

DRAFT

Waterville Estates Village District Meeting
August 14, 2018

Attendees: Art Marks, Lloyd Willey, Judy Kinney, Andy Griffith, Alison Wilder (secretary), Corey Smith

Guest: Mike Hering

- Lloyd called meeting to order at 1pm
- Art moved to accept the minutes from July 19, seconded by Andy. The motion passed.
- Manager's Report
 - Property taxes - discussion of deferred tax payments from Thornton and Campton. Called and spoke w/ Bruce at the DRA for clarification on how the towns pay over the property taxes to WEVD. Michelle is the right point of contact. Bruce (Michelle's supervisor) says the DRA doesn't have a mandate in this area. Need to have an agreement w/ the town in place of RSA 52:16, II. To change the language in the legislation, WEVD needs a legislator to sponsor the change.
 - Water system update - water system is in good shape
 - Discussion of tree trimming for utility lines. Judy will add to WEA agenda for next month.
 - Boulder Drive - homeowner has complained that the road needs major repairs. Corey will get quotes on reclaiming (approx. 1100 ft). Should also look at an overlay on Weetamoo to Boulder (approx. 850 ft). This work will be possible next year.
 - Maintenance list update - no significant progress since last month's meeting. Staff has transitioned from the CC to the ski area, and will transition back to CC when it slows down, but the hump in the pool floor will be prioritized ASAP.
 - Long term planning - scheduled meeting for Sept. 17 @ noon; need to address:
 - Playground
 - Gym updates
 - Pickleball - lots of demand; need to repurpose one of the tennis courts for pickleball
- Financials
 - Treasury report - Judy read the report as of Aug 8 (see attachment).
 - Water department - discussion of how to allocate new water fee. Art wants to present the amount of money that we've spent on the wells to the community at the end of the year
 - Rec fund - Everything is on track w/ the rec fund.
- New business
 - Corey met with a new snowmaking company who is willing to donate snowmakers as a temporary demo on the rope tow for Christmas and/or February vacation.
- Old business - no old business
- Next meeting will be September 27 at 1pm.
- The meeting was convened at 1pm
- At the meeting was adjourned to Executive Session at 4:23pm.
- Meeting was re-convened at 4:50 pm
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