

## BOARD OF DIRECTORS MEETING

Accepted Oct 13, 2016  
with 1 unspecified correction

September 8, 2016 6:30pm

(EP)

**1. Call to order, flag salute, and attendance**

The meeting was called to order at 6:30 pm

Due to the Secretary being called away unexpectedly, only sparse notes were taken at this meeting. These minutes are summarized from verbal notes provided on 9/16 during an Interim Board meeting.

**2. Secretary's Report (Liz Peacan absent, presented by Shirley Baker-Stewart)**

i Acceptance of Aug 11, 2016 BOD meeting minutes. Motion to accept the meeting minutes as presented. Motion seconded by another Board member. Motion passed

i Correspondence: there were 4 pieces of correspondence, involving violations and an expulsion notice, & membership documents

**3. Treasurer's Report**

i July 2016 Financial Statements: These were tabled. Kay Wallace (55 Chestnut) asked a question regarding the culvert financing, and why we weren't using the \$20-25,000 we had saved in reserve. A: Donna Rollins explained that the saved funds in that line item were being reserved to use towards maintenance of the culverts

**4. Maintenance (Mike McCarthy)**

i Project Updates: ●Updates were provided

**5. Vice-President's Report (Jeff Miller)****6. President's Report (Donna Rollins)**

i Actions Taken Outside a Meeting:

- The Board approved a new member regarding 11 Chestnut (8/22 Donna motioned, Jeff seconded)
- The Board approved the removal of Workers Comp insurance from our Immanuel Insurance policy, saving \$ (8/22 Donna motioned, Jeff seconded)
- The Board approved the application for a platinum credit card from Bank of NH (8/22 Donna motioned, Liz seconded)
- The Board approved the installation of temporary speed bumps (8/22 Donna motioned, Shirley seconded)

**7. Open Forum (Membership)**

i No activity

**8. Executive Session**

i No minutes

**9. Adjournment**

i Motion to adjourn was made by 7:15pm, seconded, and passed.