WEVD Outdoor Courts

Nov 30th Committee Meeting

Attendees

Community Center: Stan Bujalski, Maureen Patti, Dave Ketcham **Meeting Opened** at 7:01pm

Agenda

• Admin

Meeting Minutes:

 10/26/2021 minutes - Stan noted his comment regarding concern that a 12" drain cover may not be sufficient was missing, Maureen Patti motioned to amend as stated; 2nd Dave; approved unanimous. Motion to approve amended minutes Dave Ketcham, 2nd Stan Bujalski; approved unanimous

Basketball Court

- Drainage install quote from Dirt Designs By Johnson Bros
 - **Clarifications** IGM John Scruton is in discussion with Steve Baert. Stan will follow-up. The plan is to clear the area with a snowblower going forward, not a plow. Dave will follow-up with fire marshal regarding the cleared handicap access path.
- **Funding** Emails with Budget Advisory Committee and IGM have transpired. Dave stated he had sent a follow-up to BAC with additional information regarding loan payments, WEVD tree maintenance allocation and drainage improvements.

Racket Courts

VT Rec Updates

- 4' vs 6' extension, location of posts, 2 half court or full court Stan is communicating with Michele of VT Rec who is conferring with the supervisor on open questions...not a priority at this time. Stan will stay on top.
- Fence Removal Still part of confirmation correspondence. Will need to confirm with IGM if they will want to keep all fencing and if not, start looking for possible non-profit to donate.
- Lot line survey Dave walked the area and confirmed four survey pins were found by surveyor. Will want to start to line up tree contractor, pending VT Rec assessment. Stan will inquire about getting this on VT Rec's list of action items.

Volleyball Court

- Sand sifter Maureen is working with IGM on storage location.
- Open Topics
 - none

Meeting Adjourned at 7:25pm

Motioned by Dave Ketcham, Stan Bujalski 2nd. The motion passed.

Next meeting

- * Jan 25 @ 7:00pm at Community Center and via Zoom
- * The Waterville Estates website calendar contains the next 5 meetings (4th or 5th Tue