

BOARD OF DIRECTORS MEETING MINUTES
September 13, 2018 6:30pm at the Bartlett Shed

Accepted by BOD 10/11/18

1. **Call to order. Salute to flag**
The meeting was called to order at 6:30pm.
2. **Secretary's Report (Seat is Vacant; by Anita Wise)**
 - Acceptance of July 12 Meeting Minutes: Minutes were briefly read & reviewed. A motion was made to accept. Motion passed. There was no meeting in August
 - Membership Committee: 130 Redwood and 90 Redwood recently sold. 95 Redwood is still on the market. 17 Willow is supposed to be still listed as well. One request for admission into park was denied for a criminal record. Annual Membership meeting packets are being prepared
3. **Treasurer's Report (Sue Perkins)**
 - Acceptance of June & July Financial Statements: There was a large expense for a septic repair. Motion made to accept the financials, seconded, and passed
4. **Maintenance Report (Seat is vacant; by Adam Bergeron)**
 - Updates: Cameras installed at mailhouse, pump house, and 2 game cams are randomly moved around the park ● Truck # 1 repaired and ready for winter \$1,167.59. Member asked why a new mechanic was used. A: Board had recommended to have more than one mechanic available for the park ● Loader repair estimate of \$5600, will start soon to have ready for winter ● Sanders: 12 yrs in Truck #1 and even older in Truck #2. New one being investigated: Electric Poly Sander
 - Paul volunteered to help with speed bump removal before winter.
5. **Vice President's Report (Anita Wise)**
 - Nothing further to report
6. **President's Report (Adam Bergeron)**
 - Nothing further to report
 - **Other new business:**
 1. Jenn talked about having an "official Facebook page." Discussed it being for informational purposes only, with no comments posted by Members. Only those who are officially residents in the park could join
 2. Doreen S (chair, Rules Comm): Still 9 violations from June & Aug that are unresolved. A: Will meet to discuss developments
7. **Open Forum (Membership)**
 - Further questions about Facebook page
 - Question about Comcast income for March and May. Kay (chair of Fin Comm) would check into it further
 - Member asked if there would be a Fall clean-up scheduled. Adam said it could be every weekend in October. Leaves in brown bags, small yard debris piled at side of driveway, Park would pick up ● Speed limit slow-down letters discussed ● Resident questioned a letter he'd received about parking in unsafe spot – would be reviewed by the Board ● Thanked Mike Southwick for all he does on the maintenance crew ● Member asked why Roberts Rules (Parliamentary Procedure) is not being followed every month for Treasurer's Report ● Robert thanked everyone for practicing restraint with the garbage in the mailhouse ● Thank you to Lynne & Wendy for cleaning mailhouse with bleach ● Member asked for a best "guess-timate" for the sander, Adam said would be ~\$6000
8. **Executive Session.** Motioned to go into Executive Session. The Board meeting was adjourned after came out of Executive Session