

Waterville Estates Village District Commission
August 10, 2016
Minutes

- I Mike called the meeting to order at 5:00pm. Attendees: Corey Smith, Lloyd Willey, Mike Baumann, Judy Kinney and Ann Verow along with John Marsh, Tom Avalone, Art Marks, Jim Murphy, and Harry Bertino. Commissioner Harry Lerner was excused.
- II Minutes of the July, 2016 Meeting: Lloyd Willey made a motion to accept these Minutes. Mike seconded this motion; all approved.
- III Current Balance Account: This document was reviewed (Page 4 of handout) and approved by the Commission.
- IV Manager's Report: Corey Smith
 - a) Ski Area Remodel Update: Corey reported that we are now working on the bathrooms and showed pictures of this development
 - b) Ski Lift Update: ramp at front door has been started; lift bearing has been replaced
 - c) Snowbase Condo – No further news
 - d) Water System Update – there have been a few breaks and power surges; we need new pumps (some of the current ones are 15 years old); phone line is an issue; water report was sent out to owners today
 - e) New Well Update – no further news
 - f) Waterville Birches Road Update – With John Marsh and Tom Avalone's input, we reviewed detailed maps with extensive discussion. The plans need to be finalized by the 18th. Judy returned a check to Tom from the Association Building Committee due to the application being officially denied.
 - g) Right To Know document Retention – a copy was circulated to all
 - h) Lap pool roof: nothing to report; project delayed until next year.
 - i) Utility Burial out front – conduit is in the ground
 - j) Paving preparation– a great job is in progress; super workers – especially Ray Mardin
 - k) Accountant Audit – Judy mentioned that Graham and Graham were to finalize the audit; Judy stressed to them the importance of getting the audit to us in a timely fashion
 - l) Landscape Quote – not discussed
 - m) Rec. Fund Update – Corey referenced the figures on the screen

- n) Major Project Reports – Corey referenced the projects on the screen
- V Tom Avalone – see above under Waterville Birches Road Update.
- VI Financials – already discussed above.
- VII Owners' Corner – Ann V mentioned the broken tread mills in the gym. The matter will be looked into. Harry had a question on the Rec. Fund vs. the District Fund.
- VIII Set Next Meeting Date – September 28th

Executive Session – the meeting was ended at 6:58pm and the Commissioners moved to Executive Session.

Respectfully submitted,
Ann Verow

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