

BOARD OF DIRECTORS MEETING MINUTES

October 11, 2018 6:30pm at the Bartlett Shed

1. Call to order. Salute to flag

The meeting was called to order at 6:30pm.

Board members present: Adam Bergeron, Anita Wise, Shirley Baker-Stewart, Bob Whitehead, Doug Clemons, and Janet Verville (6 members present)

Members & Guests present: N/A member households signed in and 1 guest

Outgoing Board statements made by Adam; and Anita thanked Shirley for her years of service

2. Secretary's Report (Seat is Vacant; by Shirley Baker-Stewart)

- Acceptance of Sept 13 Meeting Minutes: A review of the minutes was read by Anita. Motion made to accept, seconded; motion passed unopposed

- Correspondence: Jenn not present; no report

- Membership Committee: Jenn not present; no report

- Actions Taken Outside a Meeting: The Board moved to sell the compactor in a private sale. Motion seconded; passed unopposed

3. Treasurer's Report (Sue Perkins absent; by Kay Wallace – Chair of Finance Comm)

- Acceptance of August 2018 Financial Statements: Finance Committee held a meeting last Monday, and made the following recommendations: 1) to accept the financials 2) to invite Janet Verville, Pres, to the next committee meeting, to be held Nov 5; 3) to submit several inquiries to Sue and Dan 4) to request that the CIP sub-committee prepare a spreadsheet of its progress by the Nov 5 meeting. Motion made to accept financial statement; seconded and passed unopposed

4. Maintenance Report (Adam Bergeron)

- Updates: Well House generator was down. Gilford Well was called, but Norm said he didn't receive an alert, as is typical. He said to shut down the generator and re-start, but then there was no power. An Eversource issue? Milton-Cat was called in to service it. A bill will be emailed. ● Have received a price for a new sander: all electric, \$6503 with installation. Extras: agitator, lights for backing up. Total \$7154 for the whole kit. Mentioned that the Board would like to purchase before the winter hits. Janet agreed it is a necessity, and would have to call a Special Membership Meeting to vote. ● Had received a quote from Bennett for the loader repairs, but he is out for surgery. Scott Dekota came in with a quote for about the same amount, and will do the repairs on-site. Kay Wallace mentioned that this was budgeted at the Annual, so they can go ahead with it; if it comes in higher than the budget, note it at the next BOD meeting ● the old sander has been coated and is bed-ready ● leaf cleanup is ongoing and will continue into Nov

5. Vice President's Report (Anita Wise)

- Nothing further to report

6. President's Report (Janet Verville)

- Outgoing President Statement (Adam Bergeron): Said 63 member households attended the Annual Meeting, which was very much appreciated. Also reported a police incident on the hill last night, where 2 suitcases and a box were left under the flagpole, Police were called and they took possession. Appeared as though someone was "ejected" from their home

- Incoming President Statement (Janet Verville): Janet said she is excited to work with the new Board and is looking forward to a great year. She read a statement she had prepared : in the 5 years she has been a resident here, has seen some big differences in the friendliness of the community. She would like to see the Board and the community working together as one team united. It will take all of us. She said she is

Accepted by BOD, 11/8/18

President's Report - continued

a strong believer in rules and standards, and will uphold these. Two goals: Any place to save money is good; and Members need to be encouraged to be involved. We need as many volunteers as possible. Janet wants to get rid of divisions and have a positive change in the community. She is 100% dedicated to these kinds of changes

7. Open Forum (Membership)

- Kay Wallace (Rules Review Committee) would like to have a park inspection for the Fall. Adam discussed possibly Oct 29 at 10am. New member of the committee announced: Thomas
- Mike McCarthy – requested permission to continue to maintain flagpole, flag. Yes, please and thank you
- Tara Campbell – inquired about burn permit status. Adam said they would discuss
- A member asked who is to say who is speeding in the park. Adam acknowledged that it is a judgment call, and hard to enforce. Said speed bumps are helping with this ongoing issue. New speed bumps would be going up in the spring; the others are being removed before the winter
- Liz Peacan – asked if a Halloween notice could be posted, requesting that trick-or-treaters don't approach homes with their porch lights out. Notified the Board that updated documents were submitted for the Board's document binder (Conor MacFarland received them)

8. Adjournment

- Adam motioned to adjourn at 7:20pm. Seconded. The Board meeting was adjourned.