

Copple Crown Village District Meeting February 2, 2017

Meeting called to order at 7:10pm

Treasurer's Report was read and accepted

\$14898.66 Beginning balance

\$ 9481.25 Ending balance

Jake Dawson talked to the group about his qualifications to be the Certified Water Operator for Copple Crown

He is familiar with the system

He has the equipment

He will make a contract about his rates and what we expect of him

Will be added to the telemetry monitoring

Secretary's Report was read and accepted

It was agreed to revisit water notices and shut off warnings once Jake has identified shut off locations

DRA approved the budget

It was agreed that there are currently no plans to extend any roads in the village. It is the lot owner's responsibility to gain access to any lots that do not have road access, as long as it does not impede other people's lots and/or Copple Crown Village District land. Any road built will need to be of acceptable width and grade in order to be maintained by the village.

We are waiting to hear back from Verizon, as to whether or not they want to be on the tower we are proposing. Many local agencies are very interested in having a repeater if we go ahead with the tower.

The truck was fixed - it was the sander motor

The speed limit of 25 mph was proposed and accepted

The Town will help us with placement of the signs

Once the signs are up, it will be an enforceable speed limit

It was agreed that any postings on the entrance sign will be taken down at the end of the month, unless previously agreed on by the commissioners.

There has been no news on the Town Zoning Meeting for the Quarry. We will keep residents up to date on meeting times.

The welcome packet was discussed.

We will talk about this at a later date

Heaters for the clubhouse were discussed

One option was two heaters, at \$150 each, that need to be wired in.

John O'Keefe offered a heater he was getting rid of, Commissioner Steve offered to wire and we will have a certified electrician inspect the work and wire it into the fuse panel.

More information is needed to look into a web site for the Village.

It was agreed that we need to find an auditor for the required audit. We will search for a qualified auditor.

Meeting closed at 8:28pm

There were 11 people in attendance