

COPPLE CROWN VILLAGE DISTRICT MEETING

OCTOBER 30, 2018

Present:

Virginia Skinner – Commissioner

Laurene Todd – Commissioner

Mark David – Commissioner

Kelly Bisson – Secretary

Also Present:

No other residents present.

Call to Order

Commissioner Skinner called the meeting to order at 6:10pm

Agenda Points

The leak repair was posted; Jake Dawson will start work on that on 11-01-18.

Starting in January, the water fee will be raised to \$750 a year and due quarterly (\$187.50/quarter). It was agreed that it will be raised in 2020 as well (amount yet to be determined) and possibly the year following. This will be announced and talked about at the monthly meeting on 11-01-18.

We are no longer allowing water hookups.

Steve Mraz still needs to insulate the pump houses.

Lodge parking was discussed. It was mentioned that there had been a charge to store boats in the past. We will still wait on fees until the spring, but it was agreed that only one item per house should be allowed.

Commissioner Skinner made a motion to amend the minutes from 10-04-2018 to include the treasurer's report. Commissioner David seconded.

It was noted there is somebody living in Monroe's house.

Along with the water bill raising, we agreed to talk about the enterprise fund that was set up.

We need to look into our insurance about liability when residents use community land.

We were made aware of some illegal dumping. We will have to bring that up on 11-01-18

Burrows is fitting us in when they can, so we don't have a hard date for the Mountain Drive repair.

We will need new valves in the upper pump house. When those are repaired, the whole water system will need to be shut down. There will be advance notice before this repair is made, so that all affected

can prepare. More details as to when, and the duration of the outage, will be provided once we schedule the work.

Commissioner Todd will speak with DES and Dubois & King to get more information about the initial installation of the pumps and the background on that project.

Eversource will bring power to the garage. There are several options, including dropping a pole. We will see what they think is best and what is in the budget.

Public Input

No residents were present.

Adjourn

Meeting adjourned at 8:35pm

4 people were in attendance

Minutes submitted by Kelly Bisson, Recording Secretary