

## Waterville Estates Association meeting summary

### Summary of the Waterville Estates Association Board of Directors Meeting

Board members present; Mike Hering, Art Marks, Ryan Timms, Terri Tole, Sean Slattery, Mark O'Hara, Madhu Challagulla was on the phone

President Mike Herring introduced two new members to the board, Terri Tole and Ryan Timms.

The first motion made was to elect Art Marks Vice President.

Art, Sean, and Terri volunteered for the election committee.

### Committee reports;

**Violations Committee**, Mike Hering; Mike will be sending out a violation notice to the homeowners that have painted their house a color other than an earth tone.

**Building Committee**, Mike Hering, it's been a busy year and looks only to get busier. He gave a brief summary of 10 new homes, also referred to inquiries of lots, renovations, and sheds in the community

**Entertainment Committee**, Courtney Germani, not present and nothing to report. Terri asked about having outside events like a Halloween "Trunk or Treat" in the Rec. center parking lot. Volunteers will be recruited; Terri will spearhead with Ryan's help.

**Rental Committee**, Art Marks, WEA rental policy is that we are allowing short term rentals, as are the towns of Campton and Thornton. Discussion ensued about an overlay zone, after more research, it will need to be discussed with the towns of Campton and Thornton. Discussion continued of a possible "rental impact fee" (the town of Lincoln instituted one) to assist in raising funds to reduce taxes and possibly to assist in garbage removal.

**Treasure's report**- Terri read account balances and Corey briefly reviewed finances.

**Manager's report**, Corey discussed the activities of the Commissioners during their last meeting and committees that had been formed.

**Water system**, a report of the trigger monitoring system and its effect.

**Roads**, 3 roads are scheduled to be paved; lower end of Weetamoo Trail, Boulder, and the upper end of Reservoir Rd.

There is a new float in the Rec. Center pond with floating wheels to pull it out for the winter.

The boiler room houses both the boiler and the pool filtration system. These should be separate, considering possibilities.

Discussion on Constant Contact research by Andrea Canfield. Board approved 6-month login as Account Manager so she can continue Website and email list research.

#### Old Business;

Mike spoke about the "Opt-out of digital voting" mailer to go out this fall.

Discussion about the current lease and that a lease has not been seen for at least 14 years. Judy located the lease and emailed it to the BOD.

The BOD created a Budget Committee that all members will take part in starting Monday.

Ski lodge rental, a member of the community has requested to rent the ski area for their daughter's wedding reception in the summer of 2021. Discussion followed.

#### New Business

Maureen Patti gave an update on the WEVD Mailbox Committee and Document Retention committee.

Trail Committee update- Dave asked for his request, made in June, to establish the Lost River Trail be moved on.

Board members voted and passed the establishment of the Lost River Trail.

**The next step to reopening**- a work session will be scheduled after the next WEVD meeting. A brief discussion on the air quality in various locations in the Rec. Center.

Next BOD meeting September 26, 10:30 am.