

WATERVILLE ESTATES ASSOCIATION MEETING

NOVEMBER 17, 2018

Attendee: Brent, Mike, Ann, Judy, Art

Guest: Ned McLeroy, Dave Ketchum, Harry Bertino

- I. Mike called the meeting to order at 9:12 AM
- II. Review and acceptance of October 20<sup>th</sup> meeting minutes – Table until next meeting – do not have quorum
- III. Committee Reports
  - A. Violations – Corey reported on the car on Holland Trail is moving along she has title but towing company wants original title. Foundation on Weetamo has been removed and site has been graded and cleaned up.
  - B. Building Committee – Mike reported the committee will be reviewing the inspection process and fees. \$1,350 with the \$350 as inspection fee and no longer having the dues differential included. If owner wants access to center before completion, they will have to pay a pro-rated dues amount after the application has been approved. Building application will be adjusted to have new wording. Corey will check with attorney to see if there is any liability exposure with having an inspector for the 7-step new home construction.
  - C. Brent spoke of several applications for additions and deck replacements. Corey spoke of the change to the committee spreadsheet to include a column for evaluation before and after build
  - D. Entertainment Committee – Sue Bagg was going to spear head a Friendsgiving, Corey is communicating with her on this
    - a) Fire Pit Area at Campton Mt. – Fire chief said as long as there is snow on the ground no permit is needed but if there is no snow it needs to be a 3 - sided fire pit. Wood for the fire pit was discussed
- IV. Treasurer’s Report – Judy read the account balances

<u>Operating Accounts</u>	<u>2018</u>	<u>2017</u>
Northway	\$91,152.17	\$60,492.84
<u>Rec. Fund</u>	<u>\$180,396.22</u>	<u>\$141,170.53</u>
Total	\$271,548.39	\$201,663.37
<u>CIF Accounts</u>		
Northway	\$54,654.30	\$17,476.63
<u>MVSB</u>	<u>\$201,960.68</u>	<u>\$110,579.81</u>
Total	\$256,614.98	\$128,056.44
<u>Friends of Campton Mountain</u>		
Northway	\$33,969.61	\$20,192.34

V. Manager's Report

A. Financials -

B. Wedding's Update – The new website inquiries are coming, Heather has 1 wedding booked for next year

C. Campton Mt. Demo Update – Everything is all set up and if the temps hold Monday they will be firing up the snow gun. Ned asked questions about electric safety Corey gave him the electricians phone number to contact him directly. Discussion on the demo gun followed, Ned and Corey discussed the work that they have been doing at the ski area. With deepening the hole for the counterweight for the lift and other improvements.

There was a discussion about season passes for Campton Mt, verbiage will be drafted for an online discussion and vote by the board as there was not enough for a quorum.

Long Term Planning – Corey reviewed and discussed the District budget with the group and the CIF contribution on capital projects and projected future income. Lloyd discussed the management fee for operation and reviewing the 2019 budget, discussion followed

VI. New Business

Corey wanted to point out that there is 1 new candidate running for the Board this year and there are 2 others that have expressed interest in running if there was a need

New membership software is being looked into at this time, the software that are being looked at has the owner being able to log into their own account.

VII. Old Business

A. Realtor Education Session – Education session for realtors will be planned for some time after the holidays

VIII. Owner's Corner – Harry asked the board to have some oversight over the places that rent their properties out.

IX. Set Next Meeting – January 5<sup>th</sup> @ 3 PM

X. Adjournment at 12:50 pm