

## BOARD OF DIRECTORS MEETING

November 9, 2017

Accepted 12/14/17 by BOD  
Attested to by Secretary**1. Call to order and attendance**

The meeting was called to order at 6:30 pm

Board members present: Seven (7) board of directors present

Members present: Eleven (11) member households signed in

**2. Secretary's Report (Melissa Nelson)**

- Acceptance of October 12<sup>th</sup> BOD meeting minutes. Adam Bergeron made a motion to accept the Oct 12<sup>th</sup> Board Meeting minutes as presented. Motion seconded by Anita Wise. Motion passed unanimously with 7 yes votes.
- Correspondence: One Hundred Forty Eight (148) pieces of correspondence mailed; Rent increase starting January 1<sup>st</sup> 2018. Five (5) demand notices mailed, also several emails back and forth; members needing maintenance. Awaiting membership application for 242 Redwood and three (3) homes still listed (257 Redwood, 242 Redwood (under contract), and 109 Pine Ridge Rd).
- Membership: One (1) lock out at 130 Redwood, member has paid in full plus one month in advance.

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

- Acceptance of the September 2017 Financial Statements
- Finance committee had first meeting; met and went over October Financials

**4. Maintenance Report (Brandon Nelson and Adam Bergeron)**

- Jeremiah no longer on the board
- Water update and repairs, water shut offs, notices posted
- Well 6 update
- Wind storm; Generator update – Milton Cat came out, trees
- Trucks – under coated, oil changes, finish leaves
- Lamp post
- Mail house clean up – went well

**5. Vice-President's Report (Anita Wise)**

- Finance committee going
- Rules Committee
- Sign-up sheets for miscellaneous committees
- Clean up of well house

**6. President's Report (Adam Bergeron)**

- Actions taken outside of the board meeting:
  - October 19<sup>th</sup> the board voted to approve other mechanical contractors to work on the trucks. Adam motioned to accept, Brandon second with 6 yes votes. Motion passed.
  - October 19<sup>th</sup> the board voted to approve multiple contractors for water, well and tree services. Brandon motioned to accept, Anita seconded with 6 yes votes. Motion passed.
- Other new business:
  - Fires at the bus stop – has been handled

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- Well house clean up and showing
- Rent increase reminder
- Open position for Maintenance

**7. Open Forum (Membership)**

- Members concerned about the speeding – speed bumps
- Plow drivers – licenses have been submitted
- Sand and salt – Filmore did not have it, no prices yet
- Plows – mounted
- Members from the Rules committee spoke about violation list – car violations, kids
- Leaf pick-ups
- Flag pole light out – Eversource
- Several members concerned with Facebook page – secret group
- Prior Maintenance will continue to work Flag
- Several members concern with how Rules Committee went around and took pictures, etc.
- Members thanked the Maintenance for the help with water leaks
- Concerns about winterizations – have they happened
- Members asked about the garbage at the mail house – Shaver to do it/maintenance

**8. Executive Session and Adjournment**

- A motion was made to go into Executive Session at 8pm by Melissa, and seconded by Adam. Board came out of Executive at 9pm • Robert motioned to adjourn the Board of Directors meeting at 9pm. Melissa seconded. Meeting adjourned