.

VII Executive Session – Art moved to go into Exec Session; Lloyd seconded. 5:07pm

Respectfully submitted, Ann Verow