

FREEDOM HILL COOPERATIVE, INC.

Approved January 13, 2022

Board of Directors Meeting Minutes
November 18, 2021

6:34pm: Meeting called to order by Janet Verville-Clough

Salute to the flag

Code of conduct was in effect during the meeting

Motion to vote Tara Campbell in as appointed Secretary, moving up from elected Assistant Secretary.

Motion accepted. weeeeeoooo

Meeting minutes from October were read by Tara Campbell and accepted

6:43pm: Treasurer's report by Donna Odde (absent), read by Tom Clough:

Year end (September 30, 2021) actual numbers produced. Total expenses were just over \$33k under projected budget.

Most of the expense categories were under or close to budget

Fiscal Year 2021 showed good stewardship of Cooperative funds.

6:48pm : Financials accepted

6:55pm : Maintenance report from Joe Keuenhoff

Pump 4 is back online.

Pump 6 has been ordered and will be installed before major snow

Filter media on two large filters - arsenic canisters - are back online.

Regarding the fallen post in front of the mail house: Annette asks for confirmation that members are complaining that it is not intact. Answer: yes. Discussion of possibly putting a large rock there, or cement block. Annette asks if it can be painted. Answer: yes.

Maintenance has been around to pick up leaves.

In regards to equipment: oil has been changed on the tractor; sander is on the back of the Ford.

Discussion of posted no-hunting signs. There is uncertainty of the actual property line. Should be better resolved after survey. Trees can also be tagged with purple ribbons.

6:57pm: Maintenance report concluded

6:58pm: New Business from Anita Wise

Info regarding the New Hampshire Loan Fund and how it will be managed in 13 years is complete. A letter will go out to members for a special meeting.

7:00pm: New Business concluded

7:01pm: Other Notes

70 Pine Ridge has sold to a couple with a 5-year-old daughter

25 Dogwood is for sale

59 Chestnut is projected to be going on the market

7:05pm. There are a few trees that will need to be trimmed and/or removed. 8 Dogwood, 70 Pine Ridge, 81 Pine Ridge, 112 Pine Ridge. Don Scovil (8 Dogwood) visited Janet about 2 birch trees that he would

like to have removed. Joe explained he cannot cut those trees because they are on power lines. Home owner is willing to have a company come at his own risk.

7:06pm. Janet informs attendees that there will be only one telephone number for members to use and it will be for maintenance emergencies only. No member will call or visit any board member for any reason. General inquiries can go through letter/email.

7:20pm: Open Forum

Member Annette suggests in the letter for the special meeting, it can also explain the new protocol for contacting the board.

In regards to tree cutting, Annette informs the board that any company that comes into the park must have an additional Certificate of Insurance including Freedom Hill as additional insured, with waiver of subrogation, and primary non-contributory language. Most companies would readily have this available.

Helen Hamlin states the rules committee is going out this Sunday. Leaves will need to be picked up. The primary issue is culverts. Discussion of homes that are close to one another, where do the leaves go.

Sandy Webb speaks about the Sunshine Committee and the plans for the upcoming bonfire, as well as firming up the plans for the Holiday party. Date is set for December 12th at 2pm. More events can be planned in the winter months like sledding and potluck dinners.

Cher Keuenhoff reminds members about quilting on Fridays from 6pm-9pm. Upcoming dates set 12/3 and 12/17. Happy to teach anyone how to use a sewing machine.

8:09pm: Meeting adjourned

SUBMITTED BY:

Tara Campbell, Secretary