COPPLE CROWN VILLAGE DISTRICT MEETING OCTOBER 4, 2018

Present:

Virginia Skinner – Commissioner Laurene Todd – Commissioner Cindy Wheeler – Treasurer Kelly Bisson – Secretary

Also Present:

Tom Mason (LRW)
Leona LeBlanc
Wes Seay
Ren Hoodlet
Pat Grant
Rick Pero
Rick Pero
Rick Pero
Rick Pero
Rick Pero
Rick Wheeler
Rellie Woodcock

Rick Pero Chris Irish
Charles Todd Fred Skinner

Call to Order

Commissioner Skinner called the meeting to order at 7:00pm

Agenda Points

Commissioner Skinner thanked the past commissioners for all the work they have done.

The pool will be drained and winterized soon.

Over the summer, furniture and trash were piled at the basement door. Commissioner Skinner asked for volunteers with trucks for removal. Rick Pero volunteered to help.

Treasurer Wheeler read the names of those that have past due water bills. Commissioner Skinner informed the public that starting in 2019 there will be an increase in the water bills. The amount will be ready for the next monthly meeting.

Commissioner Skinner asked for volunteer for a Department of Public Works of sorts. Brush needs to be cut back, culvert obstructions pulled, and areas generally cleared – lot line to lot line. Please do not rake leaves into culverts. Anybody with chainsaws are encouraged to help others that don't. If a homeowner is unable to clean and cut back, please let us know so we can get somebody to help.

Starting in 2019 there will be a fee to store any item in the lodge parking lot. Forms for parking/storing are being updated. Please mark your item in some way so we can contact you in case of emergency.

One pump in the lodge is installed, online and is being tested. Once it passes, the leak at Deer Lane will be repaired - potentially within the next week.

We are waiting on one paving bid before we move forward.

To get power supplied to the garage, it needs to be wired before Eversource will bring power over. We are looking for an electrician to do that work.

Tuesday October 9, 2018 there will be a non-public input meeting. It will be posted, and the public can attend, but it is a working meeting, so the public won't be able to comment.

The posting boards we had discussed will be put on hold due to lack of funds. We will use the entrance sign and cork board at the lodge mailboxes.

Mat Pero will be plowing this winter. Please use the village email address with any concerns or issues that may arise.

Public Input

Leona LeBlanc volunteered to help with a few tasks as needed.

Bria Seay had a question about renters vs. owners of a residence for water bills. It is a case by case basis, but so far has not been an issue.

Pat Grant was concerned about houses that were for sale while on the water system. The outstanding bill can become part of the closing if it becomes an issue.

Leona LeBlanc asked about the updated parking forms. They are being updated and will be available on the town site and via email once they are updated.

Ken Hoodlet wondered about the by-laws. Commissioner Skinner informed him that we are governed by the RSAs outlined for Village Districts. Ken offered to look in to finding the old covenants and by-laws. Bria Seay asked if it something that could be put in place. Commissioner Skinner had been told that the by-laws were not valid, and that we were created for certain things. Ken was under the impression, from the town, that we were our own government, so as such, we should be able to create these. Commissioner Skinner agreed that Ken could look in to it and present what he finds.

Tom Mason from LRW was looking into a past bill that he believed he was owed. Treasurer Wheeler informed him that the pumps in the clubhouse failed. Tom was unaware. Chris Irish asked if there were warrantees on the pumps. Tom informed us that it was a one-year warrantee. Bria Seay asked if that was from purchase or installation, and Tom said both. Nolan Woodcock explained that DuBoise and King designed the system and it was bid out to build (LRW won the bid). The design was only for the satellite pump houses; it did not include the pumps in the lodge. Treasurer Wheeler asked why it wasn't reported that there were issues as the system continued to fail. Nolan and Tom both explained that there were several contributing factors. Tom also explained that he put in the pumps in the clubhouse as a separate project because the pumps that had been there, would not support the satellite pumps operation because nothing in the lodge was looked at or taken into consideration by DuBoise and King.

Tom Mason also offered to send us information on taking over the water system as a public utility.

Nolan Woodcock asked about the boat forms and fees. Commissioner Skinner informed him that the forms are being updated, and that the fees have not been decided on.

Mark David asked about the possibility of getting a receipt before bills were sent. Treasurer Wheeler said that anybody can get a receipt any time.

Treasurer's Report

Beginning Balance: \$34,675.52 Ending Balance: \$44,471.01

<u>Adjourn</u>

Meeting adjourned at 7:41pm

21 people were in attendance

Minutes submitted by Kelly Bisson, Recording Secretary