

COPPLE CROWN VILLAGE DISTRICT MEETING

NOVEMBER 1, 2018

Present:

Virginia Skinner – Commissioner
Laurene Todd – Commissioner
Mark David – Commissioner
Kelly Bisson – Secretary

Also Present:

Bria Seay	Fred Skinner	Nolan Woodcock
Wes Seay	Ken Hoodlet	Kellie Woodcock
Leona LeBlanc	Chuck Todd	

Call to Order

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

Agenda Points

Commissioner Todd informed the room that we have secured the community room in town for future winter meetings, as the lodge won't be warm enough.

Commissioner Skinner introduced Mark David as our new commissioner.

Several thank yous were said:

Rick Perro, Fred Skinner, Wes Seay and Leona LeBlanc cleared in front of the basement doors.
Mike Beddard cleared brush on Saint Moritz.
Cindy Wheeler donated light fixtures for the garage.
Mains Electric and donated his time and fixtures to get the wiring for the garage done.

We still need help clearing brush back. Winsor Way and Franconia Drive really need work. Five feet from the edge of the road is the setback, so anybody can clear that deep.

There will no longer be any more connections to the water system.

There has been some illegal dumping on Garmish Drive.

Burrows has us in que for paving the section of Mountain Drive where the firetrucks damaged the road.

The second pump is in the lodge – Jake Dawson will be here tomorrow to turn it on and test it.

The leak on Deer Lane was fixed today.

Treasurer Wheeler created the enterprise fund, for the water system.

We are working on the insurance settlement.

Commissioner Todd is researching the LRW bill.

If anybody still has keys, please turn them in.

As stated previously, fees for boat/trailer parking will begin in the spring. It was noted that only one item per household is allowed. The forms will be up shortly, and one needs to be filled out for every item parked at the lodge.

Commissioner Todd is looking in to a “no-reply” email option in order to send out information as needed to residents. Leona LeBlanc has agreed to help with consolidating that information. We will post something asking for contact information. * This will not be a legal means of communication. It is for informational purposes only. *

Public Input

Wes Seay asked for clarification on the LRW bill. Commissioner Todd said that she is researching the whole project of the pump houses. We are still dealing with issues from the initial installation, so we want a better idea of how this all came about.

Leona LeBlanc asked about from the updated lodge parking forms. We will be posting them shortly. Once they are available, please fill out a hard copy and put them in the mail box.

Ken Hoodlet asked about the bill that Matt Upton sent the village. He asked why the village wasn't paying it. Commissioner Skinner informed him that the discussion was between Mr. Upton and Pat Grant, and that we have not been informed about the results of the call. It was also noted that the Commissioners weren't the ones that requested the call – that it was something initiated at a gathering of residents. We are unclear as to what the past due balance that was included on the bill was about. Commissioner Todd then clarified that the most recent call that Pat Grant made to Mr. Upton was originally supposed to include Chuck Todd and Bria Seay. This was not how the call was carried out. Commissioner Todd later called Mr. Upton for clarification, and when Mr. Todd agreed to pay the bill for the most recent call, Mr. Upton said he would write it off. When asked about the previous balance, Mr. Upton wrote that off as well.

Chuck Todd has been talking to the insurance company. From roughly 2005-2014 there was roughly \$135,000 cash withdrawals and approximately \$90,000 checks that have no back up. So far, we have been paid \$90,000 on the claim. If anybody has any paperwork that might have anything to do with this time frame, please let us know, so we can get it to the lawyer.

Nolan Woodcock asked about the forensic audit that was done in conjunction to this case, and Mr. Todd said that he was told that we can add that to the case claim as losses. This can include things we couldn't do because money was missing.

Mr. Todd is asking the insurance company for additional funds.

Commissioner David is going to look in to some long-term solutions to the water system. This may include wells, including communal wells. This could involve selling CCVD property or creating an easement for the wells, if needed.

In April we may need to vote to spend the money on a lawyer to answer the questions that NHMA can't.

Ken Hoodlet is still looking in to the bylaws.

Treasurer's Report

Beginning Balance: \$44,471.01

Ending Balance: \$47,275.22

Adjourn

Meeting adjourned at 8:24 pm

12 people were in attendance

Minutes submitted by Kelly Bisson, Recording Secretary