

**DRAFT**

Waterville Estates Village District

March 17, 2018 Pre-Meeting Minutes

Attendees: Samantha, Art, Lloyd, Andy, Ann, Judy & Corey

Guest: Harry Bertino

Lloyd called the meeting to order at 9:05 AM

Lloyd went over the purpose of the pre -meeting, did a quick review of the 2017 vs 2018 budget. Lloyd expressed his hope of more people attending the meeting so more can understand the budget and how things work.

An over view of what is expected of the moderator for Ann who will be the moderator for this meeting.

The February 20<sup>th</sup> meeting minutes were reviewed, Samantha made a motion to accept the meeting minutes as corrected, Art second the motion, all in favor.

Account Balances: Judy read the account balances as of March 8th: Northway OP Account \$9,693.27, MVSB OP Account \$66,111.03 total OP Accounts \$75,803.30, Rec. Fund Account \$32,508.51 and Friends of Campton Mt. \$20,773.17

Lloyd expressed his concern for the low balances in the District accounts, the TAN and the likelihood of the Dues and CIF increase were discussed. If there were no other funds for the rec fund the commissioners asked what does that mean for WEVD. The district has decided that if there are no additional funds then services will be cut.

Art asked if the \$64,000 that the district pays over to the rec. fund for the tax supplement could come earlier than usual, Corey stated that the district may not be able to pay it over early. It was discussed that the board needs to make a decision, there is a history of the district bailing out the association and the district can not do it this year.

Corey shared with the commissioners that he spoke with Brian Young who said the district should take out a bond for the new well so the fees collected will go to the bond.

The time line for sending out the mailing for the dues/CIF increase and the taping of the video were discussed.

Old Business: The commissioners asked Corey about the water issue that just happened, Corey explained what the issue was and that the state, the water engineer and us as well could not explain it, Corey went over the testing, results and pathogens, discussion then went to the well system.

Next meeting will be May 3<sup>rd</sup> at 3 pm

Lloyd made a motion to adjourn the meeting at 9:49 AM Sam second, all in favor.