

Board of Director's Meeting Minutes 2/23/2019

Attendees: Mike Hering, Art Marks, Claire Denton, Sean Tole, Corey Smith, Chris Fagas, Courtney Germani, Madhu Challugulla

Owners Attending: Harry Bertino & Matt Smith

The Board of Directors Meeting was held on Saturday, February 23, 2019. The meeting was called to order @ 3:05 pm.

Minutes of the January 27th Annual Meeting was motioned and seconded. The minutes were unanimously accepted.

Violations: In Samantha Ciaston's absence, Mike Hering reported there were no new violations to report. The prior violations seem to be corrected and moving along.

Building Committee: Inquiries were made regarding solar/thermal power. There are no guidelines/regulations in the by-laws regarding this. A discussion took place with pros and cons. Owner, Matt Smith gave a brief explanation of both solar and thermal power. It was decided that moving forward with alternative energy needs to be looked at case by case.

Entertainment Committee: Courtney Germani reported the race held was not as busy as previous years. Perhaps the weather had some bearing on this.

Courtney presented and questioned the possibility of a soapbox race made of cardboard. A discussion was held. Judy was asked to check with the insurance company regarding liability and will then report back to Courtney.

Another suggestion was a "wine dinner" and have the wedding chef and wine representative attend.

Another idea is to hold a ski costume parade to take place before the snow completely disappears. Give awards for best costume, etc.

Courtney wants to talk to Christine & Peter and have a ski race for adults beginning at top of mountain down. A discussion about "gates" being installed took place.

Sean Tole suggested a comedy night – Bob Marley, comedian was suggested.

Clean-up Day and Horse Race is on the radar.

Corey suggested a "learn to tune up skis" night.

A discussion on bands every weekend and cost were initiated. A cover charge was mentioned and discussed. Metrics need to be looked at and compared.

Snow Making Committee: Must develop a 3-year plan to include the "Big Picture Discussion". Mike Hering presented the possibility of using CIF money for equipment and Friends of Campton Mountain for labor. Mike Hering suggested having a "special focus meeting on CIF"

Treasurer's Report: Refer to your handout.

\$296,000 CIF & \$228,000 Friends of Campton Mountain

Financials: A discussion of the P & L Previous Year Comparison. It was decided to put Wedding Revenue/Expenses on Constant Contact.

WEVD Update: Water break is still an issue. Owners did lose water service.

Big Picture Discussion:

CIF 3-year plan – Tennis court, paving, indoor pool lift, ADA accessibility, spa and gym

Taxation versus Dues – Take a portion of tax money and transfer it to dues

CIF re-vote consideration – re-vote CIF @ \$3000 plus cola – need to revisit

Simple Majority Vote consideration - tabled

Game Room – Paint, new flooring, new arcade games

Seating around the lap pool – New furniture is needed - narrow bench, hooks or stools.

Gym Update – Madhu gave a presentation of the placing of the equipment now to a new layout of the gym along with new equipment – paint and new carpeting, some new equipment totaling \$25,000 to \$30,000.

Locker Rooms - \$16,000-\$20,000 to update

Land purchase discussion – include in 3-year plan – a motion was put on the floor and seconded. The vote of 5 won. Sean Tole & Courtney Giamani sustained.

Kids Room at Ski Area – no longer for the kids – have lockers for boots, skis, etc.

The long-term planning meeting will be held on Saturday, March 23rd @ 2:00 pm

The next Board Meeting will be held on March 30th @ 3:00 pm.

Owner's Corner: Harry Bertino brought up the co-mingling of accounts. Judy explained the co-mingling of accounts is no longer.

Mike adjourned the meeting @ 6:23 pm.