



Meeting Minutes

Special Membership Meeting

May 10, 2018 6:30pm at the Bartlett Shed

Call to Order: 6:36pm Paperwork passed out

Welcome

Salute to the flag

Reminder: sign-in

Introductions

Brief review of Code of Conduct for meeting, format of meeting

35 Members signed in

0 Non members

0 Guests

Revision accepted by Members

9/26/18

Presentation of new tractor (Adam Bergeron)

MB Tractor- Kabota cash price of \$46,000.00

We could buy additional attachments for the tractor that bring the price to \$49,608.00

Several types of attachments available. (blowers, sweepers, etc) with a 6 year warranty and a 3 year secondary also. It is user-friendly. Front-end loader, no back hoe attachment. Also included is a mobile team and yearly maintenance will come to you.

Talk about how the back hoe needs several thousands of dollars for major repairs.

Guestimate in the amount of over \$10,0000 starting off.

Presentation of Financial Portion of new tractor (Sue Perkins)

Sue stated that we would be taking the money for the purchase out of the Cooperative's Replace and Repair Account. Keeping in mind we would be paying cash so that is a huge discount off the price of the tractor.

Discussion and Questions & Answers (Open to Membership)

Q: Member questioned why the Board didn't look into financing options instead of just a cash price. Member would like more information on financing options. Also asked what else was on the Board's plans? Lights & roads?

A: Adam stated that we were receiving a huge discount by paying in cash. Over \$10,000.00 taken off the price of the tractor. Why would we want to finance something when we have cash available to be able to pay in full for the tractor? Adam stated there was no plan in place currently for road repairs or lights.

* Adam mentioned selling the back hoe in a private sale for no less than \$6,000.00

Q: What's the impact on the insurance? Do we have any restriction?

A: Rick stated there have always been restrictions that training is involved.

Statement from member was that the Board needed to come back with financing info on the tractor.

Q:Adam asked if we had the insurance info?

A: Jenn stated she would get it.

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*Statement from member: old machine has no leaks, no hours on it and is a great piece of equipment. It was acknowledged that this is his opinion

*Statement: Volunteers who would be using equipment must provide driver's license.

*Member states that there is no debate that new equipment is needed but more info is needed also.

*Statement from a member: if we take large amount of money from the R& R fund, in order to replenish it faster we could increase the monthly transfer into that account to \$3,500 (up from \$2500 currently transferred). That would increase the rent by \$6.00 a month.

Vote on Purchase of new equipment (tractor)

Motion to vote by Donna Odde, 2nd by Melissa

17 Yes

18 No

Total 35

Tabled by Brandon and 2nd by Jenn - This line was revised to indicate that a conversation regarding obtaining finance options was tabled

Information on Other Issues

Trees

Proposed rental of equipment for tree project

No vote is needed as quote came in under \$3,000.00

Discussion and Questions & Answers (General)

*Member had an outburst towards a member of the Board using profanities and giving her the finger. Member was asked by several people to calm down and relax.

*Same member began yelling about how the Board was just outsourcing the projects and not doing them in-house.

*Board member Jenn stated that we are looking to do the tree project in-house as well as purchasing equipment to do the culverts. So the Board is unsure why the member is stating she's mad when we are trying to keep things in-house, but she's also complaining that we are spending too much money. The Board's response is that she can't have it both ways.

*Member then rolled her eyes and told the Board member to shut up.

*Member stated that they don't think the park insurance will cover the liability of doing tree work ourselves. It's a bad risk for our insurance.

A: The Board stated they would check into that.

Q: Member asked who on the Board actually has any expertise to take down a tree?

A: Adam, Brandon both stated they have heavy experience.

Adjournment

Motion to adjourn made by Brandon, 2nd by Jenn. Special Meeting adjourned at 7:10pm