

COPPLE CROWN VILLAGE DISTRICT ANNUAL MEETING APRIL 9, 2017

Meeting called to order at 1:15 pm

Pat Grant presented the budget.

It was noted that the Town of New Durham has accepted the budget

Some line items were explained since the program does make a few things hard to follow

Kellie Woodcock had a question about the water income vs. the outgoing of the loan - Pat Grant explained that only those on the water system are paying for the loan, and Steve Mraz went over the line items to assure everybody that the water income meets the needs of the loan payment.

Nolan Woodcock asked about the tax rate. It did go up, but we did not have exact numbers at that time, but will get that information. Pat Grant explained that one of the main reasons for the increase was due to increased electrical costs and insurance costs.

Kelly Bisson and Pat Grant presented the warrant.

Pat Grant explained that the \$1,000 is to dispose of the uranium filters. This is an amount that needs to be saved annually for the disposal, come time to do so. It was also explained that we believe we should have \$7,000 saved already (that is an estimate), but due to the misappropriation of funds in the past (not the current officers), we don't have that. When we receive the insurance settlement, we will use \$7,000 of that to replenish the savings for that.

Kellie Woodcock had a question about the Uranium fund vs. the capitol reserve. David Swenson and Pat Grant explained that there was a place in the budget that showed where it was asked for, and set aside for that sole purpose, but that it was included in the capitol reserve total.

Pat Grant explained that when the budget was created, the truck was still in operating condition. That is no longer the case, but that matter will be addressed at a later meeting.

Voting opened at 1:56pm

Secretary's report was read and accepted as amended (typos)

Treasurer's report was read and approved

Beginning balance: \$6,202.04

Ending balance: \$25,298.70

Kellie Woodcock asked about memo notations on income. Pat Grant assured her that every dollar is accounted for, but that any income is only from water bills and quarterly tax revenue, so specific notations for the printout isn't needed.

David Swenson gave us pointers on more official procedures for future meetings.

Jake Dawson has not been by to pick up keys yet

Mike (used to work for LRW, now works with Jake) may still have a set

Corey Bisson has been in contact with Jake about rates, but have not heard back from him

Mat Pero filled the culvert dip with crushed rock.

We received a quote from Burrows to replace the failing culvert.

\$3,600 to dig out the old pipe and surrounding areas, 40ft of culvert pipe, fill, and pave

All were in favor

Burrows informed us that we need to contact the land owner on either side of the road (Mr. Taylor owns both properties) - Steve Mraz said he would take care of that.

Order of operations for our future projects was brought up.

Larrie Brown asked about re-doing Saint Moritz Drive before the pool. Pat Grant was in favor of having Saint Moritz done before the pool as well. After some discussion, it was agreed to pay the remainder of the plowing bill, pay our power bill, fix the culvert and the pool. If there is enough remaining before we get the next tax disbursement, we will ask whomever is doing the road, if they will accept payment in installments to get the road underway.

Pat Grant mentioned that we need to combine our second and third disbursement to cover the last payment of the road bond.

Pat Grant will ask Mat Pero for information about what to ask in concerns to a truck.

David Swenson mentioned that a lease will cost us more in the long run, but given our situation, it is a good option. He also mentioned that having the state bid process will help with the costs.

We haven't heard back from the highway department about placement of the speed signs yet. David Swenson mentioned that there had been changes to the department, but he will help us look into it.

Larrie Brown told us that Verizon will be in the area soon to scout a location for the cell tower - they are very interested.

Once they are committed, American Tower will proceed.

David Swenson mentioned talking to Laura at Land Use would be helpful, to make sure we are placing the tower in New Durham (part of the mountain is in Brookfield). She will have access to maps with land use, trail lease information, and the GIS information. Strafford Regional Planning would also be a good resource.

The Quarry meeting will be on April 11th at 7pm at New Durham Elementary School - we will put up a sign and post on Facebook.

It was agreed to wait on heaters until the fall, as we don't need them much anymore.

It was mentioned that we need to update the information on the town site. We will have to ask Scott Kinmond to edit what we need.

We got a bill from Plodzik & Sanderson (they understand our situation and will wait for the insurance settlement)

For the back IRS money: \$2,828

For the investigation: \$34,532

Nolan Woodcock mentioned that we should include these bills in the insurance claim. We should also include any other penalties, expenses and fees.

Pat Grant explained that our former insurance company went bankrupt, and the company that bought it hasn't caught up on all the transfers yet.

Corey Bisson brought up the covenants, and the fact that they really need to be redone to reflect the current state of the mountain (i.e. not owned by a development corporation). All were in favor of looking them over at the next meeting.

Polls and Meeting closed at 2:56pm

Results:

Article 1: Passed (9 yes, 0 no)

Article 2: Passed (9 yes, 0 no)

Article 3: Passed (9 yes, 0 no)

Article 4: Passed (7 yes, 2 no)

9 ballots, no absentee ballots

10 people in attendance (one was not a Copple Crown Village District resident).