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