

Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071

Minutes from Board of Director's Meeting on 12/4/14

Meeting called to order at 6:03 p.m. Board Members present were Bob, Tim, Claudeen, Deb, Julie and Marcia plus 3 members.

Motion made S/A to accept the minutes from the last meeting as amended.

Treasurer's Report: 12/4/14 Operating Account \$22,854.47

Tax Escrow Account: \$11,047

\$5,260 transferred to Membership Account

Membership account \$1,061.66

Total account \$106,721.13

Motion made S/A to accept Treasurers report.

Operations Report: Water break at 18 Tote Drive; fixed by Tim Johnson and Ed Sadowski. Joe Beausoleil and Mike Vepraiskas finished.

Motion made S.A to allocate \$300.00 for solar salt.

Motion made S/A for water operator to get a price for salt and soda ash.

Julie will contact Postmaster about spare keys for the mail boxes.

Pump house walk through results: need to insulate more, look into getting a 7500 watt Generator. Getting estimates for tree removal at the following properties: 15 Moose, 30 Vaillancourt, 23 Tote and 27 Tote.

Groundwater contamination drilling in old garage; will get updates when they come in.

New Business: Motion made S/A to accept Jake's resignation as Operations Manager.

Oil Spill on 8 Tote Drive; State of NH came out and removed all contamination.

Money spent on 18 Tote; \$26.78 plus \$29.00 for a total of \$55.78.

Harassment policy will be discussed.

Bills paid this month:

Doug Case	\$1,450.00	November Mortgage	\$2,730.00
Chem Serve	\$ 30.00	G.W. Shaw Trash	\$ 541.25
Soda Ash	\$ 288.00	December Mortgage	\$7,478.76
PSNH	\$ 250.00	Green Leaf	\$ 620.00

Motion made S/A to go into executive session at 8:48 – 10:08 p.m.

Motion made S/A to hire Maillet as water operator.

Motion made S/A to talk to Marcia about cutting tree at Claudeen's.

Next Board of Directors meeting will be on January 1, 2015 at 6:00 p.m. at 25 Moose Dr.

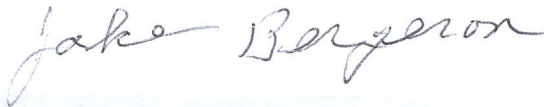
Motion made S/A to adjourn at 10:18 p.m.

November 5, 2014

Tim Johnson, President

Freedom Pond Cooperative

I am resigning as Project Manager and Member of the Board of Directors of Freedom Pond Cooperative for personal reasons effective immediately

A handwritten signature in cursive script that reads "Jake Bergeron". The ink is dark and the signature is fluid.

Jake Bergeron