

WATERVILLE ESTATES VILLAGE DISTRICT MEETING MINUTES

JULY 19, 2018

Attendee: Lloyd Willey, Art Marks, Andy Griffiths, Corey Smith, Judy Kinney and Ted Kunz

Guest: Anthony Patti, Mike Hering and Scott Eagen

- I. Lloyd called the meeting to order at 1:05 pm
- II. Review, corrections and acceptance of June 7th meeting minute Art made the motion to accept the minutes as written, Andy seconded the motion, all were in favor.
- III. Treasurer's Report
 - A. Auditor recommendations – Scott Eagen
Lloyd explained to Scott what the commissioner's objectives are, Scott explained what difficulties there were with performing the audit, the area's that they believe needed to be reviewed, and policies that need to be in place (some have already been put in place). Discussion followed of the procedures and policies particularly those concerning the fund balance. A discussion about property tax and the paying over taxes from the Towns at years –end followed.
- IV. Manager's Report
 - A. DRA Update – No change, discussed the taxes that has been prepaid in 2017. We don't believe that the Town has paid it over to the VD per the law. Mike Hering let the commission know that he did prepay his taxes. Corey had spoken to the Town of Campton about the prepaying of tax money and found that they are not tracking the income and are applying the funds to only the Town's tax appropriation. The Commissioners will discuss the situation with Bart and then arrange to meet with the Town to try to resolve the matter.
 - B. Water system update – No major issues are outstanding
- V. Financials
 - A. Cash flow – A review of the general account was made
 - B. Water Department collections are going well
 - C. Rec. Fund – A review of the accounts showed revenues are close to last year overall
- VI. New Business
 - A. Weeping Birches – Parking – Anthony Patti attended the meeting, seeking to use Gray Birches area for parking due to a safety issue. Weeping Birches will be responsible for grading laying of gravel and plowing – Discussion followed of safety issues, plowing of Weeping Birches Lane, number of cars that would be parking in the area (4-5 per Anthony). This proposal is for the benefit of all 4 homes. Corey suggested having the Town approve the change as well because the Town has not taken over the road yet. The commission would like a written agreement on the usage, maintenance of the parking area. The Commission made it clear that they do not want to have the Town approached concerning the parking until the Selectman approve the road,
- VII. Old Business
 - A. Mike Baumann – The Commissioners will cover the cost of the services \$781.78
 - B. Building Maintenance List update
- VIII. Set next meeting date August 14, 2018 @ 1 pm
- IX. Adjournment – The meeting was adjourned at 3:39 pm