

WvE Outdoor Courts

June 22th Committee Meeting

Attendees

Community Center - Mtn View Lounge: Stan Bujalski, Maureen Patti, Dave Ketcham

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

Guests: Bruce Marks (Zoom)

Meeting Opened at 7:04pm

Meeting Minutes: Dave Ketcham moved to approve the following meeting minutes via consent agenda. Bruce Marks asked to be provided copies of the minutes. Dave stated many are available on the WvE website. The remaining minutes have been submitted, but not yet uploaded. Dave will send copies of non-posted minutes directly to Bruce Marks with a cc to Judy Kinney and Maureen. Maureen Patti 2nd the motion. The motion passed unanimously.

- WvE Outdoor Courts - 12.01.20 meeting
- WvE Outdoor Courts - 01.26.20 meeting
- WvE Outdoor Courts - 02.09.20 meeting
- WvE Outdoor Courts - 02.16.21 meeting
- WvE Outdoor Courts - 03.02.21 meeting
- WvE Outdoor Courts - 03.08.21 meeting
- WvE Outdoor Courts - 03.16.21 meeting
- WvE Outdoor Courts - 04.06.21 presentation
- WvE Outdoor Courts - 05.04.21 meeting
- WvE Outdoor Courts - 05.18.21 meeting
- WvE Outdoor Courts - 05.25.21 meeting
- WvE Outdoor Courts - 06.01.21 meeting
- WvE Outdoor Courts - 06.15.21 meeting

Agenda

• **RFP Updates**

- **Racket Courts** - Dave reviewed the status of racket court RFP responses. VT Tennis and ME Tennis have not yet responded to his follow-up. VT Recreational Surfacing and Fencing has requested an extension to RFP deadline. Dave responded stating the committee had approved an RFP and project extension, final dates yet TBD. Dave stated that Bruce Marks observed VT Recreation Surfacing onsite Saturday 6/19. Lineberry Tennis has yet to respond to initial RFP request, but Dave had called to confirm they received RFP on 6/14. John Lineberry confirmed via phone. The committee discussed a formal notice on the RFP due date and project completion date extensions. Dave will draft an RFP addendum and distribute to contractors.
- **Basketball Courts** - Dave gave an update on the basketball RFP status. He contacted all candidates prior to sending out RFP invitations. GSM declined to participate on initial phone contact. GMI Paving and R & D Paving have yet to respond. Bryant Paving initially responded stating they received the RFP and would evaluate. Bryant Paving has since declined to participate. The group discussed what might be the reason since Bryant provided the initial paving estimates for the project. Stan believed it to be the deep channel drainage requirement as something out of a paving companies comfort zone. The committee will wait for the remaining two responses before further action. Dave will follow-up with GMI and R & D.

• **Tree Clearing**

- **Lot line determination** - Dave met with Nancy Demers of Waterville Estates Realty to acquire a copy of the Green Circle lot lines abutting the WEVD land where the racket courts reside. Copies were distributed (see attached).
- Dave met with Bruce Marks of Green Circle who abuts the racket courts on Sunday 6/20. They walked the area to discuss tree removal and cutting. Bruce Marks stated his concerns regarding the extent of clearing recommended. He stated he went out to meet with Steve of VT Recreational Surfacing and Fencing when they were onsite Saturday. He stated Steve did not think 30' of buffer (*as suggested by VT Tennis and ME Tennis in 2020*) was required and that 10' was sufficient. An extensive discussion followed. Dave stated the Waterville Estates Association (WEA) HOA owned the tree cutting policy and enforcement. A tree cutting permit will be filed with WEA BOD. A formal review with abutters will be requested as part of the permitting process. Dave stated he had talked to Mike Hering, WEA BOD president, about the proposed tree clearing for the racket courts. The first action required is to determine the lot line location.

• **Volleyball Court**

- **Purchase Order** - Dave presented a purchase order request (see attached) for new volleyball equipment. A review of the order followed. Dick Mayo had provided 3 options for new net posts. He and Dave recommend the semi-permanent outdoor game system from Athletic Connection. The sand cleaning device with a coarse screen is recommended as we can install a fine screen ourselves. The dual screen option was an additional \$200. Post pads were also included. Total cost \$1568.95 (including shipping). Installation will be done by volunteers. It was decided to add \$100 for materials (tubes, cement etc).
- Dave Ketcham moved to present a Request for Commission action for volleyball purchase order, 2nd by Dick Mayo. The motion was passed upon a unanimous vote. Maureen will draft the Request for Commissioner action to approve \$1700 for volleyball court refurbishment.
- Dave stated he had reached out to Mike Hering and Sean Tole of the WEA BOD to ask if they would be willing to contribute 50% of the cost. Sean agreed to move the request forward with the BOD. Decision pending.

• **Open Topics**

- **New member request** - Dave stated that Bruce Marks requested to join the Outdoor Court Committee during their court walkabout on Sunday. Maureen reviewed the attendance policy as defined by the State of NH. She also reviewed proposed legislation in Concord to revise the in-person meeting requirements post-covid19. The group discussed optional meeting days and times without a conclusion. Maureen agreed to add the new committee member request to the next Commissioner meeting on Saturday June 26 @ 9:00am.
- **Tree clearing** - Bruce Marks asked for rules on tree clearing for racket court buffers from the court contractors. Dave stated they were standard recommendations made and not absolutes. Bruce Marks requested an opportunity to meet with the contractors. The group is awaiting submitted responses from RFP contractors before any next steps are addressed.

Meeting Adjourned at 8:12pm

Motioned by Maureen Patti, Stan Bujalski 2nd. The motion was passed upon a unanimous vote.

Next meeting

- * June 29 @ 7:00pm at Community Center Mtn View Lounge and via Zoom
- * The Waterville Estates website calendar contains the next meeting