

WEA Meeting minutes Saturday June 22, 2019

Mike called the meeting to order at 2 pm

Attendees: Mike, Art, Chris, Madhu, Courtney called in
Owners: Dave Ketchum, Mark Canfield, Scott Monroe

May 4th meeting minutes reviewed and approved Wood violation:
Instead of one person being responsible for violations and any citizen can report a violation and building committee will f/u on it.

Building Committee:

- Few permits granted for reroofing

Entertainment committee

- Courtney discussed need for more volunteers

- Need to do flyers for car show and flyer for July 4th weekend New person we hire for the summer:

 - Megan

 - Dates changed on the website

 - Heather and Judy met with Megan, discussed firework art, sand art, pudding eating contest etc. and will discuss further with Courtney

 - Donna Coleman show coordinate with Courtney and Judy

Snow making

- Rest of the town not informed of the amendment, so makes the amendment null for now Discussed vetting the numbers revenue vs expense at the ski mountain for the last couple of years Renting Vs buying snow making equipment, no new data available for now?

- More info needed on snow making

Trail committee

- Work done on Pond U trail

- River access trail and a river walk behind Snowood Finished the village loop

- Trail marking

- Volunteers donated 81 hours YTD Funding request for trail signs

- \$225 for trails for safety, information and visibility

- 30 ft of short bridges \$367 2 longer bridges \$300.

- \$2,000 approved for trail fund improvement unanimously, Corey to administer it from the CIF Committee identified 3 spots for benches

- Fundraising ideas for trail maintenance and for possibly a groomer Annual day for fundraising to be discussed

- details to be decided Overlook tree clearing-send a letter to them

- Debris blown into the woods Mike to address it Identify another cleanup day

New treasurer

Treasurer position currently open, Samantha will continue until new position is filled.

Look into checks being signed remotely and perhaps a joint position by 2 members for convenience Managers report

New software upgrade is making collecting payments easier and more efficient Pickle ball court update

2 courts, fill the cracks

Long term planning committee to discuss outdoor/tennis court area update Identify owners with expertise in the area

District update

Water issues

Low pressure issues, air bubble issues, fix the pavement, Steve getting a quote form GSM Water breaks fixed, fence outside 90 percent done

Annual maintenance expenses budget Building painting, some rot upfront to be fixed

propane cost locked in no delivery cost

Issues in family changing room, toilet not flushing, pipe worn out we don't know where it is

? Vandalism cut up socks in the shower drain, drainage in the men's locker room, issues with men's toilets in the locker room, trouble with age of the porcelain. Will need replacement soon

Adopt a road

Scott Monroe to come up with a flyer Old business

CIF mission statement reviewed, some board members felt that the second page was redundant and confusing, Chris made the motion to pass the CIF mission statement, Art seconded, passed unanimously

Cola CIF

Board decided to discuss CIF increase at the next board meeting Vote to contribute CIF to new paving

Madhu made the motion vote to approve the CIF contribution of \$83,000 toward paving, ADA lift etc. Kris seconded the motion and the motion passed unanimously

Fitness room update:

Board requested floor plans which we are still working on, discussion was tabled for later Teen room update:

Discussed speaking to Ron about new arcade games, space update. More discussions to follow.

Meeting adjourned at 4:10 pm