

DRAFT

Waterville Estates Association Meeting Minutes
December 16, 2017

Attendees: Mike Hering, Art Marks, Sean Tole, Ann Verow, Chris Fagas, Corey Smith, Judy Kinney and Mike Mahoney via phone

Guest: Harry Bertino and Jim Murphy

Meeting called to order at 3 pm

Meeting minutes from joint meeting November 21 Ann made motion to except and Chris second and regular meeting November 21 Chris made a motion to except and Art second, all approved unanimously.

Violations – Judy will send the owners of 11 Goose Hollow a violation letter for unfinished siding (exposed Tyvek), giving owner 60 days to fix siding or receive a \$100 per day fine. Derick Strong is to receive a violation letter as well for an exposed fuel tank.

Building Committee – Mike H asked the boards permission to make a change to the current building application removing the” new home length should not exceed 150% of the width including attached garage” requirement, discussion followed, Art made the motion to except the change and Chris seconded, all approved. Other changes to building application check list screen exposed fuel tanks, double check valve (back-flow preventer), new builds 9 step check list will include all plans must be submitted digitally, Art made motion, Sean second, all approved.

Kevin Dorsey would like to put his sight plan and picture of house design on an easel in the lobby for the holiday week – discussion followed

Revenue Consideration Committee – there was discussed about a phone campaign to seek votes from owners before the annual meeting, Judy sent the board a contact list for the phone campaign. There will be a packet at the annual meeting for owners about the dues increase and the CIF increase the board will coordinate on the phone campaign. Corey and Judy are to look into an online doc u signing for the vote on the dues and CIF increase. Ballots are to be ready for the annual meeting so owners can receive their ballot at the meeting. Names will be preprinted on envelopes above the signature line, discussion followed on voting, the process as well as disclosure to upcoming property sales.

Events Committee – New Year’s Eve party is to be at the ski area, limit to party is 120, kids are to receive

tickets as well to insure we do not go over occupancy, board is firm on not exceeding occupancy. Wrist bands are to be used for children and adults 21 & over bands for adults, Rec. Center is to be open normal hours, discussion followed.

Corey discussed the lack of staff for Campton Mt., the old staff has moved on to normal jobs, most of the people we have for this year are younger. The hope of opening the ski lift by Monday the rope tow will be open Friday night. The lift will be open for the New Year’s Eve party.

Corey discussed bands playing during a football game and having them on standby incase the Pat’s don’t play.

Corey shared a report with the board on ski ticket prices in the state, discussion about ski ticket prices followed. Ski tickets for the 2018 will be \$15 for owners (pass Holders) and \$20 for public – Ann made motion and Sean second, all approved.

Season ski tickets were discussed, Sean made a motion to charge \$125 per ticket, subject to weather no refunds – Art second, all approved – a constant contact is to go out to owners and a poster put in lobby for the season tickets.

Corey brought up the fact that we do not advertise Campton Mt., discussion followed, Corey explained that if we had reviews on Travelocity or Yelp it would bring in more people.

Mike expressed his frustration of not being able to sit at a table to eat the food he purchased because of people holding tables and bringing in their own food – discussion followed on people bringing in food instead of ordering food and creating a separate area for them.

Snow Making Committee – nothing new to report

Treasurer’s Report – Account balances Rec. Fund Northway account \$62,478.42 and MVSB \$61,675.48 total \$124,153.90, CIF account Northway \$45,664.45 and MVSB \$110,637.98 Total \$156,302.43, Friends of Campton Mt. \$20,192.67.

Judy asked to board to review the agenda for the annual meeting, building committee report is to be moved to under the treasurer's report.

Harry Bertino has volunteered to be the owner on site for the ballot counting

Meeting was adjourned at 5 pm

Next meeting January 13, 2018