

## BOARD OF DIRECTORS MEETING

May 10, 2018 7:22 pm

**Accepted by BOD 6/14/18****1. Call to order and attendance**

The meeting was called to order at 7:22 pm (Regular meeting held after Special Membership Meeting)

Board members present: Seven (7) Board of Directors present,

Members present: Thirteen (13) member households signed in

Non-Members: 0

Guest speakers: 0

**2. Secretary's Report (Jennifer)**

- Acceptance of April 2018 BOD meeting minutes. Adam Bergeron made a motion to accept the April Board Meeting minutes as presented. Motion seconded by Brandon. Motion passed unanimously with 7 yes votes.

- Membership:

2 interviews were held. 109 Pine Ridge and 10 Chestnut Circle. An applicant backed out of 257 Redwood.

**3. Treasurer's Report (Susan)**

- Acceptance of the March 2018 Financial Statements
- Finance Committee held meeting on the 3<sup>rd</sup>. Robert and Anita both said everything looked good. Significant payments have been made. IE: Dirt Doctors, Eversource, and Audit.

**4. Maintenance Report (Rick)**

- Project updates for the repairs of the shed:  
Rick stated that he was working on getting contracts executed for the repair to the shed. Riess, and Harry –O-
- Leaf Vac system:  
Purchase of the leaf vac system. 1 tow behind @ \$8,700 and 1 stand alone @\$ 8,000  
The park uses a clean up crew 2 times a year totaling 8,000 that's 4,000 per clean up. In the 1<sup>st</sup> year the machine would have already paid for itself.
- Ditch cleaning:  
Ditch plus water clean up. Estimates came in at  
Russ Pearl ....\$4,000  
Tasker .....\$5,620  
Brochu..... over \$7,000  
Q: If the Board has to hire out the ditches then why don't we have the Board do the ditches and hire someone for the trees.  
A: We are calling about the ditches being cleaned.
- Mentioned a new American flag was ordered and placed on the flag pole as you come into the park.
- May 29<sup>th</sup>, 2018 Mike Rabbit in the park to sweep.
- Riess and Harry O will be in to complete work on the shed.  
Q: do we have other quote other than Harry O?  
A: Rick and Adam both stated none needed.  
Q: does this effect our premiums?  
A: No according to Rick
- Anita wise would like to thank Bunny (185 Pine) a resident and her family for picking up the garbage in the park.

**Maintenance Report – continued**

- Rick: leaf bags are done for clean up as of June 1 2018 and for residents to be aware of snakes.

**5. Open forum (Membership):**

Some resident screamed out if Russ Pearl is going to come and clean the ditches, why don't we buy a piece of equipment?

A: Everyone on the board said we have already had this discussion it's done.

Q: Do we have a list of jobs people can sign up for?

A: Rick stated there has been sign up sheets in the mail house for the last 2 months with the same names on them. We need more volunteers for things in the park. The volunteer effort we do have is awesome.

Q: On lengthy projects do we hire it out?

A: Rick says we rely on the volunteer status and we don't have enough volunteers. Rick mentioned volunteer incentives like having a volunteer appreciation pot luck get together.

\*\* A member stated we need more positive affirmation not the negativity.

\*\* Another question was made about how do you feel about buying equipment?

\*\* Member stated we do need some equipment to volunteer.

Q: Another member stated I don't understand why you would want to rent out the projects when you can save money on a 1 time purchase.

A: Adam stated to help make volunteering easier that is what we were proposing.

\*\* Kay (55 Chestnut) mentioned having a park inspection the 2<sup>nd</sup> week in June

Adam said the Board will discuss it in the Executive Session.

\*\* A member spoke about the garbage in the mail house how it is over flowing. However thank you for the letter in the mail house.

\*\* A member stated that you can not vote on a tractor after you have already voted on it.

\*\* Someone asked does it have to be new equipment?

A: Adam stated there are no warranties and Rick stated we do not want to purchase someone else's problem.

Q: Member stated they have a clothes line and what can they have that is allowed.

A: No permanent clothes line.

**6. Adjournment**

Motion to adjourn made by Brandon, seconded by Jenn. Meeting adjourned at 7:59pm

Motion to go into Executive Session made by Brandon, 2<sup>nd</sup> by Jenn. 8:00pm