

COPPLE CROWN VILLAGE DISTRICT MEETING

MAY 7, 2017

Meeting called to order at 1:05pm

Secretary's report was read and accepted.

Treasurer's report was approved.

Beginning balance:	\$26,138.70
Ending balance:	\$5,494.52

Water:

The spot on Windsor Way was determined not to be the leak we suspect we have.

Jake Dawson wants to work on the programming of the pumps to make sure they run efficiently and will last as long as possible. (He has gotten his keys to do the necessary testing.)

Ryan Dawson (from the telemetry company) helped identify that the pump on Franconia Drive wasn't reporting, but Pat Grant and Jake Dawson confirmed the pump itself is operational.

Christine talked a little about the history of the mountain. In doing so, she mentioned the original water system and the limitations of the number of people that could be on it. We assured her that with the pumps in place, we can add more people to the system if they choose to.

The water was turned on at 31 Franconia Drive.

Jake Dawson is still working on solid numbers for his services so we can give residents estimates.

Driveway permits were asked about in conjunction to water tie-ins and Jonathan Stetson mentioned that Pete Varny said to require an apron, and the city told us to make sure there was a culvert pipe at the setback to assure drainage worked properly. Since most new homes are being built on private ways, the Town does not require a driveway permit, but the Village will be drafting one to assure that residents adhere to at least these two specifications.

Insurance:

Gasgol is on board. They have the information they need from PLT; Plodzic & Sanderson need to forward more information to them.

Lisa Roche said they may be able to finalize the case by the end of the year, but that is not a guarantee.

Any fees we incur for the investigation or by being late on payments can be added to the total we seek with the county attorney's office as damages.

It was also noted the our insurance fees went up, but they will eventually go down.

Audit:

Tim Green (Robert's and Green PLLC) has everything he needs to do our audit. He also does the Town's audit (not a conflict), so he is very familiar with what he needs and how to do our type of audit.

Budget:

Our budget was given to the town budget committee. They asked for a current profit and loss statement.

Scott Kinmond approved the tax money payout schedule to be changed once we come up with how we need it. He will help us present it to the committee as well.

Pat Grant explained the tax rate increase that came up at last month's meeting. It is \$0.34 per \$1000

Pat Grant did some research and it was discovered that the first year the Uranium fund was voted on was 2009. The trust was never set up though. With this year's budget approved and the Uranium fund voted on, and passed, we now have that fund set up. When we get the insurance settlement, we will replace the \$7000 that should be in there already.

Pool:

The Saturday following this meeting, Commissioner Steve Mraz will begin working on the pool. He will post a sign looking for volunteers to help.

Commissioner Larrie Brown suggested using block bond to fill the broken parts of the pool wall; Commissioner Steve Mraz will look into it.

Roads:

We are third on the list for Burrows, once the load limits are lifted, to work on the culvert. Mr. Taylor was contacted about the work being done, as he owns both lots on either side of the road.

We need to get bids for Saint Moritz to be repaved. We would like at least three bids, so we need to figure out how to send out an invitation to bid. If possible, we would like to have them by next meeting.

Scott Kinmond sent Commissioner Corey Bisson a map with suggestions for our road signs. He made notes of additional signs we may need and where to put them as well. Commissioner Corey Bisson asked for pricing on the signs. Pat Grant suggested asking our insurance company about what we do and don't need for now. Mat Pero will put the signs in once we tell him where.

Other Business:

It was decided that clean up day will be Saturday, June 3. There was talk about getting a dumpster, but we will look into it.

The Quarry Zone Meeting will be Tuesday, May 9, at 7pm at the Elementary School.

Paula Pero asked (via letter) about putting in a Little Free Library. She said she will build it and maintain it, she just asked if it could be in front of the clubhouse. All were in favor.

Paula also wrote that she had a swing set that she wouldn't mind donating to the yard behind the clubhouse. It needs a little work, but it's not too bad. Pat Grant said she will put an inquiry in to the insurance company about that and we will get back to Paula once we hear from them.

Leona LeBlanc asked if she could advertise her new coffee business on the main sign. All were in favor. Leona was then kind enough to offer a coupon to those at the meeting for their first order.

Jonathan Stetson voiced that he wants to see more out of the village. He would like to have a tennis court restored, and the other turned into at least a half court basketball court. Jonathan also mentioned wanting to clear the ski trails. Kelly Bisson mentioned that Chris Shields was also interested in this venture, so the two of them should talk. There was also talk of a cement pad to be built for the port-a-potty that the village has seasonally, as well as a new sign at the entrance to the village. Jonathan is willing to do the work, as long as he is compensated for it. Commissioner Steve mentioned to Jonathan that we have a limited budget, so the time to request projects and present figures for said projects is in the winter when we have our budget meetings. Jonathan understood, and the commissioners agreed to keep him in the loop if the current budget allowed for any of the projects mentioned.

Jonathan also inquired about the water tie-in. Commissioner Steve told him that Jake Dawson is in charge of that, and we will let Jake know that Jonathan is looking to have that done soon.

There was mention of the driveway permits again. For now, the village will use the Town's permit as a guide, along with the provision for the apron and the culvert pipe, until we have one drawn up.

Pat Grant presented a copy of the information on the Town site. There are several corrections to be made and Kelly Bisson will contact Scott Kinmond to make those corrections.

Leona LeBlanc mentioned wanting to purchase vacant lots that the Town has for sale. She had put a bid in on at least one, but never heard back. Commissioner Corey Bisson mentioned he was aware of others that were waiting to hear back from the Town, but nothing more than that. Pat Grant mentioned that that may be another responsibility of Scott Kinmond, and due to the demands on his time, he may not hold that as high priority.

Meeting adjourned at 2:35 pm

There were 9 people in attendance.