

COPPLE CROWN VILLAGE DISTRICT MEETING

DECEMBER 2, 2017

Meeting called to order at 7:08 pm

The treasurer's report was read and approved.

Main Account:

Beginning Balance: \$14,779.62

Ending Balance: \$15,254.62

Insurance Account:

Beginning Balance: \$11,843.70

Ending Balance: \$7,898.76

Kelly Bisson reported that the truck is now fully outfitted and ready to go for future snow storms.

Pat Grant asked if there was a copy of the minutes available. Kelly Bisson reminded her that they were no longer going to be read at the meeting, and that they are available on the town site. Steve Mraz asked if anybody had issues getting the minutes from the site, and the general answer was no. Cindy Wheeler asked why the 2017 budget wasn't on the town website. Kelly Bisson explained that it may have been an oversight when the town converted the site. Kelly Bisson said she will make sure it gets back on the site. Virginia Skinner made mention that if anybody wanted a hard copy of anything, all they have to do is ask. Steve Mraz then suggested that a few copies of the minutes be brought to the meeting in case anybody wants to read them. Corey Bisson suggested that, since Pat Grant has the CCVD printer, she downloads and prints copies to bring.

The next budget meeting has been set for Saturday 16th. Cindy Wheeler asked to be on the budget committee. Steve Mraz explained that there can actually be a separate committee for the budget, if residents so choose to be a part of that. It was agreed that we would like to finish the budget at that meeting if possible.

Cindy Wheeler raised concern over the tax increase for the upcoming year. She has been working with Pat Grant on the community's accounts and is familiar with the financial history, but hasn't seen specific numbers that were submitted to the town. Cindy Wheeler and Angel Bennett explained several financial aspects about what and how to report income, expenditures and static numbers. Cindy Wheeler has an idea where the numbers may have accidentally been inputted wrong, so she plans on talking to Scott Kinmond on Monday to see why the increase occurred and what we can do to fix it.

Mike Upshaw asked about the billing cycle for the water bills. Steve Mraz explained that it is a quarterly bill, but you can pay monthly.

Pat Grant asked if there should be another meeting to talk about what Cindy Wheeler gets from Scott Kinmond. It was agreed that it would be discussed at the budget meeting.

Paula Pero presented a mailer to be sent out to notify people of the meetings and who the commissioners are. Angel Bennett suggested a welcome packet for new residents. Steve Mraz pointed out that we do not get notified when we have new residents, so it's hard to know when we have new

people to hand out a packet. With the mailer, there will at least be some information getting to new residents. More information will be worked on alongside the by-laws.

A conversation was had about the entrance sign and property maintenance around mailboxes. Angel Bennett asked about property maintenance. Virginia Skinner mentioned that, in the past, we have asked for volunteers so that we didn't have to pay somebody to come do it. Steve Mraz told her that it wasn't in the budget, but the commissioners will look at the possibility at the budget meeting. Cindy Wheeler asked if we could get some of the community kids to rotate who mows and clears by the boxes.

Marvin Robbins asked about what we were going to do about the old truck. Steve Mraz said that we hadn't decided yet. Mat Pero has expressed interest in it for parts, but that will be officially decided on at a later date. Marvin Robbins asked why the truck was no longer road worthy, and it was explained that the frame was heavily rotted, the breaks were no longer operational and the transmission in it is a used transmission that is on its way out. Due to the condition of it, that is why we purchased the new truck. It was asked why we went with a new one, and Steve Mraz explained that the price was actually better for a new truck with the state bid process and municipal pricing - especially with the warrantee, and that our financials, on paper, weren't good enough for a loan.

Pat Grant talked about the \$90,000 that was received by the insurance company. It was used to purchase the truck, tires for the truck, and wiring for the plow and sander. It was also used to pay the accountant. Deb Upshaw asked if we knew how much we were getting and Pat Grant said we do not.

We need to get salt and sand for the winter. Angel Bennett asked if we had shopped around for prices and Kelly Bisson informed her that we had.

Deb Upshaw asked about rules, regulations, permits, and guidelines. Marvin Robbins mentioned that Beach Village in Seabrook or Edelweiss would be a good place to look at for by-laws when we start formally revising them. As for permits for building and fencing, it was suggested to use the town rules, except for driveways, that we are working on.

Paula Pero asked about Jonathan Stetson. Steve Mraz, Chris Gibbs, and Corey Bisson informed her that the building inspector is aware of the situation, and has yet to get back to them.

Deb Upshaw asked about boat and camper parking. Kelly Bisson informed her about the lodge parking form. Virginia Skinner mentioned charging rent for boats or campers staying past the season they have a form filled out for. Steve Mraz said that could be something we look in to.

Angel Bennett talked again about posting on the entrance sign. After much discussion it was agreed that we will continue to allow posting, by residents only, on the entrance sign until spring. At that time, new posting signs will be made at the mailboxes on the corner of Saint Moritz and a new board by the mailboxes at the clubhouse.

Angel Bennett also talked about polling people on the Facebook group about things they want to see happening in the community. Kelly Bisson agreed, and Steve Mraz said that now is the time to get ideas so they can be presented for voting on at the annual meeting.

Pat Grant brought up a bill she was owed. After explaining what it was for, the commissioners agreed to pay her.

Angel Bennett asked about term length. Steve Mraz explained that we have staggered terms, each for three years, for commissioners - and one year terms for secretary and treasurer. The voting is at the annual meeting along with everything else to vote on.

Marvin Robbins asked about how the plowing is taken care of. He was under the impression that we had somebody else help Mat Pero when we had a big storm. Steve Mraz was unaware if Mat Pero brought anybody else in to help, but it was thought that it might have been due to the condition of the old truck. We assured him we are only paying Mat Pero (unless there is a situation that Mat cannot do the job), and if there is anybody else doing the plowing, we are not the ones requesting that help or paying for it.

Meeting adjourned at 8:20 pm

There were 17 people in attendance.