

Board Meeting notes May 17, 2022

Meeting started at 7:02PM

Members remote: Andrew Griffiths, Mike Hering, Jim Reynolds, Judy Kinney, Tiffany Royea, Frank Marshall, Courtney Germani, Art Marks, and Madhavi Challagulla (joined late)

Absent: Mark O'Hara and Sean Tole

Motion to open meeting – Andy, Frank second. All in favor.

Operating budget and CIF funds

- Operating funds: \$316,301 as of 5/16/22
- \$15,129 in Friend of Campton Mountain fund
- \$58,895 in rec budget account
- Total CIF: \$585,639

General updates (Judy)

- Evergreen transition – going well
- Bills going out in 2-3 days.
- New Pass policy will be sent out Friday of this week
- Audit complete
- Northway line of credit needs to be confirmed
- Meeting with Evergreen on June 1st
 - Need to add Evergreen to insurance binder

Public Swimming

- Campton Park and Rec would like to use pools 2-days a week
- Jim made motion to approve. Frank second it. All in favor

New Pass policy

- Policy has been completed – will be sent out later this week

Proposed Subdivision off Winterbrook Road (Outside WE)

- Discussed pending meetings with developer later this week with building committee.
- Developer may want to access WE roads through WEA lots.
 - Impact could be major to owners on Abernaki and Reservoir Rd
 - District and association must work together and collaborate
 - Mike Hering to spearhead conversation with district and developer
 - Frank made a motion that all decisions for this development must have board approval
 - Jim second. All were in favor.

Weddings

- Tiffany went over charges and brochure
- We will only offer the venue and bartending
- Police detail will be included as an extra charge
- Third party vendors will be used for food, music, entertainment, and photography
- Board agreed to hire wedding website and pay monthly fee to advertise
- Campton Mountain will be primary venue until Summit AC is repaired.

RMA – Andy

- No updates
- Meeting scheduled for May 18th with Maureen

Campton Mountain

- Mark to join snow making committee
- Water is still the issue
- We have consulted with Tetra Tech for water sourcing
- Lighting on Campton Mountain
 - No updates but Board would use “Friends of Campton Mountain funds” to help with electric upgrades

Motion to close meeting at 8:20PM

- Andy motioned, seconded by Frank. All in favor