

## BOARD OF DIRECTORS MEETING

Oct 13, 2016 6:30pm

Attested to by



FHc Secretary, Dec 8, 2016

1. **Call to order, flag salute, and attendance**  
The meeting was called to order at 6:30 pm
2. **Secretary's Report (Liz Peacan absent, presented by Shirley Baker-Stewart)**
  - i Acceptance of Sept 8, 2016 BOD meeting minutes. Motion by Peter to accept the meeting minutes with 1 unspecified, minor correction. Motion seconded by Donna. Motion passed
  - i Correspondence: there were 8 pieces of correspondence, involving violations and an expulsion notice, & membership documents
  - i Membership Committee: there was one new member accepted, regarding 77 Chestnut. Two other membership applications are in progress, regarding 41 Chestnut and 143 Pine Ridge
3. **Treasurer's Report**
  - i July 2016 Financial Statements
  - i August 2016 Financial Statements: Q: Kay Wallace (55 Chestnut) – asked about late charges showing in disbursements A: Donna Rollins explained about the Horizons bill going over budget (for the new well). Peter motioned to accept financials, Mike M seconded. Motion passed
4. **Maintenance (Mike McCarthy)**
  - i Project Updates: ● culverts nearing completion, still to cleanup and pave ● been clearing Fire Rd, took 10 loads of trash/debris so far ● truck issues, new sander, rusted ● received 2 building permits ● making backup plans for plowing, Russ Pearl provided quote ● discussed runoff at culvert near 69 Chestnut, Kay thanked Mike for clearing it out ● reminder that in 4 years remainder of culverts will need to be done
5. **Vice-President's Report (Jeff Miller)**
  - i Updates: ● discussed the success of speed trailer; Chief Burgess will allow officers to patrol as available ● speed bumps to go in springtime. Mike McCarthy expressed reservations about speed bumps, as the temporary ones (as needed for plowing) are expensive
6. **President's Report (Donna Rollins)**
  - i Discussed legal issue with 41 Chestnut ● Asked if Kay Wallace would help with financial committee, yes she will ● the sink hole at the Redwood-Chestnut bus stop put us over budget with the culvert project
7. **Open Forum (Membership)**
  - i Kay Wallace (55 Chestnut) reported that vehicles have been parking on the new culverts in some locations
  - i Debra Gage (285 Redwood) reported a smell from gas pipe and asked if it is compromised. Advised to consult with Best Septic
8. **Executive Session**
  - i No minutes
9. **Adjournment**
  - i Motion to adjourn was made by 7:30pm, seconded, and passed.