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

Meeting called to order at 7:11pm

Secretary's Report was read and accepted

Typo of the plow quote in December's minutes was acknowledged and reported as fixed. The fix will be submitted to the own.

Treasurer's Report was read and accepted

Opening balance of \$22,946.27 Ending balance of \$11,858.77 -\$132.80 check pending

It was decided to wait for clarification on the telemetry bill. The amounts specified were not in the original paperwork for the pumps.

The Budget is ready to be submitted. Actual numbers have been adjusted (from the agreed numbers at the budget meetings) to account for December outgoing payments.

The crack sealing company will be contacted. They will need pictures, but should stand by their work.

Mat installed the plow.

Pat will talk to Mat about sanding at the mailboxes to ensure residents' safety.

Water bills are ready to be sent out. There is \$10,000 outstanding as of the mailing of those bills.

It was requested to mention that Mat is not to be asked to plow out driveways. This will be addressed on the Facebook page.

LRW inquired about the \$16,000 for the pump work. Once that is clarified, that will come out of the spring budget.

Larrie looked in to solar. One company is interested in helping us, but they need dimensions of the roof to give us an accurate quote.

There will possibly be a representative at the next meeting If acceptable, contact NHMA for options about loans

It was agreed that we would like more information about putting a cell tower in.

Larrie and Corey will contact surrounding towns about putting a repeater on the tower It would be preferred if it blends in with the surroundings

The light put in at the top of the stairs will be motion activated to improve safety.

Pump room has been holding a good working temperature.

The Bedrock Quarry was discussed. We agreed to keep posting on our Facebook page about the meetings that need to be attended.

Regional Impact Meeting on the 10th at 3:30pm New Durham Zoning TBD The possibility of changing the commissioners' payments to annually or semi-annually was discussed, but tabled until next meeting.

Welcome packet for new residents was discussed. We will compile documents to put together.

Possibility of an opinion poll was discussed. We will revisit this at a later date.

Steve will look into space heaters for the lodge.

We will put together an email list to notify people about community events and meetings.

Kelly will look into website costs.

Meeting closed at 8:06pm