

Waterville Estates Association May 4, 2019 Minutes

Attendees: Claire Denton, Brent Smith, Art Marks, Mike Hering, Chris Fagas on the phone, Madhavi Challagulla

Guest: Harry Bertino, Mr. & Mrs. Canfield, Ned McElroy, Dave Ketchem, Jack & Maryellen Letvinchuk

Meeting called to order at 1:11 pm

Review and acceptance of March 30 meeting minutes: Reviewed and accepted, Brent proposed the motion, Claire seconded

Appoint a Secretary: Claire volunteered

Committee Report's

Violations – Samantha

- Parker Road next to the top of the rope tow has junk in the front. Send 30 day notice to clean the premises.
- Snowood heading towards the club house just before the new board, junk in front
- Ditch on Snowood

Building Committee – Mike

- one garage permit approved home on Taylor
- Trellis, built on WVD property, we don't know the owner, owner now moved out, district matter for resolution

Entertainment Committee – no new updates

- actively looking for seasonal recreation assistants for summer help

Snowmaking Committee – Mike

will tease out the numbers and do an impact study. machinery, water, utilities. Report for the next meeting

Trail Committee

-9 owners met last week. Adopt a trail, Scott to provide guide book for trail maintenance.

Stay off the trails during mud season and other guidelines for trail use. Prioritize and have a trail day to clean up. Wash out on Winterbrook way, reroute the trail, the area is owned by WVD, trail end at the maintenance shed. Also started working on a trail that goes from the upper pond parking area, move the waste oil barrels. Move signs to the trail head. Create a trail head at the maintenance service shed, lot of stuff to move. Corey and Dave Ketcham to look into this. Tag all the trails. Add benches, Kiosks at the trail head, new and improved maps.

Trail expansion- ski lodge to the river and the Perimeter trail. Fix the washouts.

First work day is next Saturday and the 3rd Saturday of every month going forward. Cook out on the 11th after trail work 8.30 to 1 pm

Treasurers Report

Operating Accounts	2019	2018
Northway Operating	57,254.23	16,734.57
<u>Rec. Fund Operating</u>	<u>14,614.48</u>	<u>45,144.19</u>
Total of Operating Accounts	71,868.71	61,878.76
Capital Improvement Fund		
Northway Account	69,835.01	90,567.51
<u>MVSB Account</u>	<u>211,383.83</u>	<u>110,756.37</u>
Total of CIF Accounts	281,218.84	201,323.88
Friends of Campton Mt.		
Northway Account	28,850.17	20,773.35

Managers' Report

Financials no weddings this year

Ski area update

-spring cleaning and August 23rd fireman night 2pm to 6m, bar and bathrooms will be open. Concerns regarding clean up, notice and police presence. will they do a cook out? about 400 bikes, WVD needs to approve. The consensus in the board is in favor. Subject to availability of police detail and that the group will leave by 6. local press. Liability and risk reduction. funds and insurance (Corey later sent an email that this event has been cancelled)

District update

Multiple water leaks, Corey working on getting them fixed

Infrastructure of the building - redoing part of the roof at the rec center

water quality has been good

New Business

Create mission statement for the CIF

-Judy and Madhu to work on it and send vote via email.

-Vote to contribute CIF to new paving- holding out for more info on the water system

Motion to approve \$3,500 expense to procure and install a removable handicap lift to the indoor pool from the CIF. Mike made the motion and Brent seconded it. All in favor unanimously passed

Communication and disseminate information

Corey, Judy and Andrea have been working to help communicate with the owners, meeting minutes and other announcements.

Send an email via constant contact that owners who will not share their email addresses or don't want communication via email won't be able to vote on future surveys.

Annual cleanup day will always be the first Saturday of May every year on the day of Kentucky Derby. Send out an email of appreciation for community participation for cleanup day.

Old Business

Review applicants for open position on Board: executive session

Long term planning

Game Room: paint, new games, furniture, new carpet. Finished plan to be presented at the next WEA meeting

Locker rooms updates planned for next year

Gym: finished plan for the next meeting

Indoor pool furniture updated.

Kid's Corner, other Rec. Center updates in future planning in conjunction with long term planning committee

1-year planning- the above projects this year

6-year planning

Regarding vote to transfer the new land to the Village District working on legal issues, may 23rd to be finalized

CIF/ COLA Vote- tabled for the time being, CIF definition and scope to be determined based on IRS guidelines

Set next meeting: June 22nd 3 pm

Adjournment- Meeting adjourned at 5:30 pm