

FREEDOM HILL COOPERATIVE, INC.

Approved April 14<sup>th</sup>, 2022

Board of Directors Meeting Minutes  
**March 10, 2022**

6:45pm: Meeting called to order by Janet Verville-Clough  
Salute to the flag  
Code of conduct was in effect during the meeting

6:48pm: Meeting minutes from January 13 were read by Tara Campbell and accepted

6:51pm: Treasurer's report by Donna Odde

Rent collections are trending as expected. One members' CAP application has still not been approved. 3 households are behind on rent. 1 has a CAP application pending, 1 has a payment arrangement that is being met, 1 is being addressed.

Purchase of new laptop came under budget

Overall \$2k has been overspent because of septic system issues.

6:57pm: Financials accepted

6:58pm: Maintenance report from Joe Keuenhoff

Tractor has been repaired and was covered under insurance.

Grant for tank cleaning with Gilford Well has been approved.

8 yards of sand/salt remains. Appears to be enough for snow coming Saturday (Donna suggests looking for end of season sales to prepare for next year)

The last rain storm caused sand to come down the hill toward the mail house. We might have to lay stone down.

Septic design is in the works. Will get a price on pump and tanks through Felix Septic.

247 Redwood has had an issue for years. At least 3 systems have been installed. Donna suggests going back 20-30 years for more records of the septic system at that location. Might have to also look for the location listed as Beech Street.

7:12pm: Maintenance report concluded

7:14pm: Anita

The appraiser from the loan fund that came out also lives in a coop and said this is the nicest park in the state of NH and noted our top-notch water system. A lot of questions were asked as he was very thorough. He recommends we seal road cracks until we have the capital to do the underground work.

7:18pm: Other Notes

160 Redwood is still on the market

96 Pineridge is on the market

69 Chestnut is on the market

99 Redwood will be going up for sale.

The board has created new forms:

Meeting sign-in sheet, Truck sign-in with mileage, gas and maintenance information.

40 flash drives have been purchased with more on the way. All paper files will be scanned, placed on flash drives, and sealed in fire-safe bags.

Board voting will be recorded. Things such as fire pit / driveway extensions, etc.

Any member that is looking to sell their home will receive a packet that will explain the process and what needs to be done to adhere to park rules so there is no further confusion.

Owners will dogs will receive a form to fill out with information about their dog such as registration information, homeowner insurance, description of dog, possible questions about the personality of the dog, tips on how to rescue the dog if it were to roam around the park, or in case of emergency in a members' home.

New forms will be added to the website.

7:43pm: Open Forum

Larry has trees that need to be cut. Joe will take a look at them. Will need permit for fence replacement.

7:45pm: Board moves to executive session

7:49pm: Meeting adjourned

SUBMITTED BY:

Tara Campbell, Secretary