

BOARD OF DIRECTORS MEETING

ATTESTED TO THIS 12th DAY OF MAY 2016
FHC SECRETARY 

April 14, 2016 6:30pm

1. Call to order, flag salute, and attendance

The meeting was called to order at 6:29 pm

Board members present: Donna Rollins, Jeff Miller, Liz Peacan, Mike McCarthy, Angella Sears, Shirley Baker-Stewart, Peter Bartlett, & Mike Thibedau, 8 of 9 filled BOD positions.

Members Present: 3 member households signed the log

2. Secretary's Report (Liz Peacan)

i Acceptance of March 10, 2016 BOD meeting minutes. Liz made a motion to accept the meeting minutes as presented. Motion seconded by Jeff M. Motion passed

i Correspondence: there was no report due to a lack of activity. Liz mentioned the Board's Incentive Program, to award a Free Rent raffle ticket for the Annual Meeting drawing, one for each household for each month attending a regular BOD meeting throughout the year

3. Treasurer's Report (Sue Perkins absent)

i Acceptance of the February 2016 Financial Statements: Donna moved to table the acceptance of the financials due to Sue's absence and the unavailability of the financial statements. Liz seconded, and the motion passed

4. Maintenance (Mike McCarthy)

i Project Updates: ● Mike's cell phone wasn't working for several weeks. Fixed now (Have you tried turning it off and turning it on again?) Tried to respond to old messages ● Mike Rabbitt will sweep the roads in 1-2 weeks ● Still getting quotes for the culverts ● The compost pile has been cleaned up to remove non-composting materials that were thrown there over the years. Hoping to burn the pile this year as it grows in size ● Best Septic is working around the Park currently, pumping according to its schedule ● Purchased new ride-on lawn mower (see Actions Taken Outside a Meeting) ● Repairing back of Pine Ridge Estates sign & getting prices for FHC logo and sign to go there ● Trucks are registered and will be inspected ● Would like to find the owners of older equipment left in the storage area. Will try to search using VIN #s

5. Vice-President's Report (Jeff Miller)

i Thank you yet again to Mike M & Mike S for their work around the Park

i Spoke with Loudon Police Dept about speeding concerns in the community, and they've agreed to put a cruiser on the hill and elsewhere, hopefully 2 times daily. Beginning to research other options, such as removable speed bumps. We'd like Membership to know that the Board considers this a serious issue and will deal with speeders aggressively. You've been warned

6. President's Report (Donna Rollins)


i Actions Taken Outside a Meeting: A motion had been made to accept the quote of \$2,199.99 from Northeastern/Cub Cadet for a ride-on mower, after Mike M received quotes from several places. Peter seconded, and an eVote yielded 7 votes in favor, 2 non replies

i A Special Membership Meeting will be arranged soon, to discuss culvert prices & direction to take

i The State has officially granted FHC a certificate accepting Well #6, and has reduced our sampling schedule back to its original, less-frequent schedule

i Q: Kay Wallace (55 Chestnut) asked about the leak at Maple & Pine. A: Gilford Well may need to dig up the whole area because 2 main lines go behind the house

April 14, 2016

ATTESTED TO THIS 12th DAY OF MAY 2016
FHC SECRETARY 

7. Open Forum (Membership)

- i Doreen Scovil (Rules Review Committee, chairperson) presented her report of the results of the April 11, 2016 Park Inspection. Board members were presented with copies of their findings. Three-part forms are mailing only to those homes (7 of them) who were not in compliance with 911 regulations regarding house numbers clearly visible. The list contained 10 highlighted addresses for whom the violations are still ongoing since the October 2015 inspection. There were a total of 44 other violations
- i Q: Kay Wallace asked if the Park has any loam available for residents. Mike M stated that there is a small pile behind the Bartlett Shed

8. Executive Session:

- i Jeff moved to go into Executive Session @ 7:19pm.
Seconded by Shirley Baker-Stewart. Passed and Executive Session convened
- i No minutes

9. Adjournment

- i Donna motioned to come out of Executive Session at 8:24pm, seconded by Liz Peacan. Regular Session reconvened.
- i Donna motioned to adjourn Board of Directors meeting at 8:25pm, Liz Peacan seconded. Motion passed and meeting adjourned at 8:25pm