Subject: CCVD Working Meeting Notes

Attendees: Commissioners Virginia Skinner, Kelly Bisson, Laurene Todd & Secretary, Leona LeBlanc

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Commissioner Skinner called the meeting to order at 2:54pm

Topics discussed:

* **CCVD GARAGE;**
	+ For safety reasons, Eversource must drop a pole near garage rather than run wire from existing pole near Lodge.
	+ Waiting for Eversource to submit quote to complete this project.
	+ All interior wiring has been completed with time and material donated by Derek Chase, Steve Mraz and Mains Electric.
* **WINTER CONSUMABLES:**
	+ In an effort to save money, Commissioners met with Town of New Durham Administrator and Road Agent to request government rates for fuel, sand and salt.
	+ Town was agreeable and will mix sand and salt along with free deliveries to the CCVD Garage.
	+ Additional meetings to be scheduled to discuss delivery requirements, logistics, and terms.
* **DISSOLUTION OF CCVD:**
	+ Commissioners met with Scott Kinman, Town of New Durham Administrator, to advise that we are exploring the dissolution of Copple Crown Village District
	+ Municipal Lawyers are being interviewed
	+ Commissioners have also received guidance from the Office of Attorney General and Dept of Revenue to help us explore this process.
	+ State data shows that majority of villages in the State of NH have dissolved due to higher tax rates needed to successfully manage a Village and expected amenities.
* **LODGE PARKING:**
	+ Remains hot topic
	+ Majority of neglected boats and trailers have been removed.
	+ New parking area almost completed…Fred Skinner did a great job.
	+ Need to revisit parking issue and fee but first wish for more public input via 2015CCVD@gmail.com
	+ Commissioners very much appreciated a constructive email from one resident who was concerned about new boat and trailer policy. Commissioners had a good email exchange with her and we believe both sides learned something about the others point of view and reason for the change in parking policy.
* **CCVD POOL:**
	+ Commissioners acknowledged the wonderful job Bria Seay and the Pool Committee did to repair and open pool.
	+ Commissioners would like to recognize each member of the Pool Committee and have asked Leona LaBlanc to provide list of Pool Committee members.
	+ The pool is being enjoyed by many
	+ Commissioners to communicate via email the following to CCVD residents:
		- * Pool hours 7:00 am to 8:00 pm
			* Pool is for recreational purposes only and NOT to be used for personal hygiene (no soap, no shampoo, etc)
			* Dogs are NOT allowed at the pool
			* On two occasions, some on the pool committee have found what they believe to be human excrement on the pool decking. Please use the Port-a-Potty at the end of the Lodge. Unsafe sanitary/health conditions could cause the pool to be closed down.
			* We encourage all residents to review the Pool Rules posted at the entry stairs.
			* CCVD residents must accompany their guests
			* Children under the age of 18 must have an adult present
			* Pool is carry in/carry out amenity.
* **CCVD LODGE:**
	+ After inspection by the New Durham Building Inspector & Health Inspector as well CCVD’s Insurance/Risk Management Company, Primex, Commissioners have been advised that the Lodge is not safe for general assembly.
	+ Detailed report provided with pictures showing safety violations.
	+ Awaiting inspection by Fire Commissioner
	+ Once all reports received, CCVD will make available for resident review.
	+ Unfortunately, due to years of neglect, repairs are cost prohibitive.
* **ROADS/DITCHES/CULVERTS:**
	+ Road Safety primary focus
	+ Review of non-private roads throughout CCVD. Result: areas of St Moritz, Innsbruck and Mountain Drive are in varying stages of disrepair due to year of neglect.
	+ Commissioners disappointed that Burrows has continually missed deadlines for some much needed road repair. Since Burrows has not met their obligation, Commissioners getting quotes from other paving companies
	+ Need to develop a three year plan for raod repair
	+ Ditch work to begin in September
	+ Once firm date secured for start of road and ditch work, notifications will be posted as to repair schedules.
	+ Culverts that go under the property owners driveway continue to be a concern. It is the responsibility of the homeowner to maintain and repair these culverts.
	+ Need a plan. Commissioners will interview and negotiate with contractors for reduced group rates for culvert installs, repairs, etc.
	+ Due to Eversource truck issue during power outage this past winter, Innsbruck/Garnish road repair has been completed.
* **MESSAGE BOARDS:**
	+ To help improve communication throughout the Village, Rick Pero has volunteered to build two message boards.
	+ Material have been purchased
* **NEED TO HEAR FROM RESIDENTS:**
	+ Same small number of residents attend monthly meetings
	+ Apathy
	+ How can we improve attendance? Should we consider moving monthly meeting to a Saturday or Sunday afternoon.
	+ Commissioners appreciated the email from a resident expressing her concern about an issue that was bothering her. A healthy exchange of ideas. Wish more would email their thoughts and ideas.
	+ Next meeting, August 8th, at 7:00 pm. Location: Pool Deck