

Accepted by Board 3/14/19
Attested to by the secretary

BOARD OF DIRECTORS MEETING MINUTES February 14, 2019 6:30pm at the Bartlett Shed

Call to Order

The meeting was called to order at 6:30pm

Board members present: Anita, Angella, Adam, Jenn, Sue, Doug, Ruth, Robert.

8 Board members here, Janet absent.

1 Guest – Conor McFarland from ROC-NH

Code of Conduct Review, Pledge to the flag

Secretary's Report: Angella

Acceptance of January 2019 meeting minutes

Motion to accept minutes by Sue, motion seconded. All in favor no opposed. Motion Passed.

Treasurers Report:

*Robert made a motion to accept the Dec 2018 Financials. Motioned was seconded, all in favor, no opposed. Motion Passed.

*Ruth spoke about her involvement in the finance committee. She presented the Board with recommendations from the committee. The Board will take these under advisement at a later date.

Maintenance Report: Adam

Update on septic plans for 99/103 Redwood. Adam stated the design had been approved by the State of NH. Stated Russ Pearl does not have the digging Equipment needed to dig in the winter. Adam was looking into Felix Septic to see if they can do the digging. Company will be out on the 20th for a quote.

Update on the Radon issue: Adam spoke of how a home owner had an independent test done. Gilford well had not been testing our water for this as it is not a regulated test mandated by the state. The Board contacted Gilford well upon learning of the homeowners test. Gilford well stated they could install a "bubble up unit" we would need 2. Cost would be about \$14,211.88 to treat the water. He wouldn't recommend drinking the water right now. Gilford well also recommended the Media Filter also be changed at this time.

Update on heating system in the Shed: Loudon Mechanical will be back out to look at why the 2 units are not properly working.

Update on Salt & Sand: Adam states that it is about out. We are just now finishing last years supply. This will be the 1st order we have placed since last winter.

Vice President: Anita

*Board received a complaint from resident of trash blowing in her yard. Board spoke to all members involved & residents will work out between them selves. resident will keep a better eye on blowing debris.

*Board voted to replace the Mailbox Lock for 11 Redwood Rd.

*Results of the special meeting 1/31/19 were a "Tie" 17 yes/17 no with 7 abstained.

* The Board has a refresher training scheduled with Conor for Feb 21, 2019 @630pm

* Old business to Review: End of the Special Meeting requests from membership.

The Board hasn't discussed this yet.

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Open Forum:

*Member asked question on debit cards: is there an individual limit for each Board member and the Max limit on the cards

Anita responded with only certain Board members have cards & there is a \$5,000 limit on all the cards for the account.

Adam States Board communicates prior to purchases.

Anita states only she & Janet have pins #'s to take out cash.

Connor states he can leave a "petty cash policy" for review

Sue States she was not consulted about any of this

Adam states we have debit cards now instead of credit cards so that no Board members SS# is hooked to the account & we aren't on the hook.

Connor recommends adopting a policy before we use the cards.

*Member asked for s shut off packet for her house for water.

Jenn explains the packets/books that were made were for the septic & leach fields not for water.

Ruth makes a motion to adjourn at 7:03pm motion seconded.