

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

*Minutes from Board of Director's
Emergency Meeting on 9/24/14*

Meeting called to order at 6:03 p.m. Board Members present were Bob, Tim, Deb, Claudeen, *Angela*, Jake, Julie plus 1 member.

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

Motion made S/A to accept the Treasurers report \$1,071.66; no change.

Water well and pump house maintenance.

- Maillet \$125.00 per month (Year 2014); \$3,365 for year (Year 2015) for testing.
- The Water Store of Rindge for (Year 2015) \$5,271 for testing
Plus adding soda ash plus mixing \$10,855
- EAI Analytical Lab of Keene for (Year 2015) \$3,640 no mixing.
- Mike Veprauskas for testing \$125.00 (No license yet).
- Caswell, Inc. of Temple – Maintenance only \$150.00 per hour, with a helper.
Motion made S/A to go with Caswell for Maintenance.

Property Insurance; HF+C quote \$5,555 less pool coverage and umbrella \$4,245

Snow plowing and sanding plus spring cleaning \$5,800 to \$6,200.

Motion made S/A to go with Case.

Motion made S/A to table road maintenance to annual meeting.

Closing date October 1, 2014 at 3:00 p.m. at 25 Moose Drive.

Membership meeting Friday, October 17, 2014 at 6:30 p.m. at Mascenic Regional High School.

Motion made S/A to pay Deb \$5.53 for copies.

Next Board of Directors meeting will be on October 20, 2014 at 6:00 p.m. at 25 Moose Drive.

Motion made S/A to adjourn the meeting at 6:35 p.m.