

Waterville Estates Association Meeting  
September 23rd, 2017

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

Meeting called to order at 9AM

Home Owners: Robert Haskins, Robert Martin

A motion was made by Brent Smith to accept the minutes from the previous meeting which was July 8th, 2017, it was 2<sup>nd</sup> by Mike Mahoney and unanimously approved.

#### Violations

Properties on McClaren with the tree cutting was discussed. A letter has been sent to them regarding the tree cutting. Another letter will be sent asking them to replant trees or shrubs to revitalize the area and no fine will be applied. We will continue to fine R & M Construction (Legacy Homes) until their new construction begins.

#### Building Committee

13 homes are being built at this time. Mr. Stoner on Goose Hollow Road, a letter will be sent regarding construction. The permit is dated 9-8-16 has expired. The log cabin on the corner of Tobey Road has construction debris which needs to be cleaned up. A constant contact will be sent out reminding owners of the rules for tree cutting. Any questions about tree cutting please call the clubhouse.

#### Revenue Committee

We have a 2 fold revenue recommendation.

Member's to volunteer their time at the club house, at least 10 hours per family. If they are unable then there will be a charge of \$200. per family.

Prepay \$200. annually and use it at the Recreation Center and the Ski Area for food and beverage.

The above suggestions will be discussed with legal before implementing.

#### Events

Deb Levi suggested a Halloween Party. The golf tournament went off quite well. We had 74 golfers. Scott Ivers did a tremendous job handling all the arrangements. Plenty of fun at the golf course and ending the day with a Surf and Turf dinner.

#### Treasurer's Report

##### Account Balances

Northway Operating Account	\$56,571.35
Rec. Fund Operating Account	\$136,012.22
Total Operating Account(s)	\$192,583.57

Friends of Campton Mountain	\$19,652.18
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Northway CIF Account	\$53,569.21
MVSB CIF Account	\$110,549.76
Total CIF	\$164,118.97

#### Snow making committee

Chris Fagas discussed snow making for Campton Mountain. This will be further investigated and discussed before any implementation. Mike Hering made a motion to continue the research, including financing, additional revenues and cost analysis. To additionally investigate long term bringing in 3 phase power to the community center. Chris Fagas 2<sup>nd</sup> all in favor.

#### Financial Report

Day and regular Passes down a little.

Food and beverage good. Kudos to our new cook Tracy Duffy. Left to be done at the Ski Area, new sound system, beer system, Tim Scanlon will be our 2<sup>nd</sup> cook for the winter only. Groomer needs work. The pond will be inspected to determine if it needs to be drained.

Nominations Committee for the upcoming elections.

Samantha Ciaston, Brent Smith and Art Marks

Homeowners corner: Robert Martin appreciates all the improvements at the Recreation Center.

Next meeting will be October 21, 2017 at 9AM

Motion to adjourn by Ann Verow 2<sup>nd</sup> by Brent Smith all in favor.