

**Board of Directors Meeting minutes**

May 9, 2019

Bartlett Shed

1. **Call to order, flag salute**  
The meeting was called to order at 6:33pm  
**Board of directors present:** Janet (President) Anita ( Vice President), Adam (Maintenance director) Angella (Assistant Secretary) Doug and Bob (Directors at large)  
**Members and Guests present:** 10 Member Households signed in
2. **Secretary's Report:** by Assistant Secretary  
Acceptance of March 14<sup>th</sup> Meeting Minutes. Discussion on accepting minutes written by former board member. Motion made to accept as distributed to board. Motion seconded and passed unopposed.  
Floor given to rules committee. Special thanks was given to Doreen for her help and support in training new members. Meeting notes from last meeting and inspection presented with recommendations.
3. **Treasures Report:** Treasurer absent  
Due to absence of treasurer financials are tabled until next meeting. Finance committee Chairperson presented last months meeting notes. Reminded the board they would like the GI Detail. Asked again that a clearly outlined policy and procedure plan be outlined.
4. **Maintenance Report:** by Maintenance director  
103 + 99 Septic project start tomorrow updates to follow. Gilford Well informed us well 4 shut down. The well will be flushed. The bubble up system is awaiting an electrician. Russ Pearl has started work on the pot holes. Confirmation and a contract are still pending with Mike Rabbit. We have been unable to reach him. We do have the name of another company we may need to look into. The sweeping is holding up speed bump installation. May 26<sup>th</sup> is the scheduled day for spring clean up around the park. The shed, mail house, and well house will be cleaned and small repairs made. Asking for volunteers to help. The locks on the storage area will be changed. All board members will receive a copy so access to the shed will be possible.
5. **Vice Presidents Report:** by Vice President  
Anita informed membership of two homes sold in the park. 130 and 80 pine