

WATERVILLE ESTATES ASSOCIATION MEETING

10/19/2021

Attendees: Sean Tole (ST), Madhavi Challagula (MC), Courtney Germani (CG), Dave Ketchum (DK), Art Marks (AM), Mark O’Hara (MO), Brian Sylvia (BS), Jim Reynolds (JR)

Guests: Judy Kinney (JK), Terri Tole (TS)

- I. ST called meeting to order at 7:10 P.M.
- II. ST moved to accept minutes from last meeting 9/21/21. Seconded by CG and unanimously voted to accept.
- III. Committee Reports
 - a. Violations: ST reported receipt of communication some individuals as well as trailer on Snowood being removed.
 - b. Building Committee Report: MO reported that permits requested has slowed down. Status of several permits was discussed. Inquiry was made to JK if letter from Board had been sent to builder on Brambleberry re: fines and discussion of letter template for future violations discussed
 - c. Entertainment Committee: ST reported that TT was planning activities and that ski lodge initial opening was successful. Plans to do four more openings of lodge before Thanksgiving. Cash associated with each opening will be monitored to ensure financial viability. Trunk or Treat discussed as well as potential New Year’s Eve event. Subgroup of CG & JR to meet to plan for New Year’s Eve event.
 - d. Trial Committee: DK reported on trail work completed on Beaver Pond Loop and the goal of rebuilding bridge on that loop. Reported that snowshoe drive was ongoing and the possibility that guided hikes my be scheduled which will be headed up by trail committee. Also reported that Wood Shed with tool storage at service yard almost completed.
 - e. Snowmaking: MO reported that due to difficulties with scheduling of Eversource and recent well water issues, not likely to get snowmaking on entire mountain, but only on practice slope for this coming season. Discussion took place regarding prior engineering studies of well water and current replacement plans for pumps and software issues. ST indicated that gold tournament conducted by Linda Ivers was a success and as a result she had 10K that is needed to be spent on snowmaking. JK reported that Friends of Campton Mountain Fund was still awaiting final decision from AG’s office
- IV. Treasure’s Report: ST reported that updated numbers were not available in time for meeting. Year to date figures up to beginning of October show doing OK with possibility of about \$11K shortfall. Discussion about continuing food and beverage service only on weekends going forward.

Operating Accounts	Current Date	Previous Date
Northway		
Rec Fund		

Total		
CIF Accounts		
Northway		
MVSB		
Total		
Friends of Campton Mountain		
Northway		

V. Manager's Report:

- a. Tanning Booths: JK indicated training for Tanning Certification for front desk and other employees completed. However, booths are 35 years old and may not be compliant with current regulations. As the result, booths are not being used until issues resolved.
- b. Staffing: Recently hired full time assistant primarily focusing on Water Dept workload. Still searching for 2 part time or possibly on full time person to handle WEA business.

VI. New Business

- a. Election Committee: Upcoming scheduled elections for board members discussed. Election Committee formed with MO, AM and CG volunteering to head committee.
- b. Agenda for upcoming quarterly public meeting discussed.
- c. ST discussed establishment of new Facebook page with posting to be listed as board and not as individuals. Any personal posts by board members should be labeled as such and not on behalf of Board.
- d. Amenities schedule: DK proposed a schedule of amenities be posted and he provided a tentative schedule.

VII. Old Business

- a. Dues collection: Discussed need for updated list. ST reported he contacted collection agencies and discussion ensued regarding fees and other issues.
- b. Subgroups: discussion regarding various subgroups to tackle various issues and report back to board for votes.

VIII. Member Services Update

- a. TT indicated passes for members had been completed. Two more pot lucks scheduled for upcoming Patriots games scheduled and welcome to weekend crackers/cheese to be moved to ski lodge.

IX. Scheduling of time/place for quarterly public meeting

- a. Discussed time/place/manner of meeting MO voted to schedule meeting from 9:00 – 11:00 on October 30. Second by CG and voted unanimously

- X. Motion to Adjourn: ST made motion to adjourn and move to executive session. CG seconded and noted unanimously