

BOARD OF DIRECTORS MEETING

Attested to by FHC Secretary
1/12/17 

December 8, 2016 6:30pm

1. **Call to order, flag salute, and attendance**

The meeting was called to order at 6:39 pm. No Member households logged in
2. **Secretary's Report (Liz Peacan)**
 - i Acceptance of Oct 13, 2016 BOD meeting minutes. Motion by Liz to accept the meeting minutes as presented. Motion seconded by Mike M. Motion passed
 - i Acceptance of Nov 12, 2016 BOD meeting minutes: Motion by Liz to accept meeting minutes as presented. Motion seconded by Mike T. Motion passed
 - i Correspondence: there were 15 pieces of correspondence, involving violations, membership documents, and other
 - i Membership Committee: there were two new member accepted, regarding 41 Chestnut, and 143 Pine Ridge. On Nov 26 a deadline expired for a resident to rectify violations. Membership to be revoked as of March 1. On Dec 3 a resident was mailed documents to submit updated criminal history reports.
3. **Treasurer's Report**
 - i Sept 2016 Financial Statements: Sue motioned to accept, Mike M seconded
 - i Oct 2016 Financial Statements: Sue motioned to accept, Mike T seconded. Both passed
4. **Maintenance (Mike McCarthy)**
 - i Project Updates: ● Mike S blew leaves out of culverts & to shoulders in anticipation of being vacuumed, but snow will likely delay this ● 143 Pine has a broken water shut-off valve that will need to be dug up in spring. Donna advised to call Gilford Well to dig it up *before* ground freezes ● both sanders are running ● Thank you to Mike S and Mikey P for leaf blowing work ● getting sand mix delivery tomorrow ● still waiting on a few driver licenses for plowers
5. **Vice-President's Report (Jeff Miller absent)**
 - i No Report
6. **President's Report (Donna Rollins)**
 - i Have received a letter of interest in buying the park ● Credit cards with Bank of New Hampshire are set to go through, just need Social Security numbers and signatures
 - i Actions taken outside a meeting: Nov 29, Liz motioned to increase available petty cash to \$1,000 for the winter. Motion seconded by Mike M. Six votes in favor passed the motion, and the petty cash fund was increased.
7. **Open Forum (Membership)**
 - i No Members attended
8. **Executive Session convened at 7pm to hold a Member Hearing**
 - i No minutes
9. **Adjournment**
 - i Motion to adjourn was made at 7:56pm by Peter. Sue seconded, and passed.