

## BOARD OF DIRECTORS MEETING

Attested to by :   
Apr 14, 2016 FHC Secretary

March 10, 2016 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, Angella Sears, Shirley Baker-Stewart, Sue Perkins, 6 of 9 filled BOD positions.

Members Present: 2 member households signed the log

**2. Secretary's Report (Liz Peacan)**

i Acceptance of February 11, 2016 BOD meeting minutes. Liz made a motion to accept the meeting minutes as presented. Motion seconded by Mike M. Motion passed with Donna R abstaining, due to absence at last meeting

i Correspondence: 5 pcs of correspondence were delivered: 2 were related to vendor contracts, 2 were concerning rules violations and a special agreement, 1 was regarding committee business

**3. Treasurer's Report (Sue Perkins)**

i Acceptance of the December 2015 & January 2016 Financial Statements: Sue made a motion to accept, Shirley seconded. Motion passed with Liz abstaining due to not seeing the financials

**4. Maintenance (Mike McCarthy)**

i Project Updates: ● Propane tank at the Bartlett Shed was found empty and a leak discovered and repaired ● Many frozen pipes around Feb 14, but all were owner-responsibility. Advised of keeping heat tape & skirts in good order ● Bulletin board and glass case installed in mailhouse, and outgoing mail slots moved lower for accessibility ● Identifying magnets have been received, for use on any vehicle engaged in FHC business ● Mower needs new deck, will call Cub Cadet ● Electrician has to get back to us regarding cameras at mailhouse. Angella found Amazon product with 8 cameras that can be monitored remotely from any smart device, not expensive. Will look into it some more ● Emergency beacons on truck #2 had to be replaced ● Garage door seal finally fixed ● Mike Rabbit provided quote of \$1430 to sweep sand, Donna moved to accept, Sue seconded, motion passed

**5. Vice-President's Report (Jeff Miller absent)**

i No report due to absence

**6. President's Report (Donna Rollins)**

i By-Laws and Community Rules: Donna discussed some phone conversations she'd had with ROCNH regarding the by-laws other communities use, especially in regards to the definition of a "member." Concern over whose name is on the deed, who is the legally-responsible member, and how to regulate occupancy

**7. Open Forum (Membership)**

i No additional items brought up by Membership

**8. Executive Session:**

i Liz moved to go into Executive Session @ 7:47pm.

Seconded by Shirley Baker-Stewart. Passed and Executive Session convened

**9. Adjournment**

i Donna motioned to come out of Executive Session at 8:06pm, seconded by Sue Perkins. Regular Session reconvened.

i Mike M motioned to adjourn Board of Directors meeting at 8:08pm, Liz Peacan seconded. Motion passed and meeting adjourned at 8:09pm