

# WATERVILLE ESTATES ASSOCIATION MEETING MINUTES

September 15, 2018

Attendees Mike Hering, Art Marks, Sean Tole, Courtney Germani, Chris Fagas, Ann Verow, Brent Smith, Corey Smith, Samantha Ciaston, Judy Kinney

Guests: Dave Ketcham, Maureen Patti, Brian Silvia, Harry Bertino

- I. Mike Hering called the meeting to order at 9:00 am. Seconded by Sean. All in favor.
- II. Review and acceptance of the June 9 and July 29 meeting minutes. Sam makes motion to approve June 9 minutes, Art second, all in favor. Sean makes motion to approve July 29 minutes, Ann second, all in favor.
- III. Committee Reports:
  - A. Violations: Sam's neighbor cleaned up yard. Green railing across the street remains as is. Several exposed tanks, Sam to send letters. Meyer circle house still has garbage. Fines will remain in place. Holland trail house has derelict car and broken glass. Letter to be sent to clean up the property and address the car. Doe Run house with similar issues to also receive letter.
  - B. Building Committee Report:
    - i. Buffer zone replanting suggestion. Mike suggests that we add more details about replanting to specify certain tree dimension and schematics. Art makes a motion to include buffer zone replanting schematic in to the tree cutting specifications as a recommendation. Brent second, all in favor.
  - C. Entertainment Committee: Summer entertainment went very well. Considering an Oktoberfest or something else at the lodge. May consider opening lodge before Christmas based on local demand.
- IV. Treasurer's Report:
  - A. CIF re-vote results: CIF voted down.

<b><u>Operating Accounts</u></b>	<b><u>2018</u></b>	<b><u>2017</u></b>
Northway	\$150,337.38	\$55,877.33
<u>Rec. Fund</u>	<u>\$177,412.11</u>	<u>\$132,744.29</u>
Total	\$327,749.49	\$188,621.62
<b><u>CIF Accounts</u></b>		
Northway	\$43,999.40	\$55,569.21
<u>MVSB</u>	<u>\$210,891.92</u>	<u>\$110,549.76</u>
Total	\$254,891.32	\$166,118.97
<b><u>Friends of Campton Mountain</u></b>		
Northway	\$33,969.36	\$19,538.36

V. Manager's Report

- A. Financials: In good shape. Income comparable and expenses down a bit.
- B. Campton Mountain: Temp and free snowmaking setup to try out this winter.
- C. Village District: Water system good. Damn infrastructure project going very well. Took opportunity to replenish sand at the pond beach.

VI. New Business:

- A. Pickle ball: Looking at increasing the number of pickle ball courts. Perhaps we can utilize the plastic tennis surface for pickleball?
- B. "Adopt a road" proposal by homeowner. Idea is well received and will put out some communication about the program.
- C. Two upcoming bridal expos. Heather can't attend due to other commitments. We need to find someone to help.
- D. Nomination and election committee (Sam, Mike & Ann up for reelection), Art, Brent, Sean on committee.
- E. Mike Mahoney resigned. Claire Denton submitted interest in being on board. Mike makes motion to appoint Claire, second by Brent, all in favor.

VII. Old Business:

- A. Smoking section: Proposal to create designated smoking area near storage shed at gate at rec center and at far end of deck (north side) at the lodge.

VIII. Owner's Corner:

- A. Harry Bertino: Has WEA entered into any agreements with any condo associations? Neither Mike nor Brent are aware of any agreements between the two. Does the association have any contingency plans in the event we lose our liquor license?

IX. Set next meeting date – October 10 @ 9am

- X. Sam made a motion to adjourn the meeting at 11:00 am, Ann second the motion, all in favor.