

## BOARD OF DIRECTORS MEETING

Attested to by FHC Secretary 3/9/17 and  
accepted by BOD

February 16, 2017 6:30pm

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

The meeting was called to order at 6:30 pm

Board members present: Donna Rollins, Liz Peacan, Mike McCarthy, Shirley Baker-Stewart, Mike, Thibedau, and Sue Perkins, 6 of 8 filled BOD positions.Members Present: no Member households attended**2. Secretary's Report (Liz Peacan)**i Acceptance of January 12, 2017 BOD meeting minutes. Liz made a motion to accept the meeting minutes as presented. Motion seconded by Mike M. Motion passed unanimously.i Correspondence: 8 pieces of correspondence were sent since the last BOD meeting, pertaining to violations, hearing results, membership committee & permitsi Membership Committee: One new Member has been accepted re: 106 Redwood. Another Member was accepted re: 153R, however their closing is contingent upon the sale of their house. A deadline expired for rectifying a violation, and a hearing was requested (next week).i Other: As a result of delivering the new rules, several households have recently updated their census & occupancy stats. A new Rent Page was added to our website, and the glass case at the mailhouse was updated with rent information**3. Treasurer's Report (Sue Perkins)**i Acceptance of the November 2016 Financial Statements: Tabled last month. Donna moved to accept, Mike M seconded. Motion passed.**4. Maintenance (Mike McCarthy)**i Updates: Thank you to our volunteers: Mike Southwick, Ed Rollins, Lucien Jodoin, Bill & Mikey Peacan, Jon Gouveia, and new plower Randy Lucier. Also, thank you to Brandon Nelson for pushing back snow banks on the hill, Jeremiah Bentley for also pushing back snow with his own truck, Jimmy Stewart, Lou Jodoin, Don Scovil, and Doreen Scovil for providing refreshments for the plowers  
● Peter has ordered more sand, it is the 4<sup>th</sup> or 5<sup>th</sup> load this season ● New Well Rd & the Fire Rd are plowed, will try to get to the storage area and possibly use backhoe. It's filled up again!**5. Vice-President's Report (Jeff Miller absent)**i No report**6. President's Report (Donna Rollins)**i Actions Taken Outside a Meeting: The Board voted to purchase the well system filtration media in bulk this year, to save as follows:

Usual purchase	This purchase
\$22,175 25cu ft	\$35,500 for 50cu ft
\$ 5,000 labor 2017	5,000 labor 2017
\$22,175 25 cu ft	5,000 labor 2018-2019
\$ 5,000 labor 2018-2019	
\$54,350 Total	\$45,500 Total

i Miscellaneous: The offices of Steve Drouin are currently doing their financial audit at Hodges. A few items and files have required updating, and a copy of Larry Cleasby's quote for the building of the sand & salt barn has been requested.**7. Executive Session and Adjournment:**

i The Board went into Executive Session at 7pm and Adjourned at 8pm, after Donna Rollins motioned to do so, and Shirley Baker-Stewart seconded