

Freedom Hill Cooperative, Inc

August 8, 2024

Accepted 10-10-2024

Board of Directors Monthly Meeting

Called to order at 6:31pm

Salute to the Flag

The Code of Conduct will be in effect.

**President:** Janet Verville-Clough open the meeting at 6:31pm

**Board Members in attendance:** Janet Verville-Clough, Helen Bridges-Hamlin, Richard Audet, James Kenney, Adam Bergeron, Anita Wise, Donna Odde, Joseph Keuenhoff, Cher Keuenhoff

**Membership:** James Stewart, Diane Bokum, Donna Rollins, Doreen Scovil, Rosanne Bakkerwind, Linda Stansfield, Lisa Blanchard, Rey Six, Katrina Riel, Tara Campbell, Patty Goodwin, Richard Goldschmidt

**Guest:** Laurie Regan, Anna Lynn Campbell

**Secretary Report:** Helen Bridges-Hamlin: Acceptance of the July 11, 2024, minutes. Clerical corrections made. Motion to accept with change by Donna and second by Joe. All in favor, minutes approved with change.

**Treasurer's Report:** Donna Odde

Reviewing the June financial statements, everything looks good.

Revenue is \$14,502 ahead of our nine-month projections.

Expenses are \$25,980 under our nine-month budget projections. However, there are several major amounts to be posted for projects that will occur in July and August.

- Septic system pumping to be completed and posted for about \$16,000.
- Aquamen did \$34,000 worth of water bills.
- Taxes need to be paid.
- Joe has made initial purchases for the culvert project.
- July-August to be \$108,000.

Current P/L at this point is just over \$83,000 with the expenses that are going to come in. We are trending to end the year with a surplus of someplace between 9-10K. So, at this point, we're in good shape. Questions? None

Acceptance for the financials as reported: Janet made a motion to accept second by Richard, all in favor.

**Maintenance Report: Joseph Keuenhoff:**

1. Septic Pumping is done.
2. Trimming brush along Pine Ridge and part of Redwood is almost done.
3. Diane Bokum's water problem was solved, she stopped by to thank us.
4. Two homes had water leaks under the home, repaired by Aquamen.
5. Two roads to pump house are 98% cleared for Fire Department Access
6. Wiring to well pump six repaired by Aquamen.
7. Need to get new batteries for the Chevy truck.
8. Checked septic tank at 28 Willow, very little solids, no need to have pumped, will be put back on list for next year. The water backup she is having is only in the kitchen sink. She will have to snake that drain, all others in the house go down fine.
9. Rey Six stump, we need to fill the holes that were drilled earlier, fill with diesel fuel, light it on fire, then the fire will go out and the stump is supposed to smolder itself and go out.

**Vice President: Adam Bergeron:** No issues

**President: Janet Verville-Clough**

- 228 Redwood is still on hold due to probate.

**Open Forum:**

- Ray Six at 140 Redwood questioned the stump issue on (see Maintenance Report #9).  
Worried about smoke issues, etc. Joe said they will be watching the weather and going by the directions of the stuff that we put in the fire.
- Patty Goodwin, 99 Pine Ridge asked about her driveway corroding a little bit and who is responsible for the repair. Janet responded that it is the homeowner's responsibility and would need to get a building permit. Some people just resurface them. She just wants to recoat. Joe can get her Capital City Paving number, they have been doing driveways in the park.

Janet asked any other questions. None. Motion to adjourn by Janet, second by James. All in favor.

Meeting adjourned at 6:46pm

Respectfully submitted by Helen Bridges-Hamlin, Secretary