

WATERVILLE ESTATES VILLAGE DISTRICT

NOVEMBER 29, 2018 MEETING MINUTES

Attendees: Lloyd, Art, Andy, Ted, Corey and Judy

Lloyd called to order at 3:07 PM

Review, acceptance and approval of October 25<sup>th</sup> meeting minutes – Art made a motion to accept the meeting minutes, Andy second all in favor

Treasurer Report

Account balances

**Operating Accounts**

Northway Operating Account 20,490.82

MVSB Operating Account 62,105.64

Total Operating Account 82,296.46

**Rec. Fund Account**

Northway Rec. Fund account 137,789.61

**Friends of Campton Mt.**

Northway Friends of Campton Mt 33,969.90

Ted spoke to the commissioners about the Campton & Thornton 2018 Appropriation for Waterville Estates and is anticipating about the same large amount coming in in January for the December tax bills.

Property values for new construction were discussed

Manager Report

Water System Update – Upgrades to Taylor and snow bowl. A switch was added to the pumps station at the ski area so we can switch it from the snow gun to water pump

Corey spoke of the need to do the water line upgrade

Ski Area update – The rope tow opened this past weekend, there has been some issues with the septic pumps that are fixed now. There is a limited menu until the mountain is fully open to keep the cost down.

The conduit pipe is in for the generator for the basic needs of the lodge

Long Term Planning – there was a review of some of the things that have been done in working on the budget, the need for some paving that had been held off need to be moved up. The budget was reviewed and discussed.

#### Financials

Rec. Fund – budgeting low and anticipating low wedding business

#### New Business

2019 Meeting schedule – Reviewed schedule, the annual meeting will be at 9 am on March 16, 2019

The amount of funds that the District gives the Association for the change in dues for lots was discussed

#### Old Business

Telephone Pole in parking lot update – The person that Corey had been communicating with is no longer returning calls. Corey will write a letter to the CEO of Spectrum

Horizon Drive – The commission contacted Kevin Dorsey about the release of bond that he is seeking. Kevin has asked the commission to send an email asking him to reduce his bond to 40k so he can get the bond reduced.

Weeping Birches Lane Parking – The final easement needs to be returned and put into public record

Set next meeting January 4<sup>th</sup> at 3 pm

Executive Session – Andy made a motion to go into executive session to discuss personnel matters

Adjournment - 5:30pm