

BOARD OF DIRECTORS MEETING MINUTES

April 12, 2018 6:30pm at the Bartlett Shed

1. Call to order, salute flag.

The meeting was called to order at 6:30pm. Board members present: Adam Bergeron, Sue Perkins, Bob Whitehead, Brandon Nelson, and Rick Webb (5) of 7 filled positions. Members & Guests present: 8 Member households signed in, and 1 guest Conor McFarland

2. Secretary's Report (Vacant, presented by Adam Bergeron)

-- Adam made motion to accept the February minutes as presented. A 2nd Board member seconded the motion. Motion passed unopposed.

3. Treasurer's Report (Sue Perkins)

-- Sue made a motion to accept the Financial Statements for January and February 2018. Another board member seconded the motion. Motion passed unopposed.

4. Maintenance Report (Rick Webb)

- Shed damage: Talked about getting estimates and having the building fixed.
- Best Septic: They will be starting their 2018 pumping schedule this coming week. All of Redwood will be getting pumped.
- Tree work: sign up in the mail house for people who would like trees looked at being removed on their property.
- Volunteer sign up sheet for summer help is currently down in the mail house.
- Water shut off valve survey sheet is currently up in the mail house. If you can't find your shut off valve to your main water then sign up on this sheet.
- Street sweeping: Contract with Mike Rabbitt estimate of 1,430.00 for sweeping the sand in the park.. Date unknown to start. Brandon made a motion to accept the bid from Mike Rabbit; Robert seconded. Motion passed unopposed.
- Rick spoke of a member installing a chain link fence.
- Equipment: back hoe needs \$4,200.00 to \$5,000 worth of work. Could need up to \$17,000 worth of total work. Talked about getting a new/used one
- Gilford well: Inspection this week, only issue was a valve was needed. Installed on 4/13/18 at a cost of \$380/400
- Conor talked about Granite State Rural Water Association.
- Conor suggested using Horizons for updating the piping on the main hill.
- Old truck (#1) still has lots of electrical issues. J&D Auto has been doing the repairs.
- Capital Improvement Plan was given to the Board by Kay Wallace (55 C). The Board accepted it for review.

5. President's Report (Adam Bergeron)

--Adam went over the current loose dog issue with a certain home in the park. Police were called and the dog was removed from the park.

6. Vice-President's Report (Anita Wise, absent)

-- No Report

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7. Open Forum (Membership)

- Q: Member asked question about corners being fixed on the roads. A: park is working on getting a list together as to what needs to be paved in the park.
- Q: Member from the Park Rules Committee talked about having a spring inspection in May 2018
- Q: Member stated to the Board that the American flag at the mail house needs to be replaced and gave the measurements for the flag to the Board and how much it would cost.
A: Board said they would look into having it replaced ASAP.
- Q: Member of the park offered to go clean the sand and dirt piles at the mail house. Board member offered to help member do this.
- Q: Guest Conor McFarland (NHROC) talked about Fannie-Mae financing for the park. Left fliers. Most members not interested in this option.
- Q: Motion by Adam to appoint Jenn [REDACTED] as Assistant Treasurer, effective 4/12/18. Motion seconded by Robert. Motion passed unopposed. Jenn [REDACTED] is the appointed Assistant Treasurer until the Annual Membership Meeting in September, at which time she may choose to run for election for the position.

8. Adjournment

- Sue motioned to go into Executive Session at 7:30pm. Seconded by Brandon. Executive Session convened. The regular Board meeting was adjourned after members came out of Executive Session