

# **Waterville minutes Nov 30th meeting**

Meeting called to order at 2:12 pm

Oct 13th meeting minutes were reviewed and accepted.

All board members in attendance except Brent

## **Open treasurer's position:**

Samantha the board member who served as previous treasurer has resigned. We will be removing Sam from all of the association bank accounts and Mike Hering will temporarily fulfil the duties of the treasurer until January when the new board members will be elected.

## **Violations:**

Any board members, residents who notice violations are requested to please bring it to the attention of Judy or Corey which will then be forwarded to Mike, Brent or Art.

## **Entertainment:**

Ugly sweater party Dec 14th 7 pm Campton Mountain Lodge  
New year's party: Ticket price \$15 per person out of which \$10 can be used towards food and beverage at the ski lodge  
Pending availability of volunteers, the rec center will be available to have a party, this is not a drop off party  
Christmas break themed basket for raffle  
Jan long weekend Trivia or karaoke night, open mike for Sunday  
Ski race Thursday of Mas vacation break  
March plan snow cart race  
Dave Joyce ski tuning clinic date to be decided  
Working on master list of events and their success  
Event to be planned to kick off the opening of the new game room, date yet to be decided

## **Trail committee**

Bypasses around Winnebrookway and beaver pond  
Updated planned to the trail maps  
Online link at outdoor amenities on our website  
Train volunteers cleaned leaves to get ready for winter to avoid water blockage and drainage problems  
New bridge on village loop  
Additional work around Donovan farm  
Birches link trail needs work  
New machine for cross country ski trail grooming, Corey to help set up training for the use of the machine  
Couple of bridges where the groomer can't be used. Will have to work around it

## **Snow making**

A petition with over 100 signatures was submitted to the board in support of snow making. Board after careful consideration of the pros and cons of snow making on the tow rope has decided to vote in favor of snow making on the tow rope at Campton Mtn for \$34,021.93. The funds for the purchase will be coming out of the CIF. An email vote was passed unanimously with one abstention by Art. Another vote was taken at the meeting and once again passed unanimously (by all board members present) with Art abstaining. Operational expenses for electricity, water, generator is to come from friends of Campton Mtn funds but there is a problem with the use of the fund at this time as it is needs to be registered as a nonprofit, we will need to file a 501c3. Letter from a homeowner regarding Campton mtn read aloud  
Ticket price at Campton Mtn increased to  
\$12 day or night, \$20 for full day on the tow rope  
\$22 day or night, \$36 full day for the full mtn  
Pic pass gets 20% off  
Season pass \$125 for estates residents only

### **Mid meeting votes/discussions:**

The board sometimes has to vote on decisions via email on matters that can't wait until the next meeting. Board to discuss the best way to inform the community of any such votes.

### **Rental policy:**

Claire working on system to identify owners not complaint with NH laws for renting properties

Neighbors to please report violations or disturbance to the company through which the property is being rented. Board to discuss fine for violations

### **Managers' report:**

Budget seems adequate at this time it does not appear that the WEA will require the tax offset form WV budget. Ski area offset depends on the season we have

Water system update: as part of planning for water system, RFQ for engineering firms to draft a plan for water system, reserve advisors for overall health and expected updates of facilities

Water engineers confirmed that there would be no impact on water supply and last year's level of snow making or even twice as much, water treatment improvement was a reporting violation, water is safe. Also trying to find all the leaks in the system and fix it.

Electrical system update: inadequate surge protection even at current levels of usage. Undersized for max load. For keeping up with the current usage and to add snow making an upgrade will be needed, 2 engineers evaluating the situation. This upgrade will be through the district.

Ski area update

Full load dynamic test for the ski lift in a couple of weeks, we purchased extra chairs, repairs made to upper lift shack, and plans underway to promote the ski area.

**Tax rate:**

Reach out to Corey if you have any questions. There is also an update on the FB Waterville page.

A public session will be held to discuss tax abatement avenues. Matt Smith who has successfully done this in the past graciously offered to host an information session on Jan 18th at 5pm

Old business

Teen room update: underway, we will be having an opening night. Date to be decided

Gym update: underway, needs a new floor, new equipment installed and hooks and shelves, hand sanitizer installed.

**New business**

Structural analysis of the interplay between WV and WEA. A committee has been formed to discuss management agreement, leasing agreement, to help formalize as well as improve collaboration between the two governing bodies. Meeting planned for Friday the 13th 2-5 pm.

Sean Tole to lead  
Mike Herring  
Art  
Kris  
Matt Smith  
Harry Bertino  
Mark O Hare  
Madhavi Challagulla

**Next board meeting:**

Sun 29th Dec 2-5

Meeting adjourned 5.20 pm.