

# WEVD Outdoor Courts

## Oct 26th Committee Meeting

### Attendees

Community Center: Stan Bujalski, Maureen Patti, Dave Ketcham

Remote via Zoom: Bruce Marks, Dick Mayo (visiting family outside of Estates, not practical to attend in person), James McKenna

**Meeting Opened** at 7:01pm

### Agenda

#### • Admin

##### • Meeting Minutes:

- **08/17/2021 minutes** - motion to approve Dave Ketcham, 2nd Stan Bujalski; approved unanimous
- **08/31/2021 minutes** - motion to approve Dave Ketcham, 2nd Stan Bujalski; approved unanimous
- **09/28/2021 minutes** - Maureen Patti motioned to amend word “differ” to “defer”, 2nd Stan Bujalski; approved unanimous; motion to approve amended minutes Dave Ketcham, 2nd Stan Bujalski; approved unanimous
- Discussion followed on approval of meetings were quorum not present, as in 08/31 and 09/28. Maureen confirmed approval was not pertinent. Maureen motioned to withdraw approval of 08/31 & 09/28 minutes, 2nd Bruce; approved unanimous
- Dave requested non-quorum meetings (work sessions) be included in the official records of the committee. Solution is to make the work session minutes part of the official meeting record and include as attachments. The 08/31/21 and 09/28/21 work session minutes will be attached to this meeting minutes.
- **Fall Update Communication** - Approved by Commission, staff will be sending out once freed up from current priority. Document needs DRAFT watermark removed. Dave will update and redistribute.
- Bruce requested agenda be reordered to discuss lot line survey first so that he could exit meeting. Committee agreed.

#### • Basketball Court

##### • Drainage install quote from Dirt Designs By Johnson Bros

- **Clarifications** - Stan stated clarification on the quote was sent to GM and expressed concern a 12” drain cover would not be sufficient. Maureen introduced additional improvement to drainage to insure remediation of water intrusion to lower level may be requested by District. Possibly due to snowbank dam from plowing. If so, additional cost will be covered by District. The plan is to stop plowing of the court to preserve surface which would resolve snowbank issue. Follow-up request with Campton/Thornton Fire Marshal to determine if clearing of walkway would suffice, verses clearing of court via snowblower (Dave).
- **Funding** - Need to insure funding of Basketball Court project is on the radar of District GM, Treasurer and Budget Committee (Dave & Maureen).

- **Racket Courts**

- **VT Rec Updates**

- **4' vs 6' extension** - Follow-up email was sent to GM to confirm. Discussion on location of post (inside fence or outside). Length of full court would be ~108 - 110'. Is best practice to paint 2 half courts or oversized full court? Stan was designated as project liaison and will contact VT Rec.
- **Fence Removal** - Need to follow-up with VT Rec to insure they know that they are on point to removed fencing (as they prefer). Fence will be salvaged, not poles (Stan).
- **Lot line survey** - Survey pins were found by District employee who is registered NH Surveyor. GM sent email confirming location of pins. Dave presumed 2 additional pins found...will clarify with walkabout. Question raised if survey is complete.

- **Volleyball Court**

- **Pole installation** - Dave reviewed installation specs. During discussion with Steve Baert, it was suggested to request Dirt Designs to add basketball pole base/footings as part of the contract. Dave sent specs to install basketball and volleyball pole base/footings to Steve for quote.
- **Sand sifter** - The sifter is in-house, assembled and currently stored outside under plastic. Discussion on storage location for recreational equipment. Maureen will approach with GM.

- **Open Topics**

- none

**Meeting Adjourned at 7:50pm**

Motioned by Dave Ketcham, Maureen Patti 2nd. The motion passed.

**Next meeting**

- \* Nov 30 @ 7:00pm at Community Center and via Zoom
- \* The Waterville Estates website calendar contains the next 6 meetings (*4th or 5th Tues*)