

## **Copple Crown Village District Meeting March 5, 2017**

Meeting called to order at 1:15pm

Secretary's Report was read and accepted

Treasurer's Report was read and accepted

\$9,481.25 Beginning Balance

\$6,202.04 Ending Balance

\$860.01 Balance with uncleared transactions

### Budget:

Pat sent an email to Scott Kinmond to receive 1/4 of our budget, as we are supposed to.

We need to know how we can spend the insurance money if a settlement is reached this year.

### Water:

The question was asked about the water bill being on people's tax bill. It was explained that it can't be on the tax bill per the town. It was also explained that water bills can be paid all at once or in quarterly installments; if paid all at once, there is a \$50 discount.

Jake Dawson gave us a contract, and all the commissioners signed it at the meeting.

He has not yet received keys (LRW still has several sets of keys)

New resident on St. Moritz would like to be on the water system - we will give them Jake's information so he can get them started.

The leak on Windsor Way may have been found - Mat will mark it for Jake.

### Roads:

The culvert at the beginning of Mountain drive is failing and causing the road to sink. Mat put sand in the hole, for now. Commissioner Corey suggested cold patch (when it gets nice out) until we have a plan of action to fix the culvert and road. All were in favor.

A general letter was drafted and signed to inform residents of parking restrictions and to remind residents are responsible for their own snow removal.

The current truck will not withstand another winter. It was agreed that we would like to go with a leasing option, provided the limitations on the lease are acceptable - specifically damage. Pat will enquire about wording to use on the warrant for April since we don't have specific information on a truck, but need to vote that a lease for a new vehicle is acceptable.

The Town Highway Department will help us in placement of our remaining speed limit signs.

We are waiting to hear back from the bank of the actual balance left on the road bond. If the remainder is smaller than we thought, we would like to start work on the roads as needed.

### Annual Meeting:

It was noted that the positions that are open for a vote need to be posted A.S.A.P.

All nominations must be submitted by filling out the form. There will be copies of the form posted next to the notification of open positions.

All names for nomination need to be on the warrant 10 days before the meeting.

Due to conflicting schedules, April's meeting will be on the 9th, instead of the 2nd.

We discussed the possibility of doing a raised hand vote vs. a ballot vote and decided to wait and see if we had any other nominations.

The delivery of the Annual Report was discussed. Pat suggested mailing them to residents. Commissioner Larrie suggested that we post a copy on the entrance board with instructions on how to get their own copy emailed to them. Due to the limitations in the budget, it was agreed to go with Larrie's suggestion.

### Additional Business:

Pat has found an auditor. He specializes in municipal districts and towns. It was noted that the budget allows for this.

The contract for QuickBooks was talked about. Cindy Wheeler mentioned she works with the program and is more than willing to help us out.

Commissioner Corey informed us that we will most likely not have any progress on the cell tower until spring when the companies can scout a location.

There has been no zoning meeting scheduled, as of yet, for the quarry development.

It was decided that electric heaters are not the route to go. Commissioner Steve's contact suggested a 100lb bottle and a simple propane heater. We will get prices and see if that is feasible.

We will talk more about a website at the May meeting. We will email Scott to see about suggestions for content and restrictions.

The Commissioners agreed that it would be nice to have an office at the clubhouse. It was suggested that the pool supply room be tidied up and converted into said office. Along those lines, it was also suggested that we get a dumpster for cleanup day and discard anything that isn't needed in the clubhouse, in order to make it a more usable building.

Ed suggested that Commissioners be sworn in. We will get wording to do so for the April elections.

There was discussion about contact issues. We don't have phone numbers or email addresses for everybody, and not everybody is on Facebook. This largely pertains to the Annual Report being

sent out, but also for other contact issues. We will work on ways to have contact for everybody besides just a mailing address.

Commissioner Corey shared a letter head that reflected the style of the logo that was proposed earlier. All were in favor.

Commissioner Larrie has started to measure the roads. This is to get a more accurate estimate for road repairs, when the time comes. Commissioner Steve suggested we hold off until the snow melts, so we have a more accurate accounting of all roadways to be worked on.

Meeting closed at 2:35pm

There were 8 people in attendance.