

*Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071*  
*Minutes from Board of Directors Meeting on 4/9/14*

Meeting opened at 6:02 p.m. Board Members present were Tim, Bob, Deb, Claudeen, Angela plus 1 member.

*Motion Made S/A To accept Minutes From last Meeting*

Treasurers report \$1,095.00.

Operations update: three men will be coming out on April 10, 2014 to start checking the septic systems \$1,890.00 per day with check of leach fields \$11,720.

Motion made S/A giving the okay to start checking the septic systems.

Motion made S/A to approve contracts (from \$1.00 to \$5,000.00) to be okay; when there is a conflict of interest.

Motion made S/A to set lot rent at \$365.00

Started to review the by-laws.

Next Board of Directors meeting will be on April 16, 2014 at 6:00 p.m. at 25 Moose Drive.

Meeting adjourned at 7:42 p.m.