

WvE Outdoor Courts

July 20th Committee Meeting

Attendees

Campton Mtn Ski Lodge: Stan Bujalski, Maureen Patti, Dave Ketcham

Remote via Zoom: Dick Mayo, Bruce Marks (visiting family outside of Estates, not practical to attend in person)

Meeting Opened at 7:00pm

Meeting Minutes: Maureen Patti moved to approve the July 06 meeting minutes. Bruce Marks requested we read them aloud. Dave stated it is best to review the minutes prior to and present recommended revisions. It was decided to defer the approval until the next meeting.

Agenda

- **Admin**
 - **07/06/2021 minutes** - approval deferred
 - **Meeting procedures (RTK discussion)** - Brief discussion on what constitutes an unofficial meeting. Any phone or email communication cannot contain a quorum. Maureen stated some new procedures would be coming out for committee chairs to adopt.
 - **August & September** - After some discussion, the group decided to continue with bi-weekly meetings and cancel if no topics for agenda. Dick agreed to facilitate meetings and record minutes in Dave's absence.
- **RFP Updates**
 - **Basketball Court** -
 - **RFP response due date 7/9** - Dave reached out to Judy regarding RFP responses who asked Steve Baert to assist. No responses were received. Steve is attempting to engage his contacts of the two non-responders. A brief discussion on why the paving contractors did not respond. Perhaps due to non-paving tasks in the RFP.
 - **next steps** - Maureen offered to check with WEVD GM to determine if staff has capacity to install drainage portion of RFP or possible contractor referrals. Dick stated volunteers could install the net posts and backboard.
 - **Racket Courts** - Dave stated only VT Rec Surfacing and Fencing have been engaged with RFP response. VT Rec Surfacing and Fencing requested a bidders list. The request was reviewed with the GM and sent. The group agreed to forward the bidders list to non-responders as a way to reach-out/remind them of the RFP. Dave will send and cc John Scruton (GM)
 - Bruce asked if the RFP process could be modified to ask the contractors to include moving the lower court (ie: ~10 ft). Discussion followed. Leach field will need to be located. It was decided to wait until after the RFP responses were received before requesting an estimate for this change.
- **Tree Clearing** -
 - **Lot line update** - Stan and Maureen researched WEVD archives. They were able to locate a full size plan, similar to the one from Nancy Demers (Waterville Estates Realty). It does not identify any pins or pillars. Mark O'Hara was asked to take a look. He responded and will attempt to find a pin.

- **Volleyball Court**

- **Purchase Order** update - Dave submitted a purchase order request to WEA (Sean Tole). The sand cleaner and pole pads have been ordered. The posts and net were not able to be ordered as the supplier/manufacturer does not sell retail. The original vendor no longer sells the product. It was decided to try to find a way to place an order as we prefer this product. Dick will follow-up with Sean Tole.

- **Open Topics**

- none

Meeting Adjourned at 7:34pm

Motioned by Stan Bujalski, Maureen Patti 2nd. The motion passed.

Next meeting

- * Aug 3 @ 7:00pm at Campton Mtn Ski Lodge and via Zoom
- * The Waterville Estates website calendar contains the next 5 meetings (*every 2nd Tues*)