

July 12, 2018 Freedom Hill Cooperative Board of Directors Meeting

Meeting Called to order: 6:30 PM by the President

The Pledge to the US Flag started the meeting

Code of Conduct reviewed

Secretary Report:

Accepted by motion and seconded and approved secretary min reports

Treasurer: Finances good

One big expense 1 entire septic system \$11,350.00 Plus Best Septic bill

All other finances look good

Financial accepted and seconded and approved the report

Maintenance report:

Speed bumps – attached

Ordering more

Septic completed

Russ Pearl – cutter cleaning in process

Well 6 down last week – well 6 broken into box – shut down

Vice President:

Letters out for violations 30 day's will be reviewed - 28 first round violations

President:

4 weeks – break in's - mail house – well six – 2 of speed bumps stolen – escalating vandalism

Mail house – Well house – 154 Redwood – broken into – vandals broke in back door

- discussion about camera's pump house – mail house like shed

Less expensive for wellhouse roads etc.

Estimate \$1,400 – \$1,800 for camera's in mail house

Still waiting for pump house estimate

Will need Upgrade internet – camera systems

Member requested information on camera types – camera types explained.

Questioned if we have to post where cameras – answer no – we do post that they are cameras on the premises.

Discussion with members they requested that the board vote to order the game camera's

Member has wood stolen each year – they bought a camera – they found out the perpetrator

CIP committee – Fannie Mae program by Connor

Mortgage products – refinance – residential committee program for mortgage products.

Donna O volunteered to spearhead the CIP program – Connor has information for her

Donna O was voted to spearhead the CIP program.

Open Forum:

Question regarding refund from the Electric Company

Service Provider passed a member doing 15mph – they called the Service provider

A request for change in minutes the topic has been forwarded to the Cooperatives attorney – no comment is to be made on this topic.

Member apologized because they know they speed – they will do there their best to abide by the speed limit

Special meeting min are approved by members at the next Membership meeting the members will be asked to approve the min.

Discussed – filling holes from speed bumps

Set date for Loader options & Fannie Mae Rock NH information – Framework for budget- August 12<sup>th</sup> – Sunday – 1:00PM - Pot Luck – Salads, deserts – Hamburgers & Hotdogs provided.

Went into Executive Session:

Out of Executive Session & meeting adjourned