

Board Meeting February 8, 2024

Called to order by Adam Bergeron VP at 6:34PM

Salute to Flag

Adam Bergeron informed everyone that Janet was called away for a death in the family and Helen has an ill family member. He did not have any of Janet's notes to share; we will have to catch up next month. The meeting will not be recorded either, old school tonight.

Board Members in attendance:

Joe Keuenhoff, Richard Audet, Adam Bergeron, James Kenney, Anita Wise, Donna Odde.

Membership: Doreen Scovil, Larry Tasker, Judy Stickney, Susan Perkins, Deb & Dave Zarges, Holly Stewart, Jeff Miller, Diane Miller, James Stewart, Cher Keuenhoff, Art & Lynne Michaud, Kayla Moses, Linda Stansfield, Lynne Miller, Annette Kowalczyk, Rey Six.

Secretary's Report: Given by Anita Wise Assistant Secretary

Acceptance of the December 14, 2024, minutes accepted with tweaks from Donna O.

Anita made a motion to accept with tweaks, James's 2nd the motion all yeas votes – minutes accepted by board.

Treasurer Report: Given by Donna Odde, Treasurer

November 30, Financials:

Revenues - \$2,822 above budget – Expenses - \$647.80 under budget for the month.

Year to date Revenue is \$3,705 above budget projection

Year to Expenses above projection due to volume of Valve Repairs done in Oct & Nov.

This will level off until spring.

December 31, 2023 Financials:

Revenue: \$1,968 above monthly budget – Expenses - \$7,342 above monthly budget

\$11,800 Tree Services --- \$21,276 Valve Repair

Oct – Dec \$39,000 total Valves

YTD Revenue \$6,925 above Budget

YTD Expenses \$25,218 over Budget

Collections as of 2/5/2024

2 households served demand notices that expire 2/23/2024 – to move to formal legal action

1 is a repeat late and others we are aware of the repeater – need 2/9/2024 report to assess true position.

It was brought to our attention by a finance committee member that the Shaver invoice has been debited to the Eversource account. Donna acknowledged and said she was aware of it and working with Hodges to get that corrected.

Motion made by Donna to accept the financials as presented – Adam 2nd all in favor – financial accepted.

Maintenance Report Joe Keuenhoff

Painting in garage is complete – Thank you Jim and Perry

Painting meeting room is in progress

76 Pine Ridge tree that fell on the shed has been removed by the tree service, no damage to the shed.

Burning brush in process

President Report: None

Old Business – None

New Business – None

Business Conducted outside a meeting – update in March meeting

Open Forum:

Judy 179 Redwood – Water issue – is it ok to drink and has it been?

Joe and Adam’s response – Yes, the water is safe to drink –the reports are grouped in quarterly reports. We will have another report soon, the state just lowered the levels and Aquamen have worked hard to get us in compliance. We are there with the new levels and the Quarterly report will show it.

Deb 81 Pine Ridge – concerned about elderly people not being able to get out and get mail. The mail person is more frustrated with the members that drive by every day and do not pick up their mail and the box get so full it is impossible to put more in. If a neighbor has problems getting out, stop and ask them if you can get their mail for them.

Richard – Board member brought up the idea for no parking on the side of the main hill for safety reasons. The emergency vehicles of all types and members have issues with the cars on the side of the hill. This will be at topic for further discussion.

Meeting adjourned 7:45 Donna made a motion – James’s 2nd all in favor.

Respectfully submitted by:

Anita Wise AS