

Freedom Hill Cooperative, Inc
Board of Directors Meeting, April 11, 2019

Accepted by BOD, May 9 2019

Called to order 6:36Pm
Pledge
Code of conduct

Secretary report: Motion to accept March minutes. Motion passed unanimous.

Treasurer's report: Tabled till May meeting. Treasurer is absent due to sickness.

Maintenance report: Adam

*Radon bubble up system installed but not wired into the well house yet. Notice will be posted in the mail house, when working.

*Gilford well brought up the manifold to the well house is rusty and should be replaced sooner than later. Estimate to come.

*Gilford well also mentioned there is a grant available to help cover the cost of "tank cleaning" It was stated that it is unknown what the total cost will be at this time but the grant will cover up to 2/3. BOD will follow up with Dale on this.

*Russ Pearl will be in to get a quote done for the pot holes in park. 2 pot holes on the main hill, some by maple & redwood to be addressed.

*Culvert is in need in immediate repair by well 6 as it is failing. They are looking to replace it with a poly coverlet this time.

*New rent box was installed at the mail house, mail slots decreased in size due to March theft.

*99/103 Redwood update: waiting for felix to come and start project.

*106 Redwood, septic issue has been resolved.

*Sanders have been taken out of plows.

*Truck 1 will be going in for repair soon.

*Both trucks will be registered soon.

*Mike Rabbit will be in to sweep the roads. No date yet set.

*Capitol alarms will be out soon to do a quote or 3 cameras at the well house.

Vice President: Anita

Membership Committee: BOD has taken on the role of this committee.

Votes taken for 71P, 130R, 80P all passed for membership approval.

95R backed out of deal.

Old business: Anita

BOD looking into buying a Knox box for Shed.

Petty Cash policies & procedures voted on, signed approved by BOD 4-11-19 motion to adopt polices & procedures passed unanimous

Debit card Policies & Procedures voted, signed approved by BOD 4-11-19 motion to adopt debit card policies & procedures passed unanimous.

Committees

CIP committee 5 members

Maintenance 2 Members

Membership – is the BOD

Rules committee – 3 members

Welcome - 4 Members

Finance – 6 Members

(Continued)

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President: Janet

New Business:

Janet & Anita spoke with LPD regarding more patrol in the park. People have noticed more police in the park. BOD asks everyone to watch out for suspicious activity & report to LPD not BOD.

*BOD working on cleaning out the storage area. Locks will be changing & members will need to contact the BOD to get items out.

* Rules committee has a tentative date set for the weekend of 27th for a spring inspection.

Red flag Notice up: Suspected theft near Elm Place.

3-29-19 capitol Alarms came to uninstall the DVR to get footage of mail theft.

4-30-19 BOD viewed footage & captured suspect w/ partial pate & vehicle description of mail theft. LPD was given video footage of theft. Compliment by LPD given on our security cameras.

Update of 4-11-19 The post office was pressing charges on the bank that cashed the check. LPD informed BOD member who is the victim of fraud that he will be notified when an arrest has been made.

*Member of the park offered to donate a tv monitor for the well house cameras.

*Spring clean up. Leafs need to be in paper bags at end of driveway. For the month of May 2019

* Clean up on the building & Common areas will be May 19th meet at the shed 10am

VOLUNTEERS NEEDED.

Open Forum:

Member asks if manifold is iron or plastic. Adam states Iron & rusted out.

Member asks about Water tank cleaning. Wants to know if chemicals will be used & if it is a safe process?

Adam states, The BOD will have that info before it happens & will be educated on the process before it is implemented.

Member asks if she can put leaf bags out early. Adam states yes

Member asks when speed bumps will be put down. Answer when the street is swept.

Member concerned that the mail house has become a park & ride as people park vehicles there during the day that don't live in the park. Resident suggested parking stickers in resident vehicles.

Another member suggested a no parking sign to resolve the matter.

Member was concerned with erosion around her yard and generator.

7:35 BOD entered executive session

7:51pm BOD came out of executive session & accepted Ruth Webb's letter of resignation.

7:54pm adjourned