

FREEDOM POND COOPERATIVE  
BOARD OF DIRECTOR'S MEETING

January 8, 2015, 6pm

25 Moose Dr

AGENDA

Call to Order

Secretary Report & Minutes of last meeting

Treasurers Report

Operation Report

Pad Lock for Water Shed  
Snow Plowing / Concerns

Greenleaf Report

Rent/Membership Fee Collections  
Property Report  
Water System

Old Business

Tree situation Removal  
Ground Water Update  
Harassment Policy  
Oil Spill at 8 Vaillancourt Dr

New Business

Request from Timothy Johnson, 24 Vaillancourt Dr. (Tree removal)  
Request from Leslie Atwood, 8 Vaillancourt Dr (Non public session)  
2015 Budget

Bill Payment

Electric, Trash, Chem Serve (water testing), Mortgage for January, Mrs. Vaillancourt (3 days of lot rent) ,Property Taxes, Haffner's Propane.

Open Forum

Non Public Session

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

*Minutes from Board of Director's Meeting on 01/08/15*

Meeting called to order at 6:10 p.m. Board Members present were Tim, Bob, Claudeen, Deb, Julie and Marcia plus 5 members.

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

Treasurer's Report:

Operating Account	\$33,824.46	avail	\$29,949.46
Tax Escrow (1/2 Year) Account:	\$11,047.00	avail	\$13,250.00
\$5,260 transferred to Membership Account			
Membership account	\$ 8,266.66		
Capital Reserve	\$66,753.99	avail	\$68,428.99
	Total account		\$10,9847.11

Motion made S/A to accept Treasurers report.

Operations Report: Need a padlock for the pump house; Bill Learned donated a padlock.

Motion made S.A to spend up to \$150.00 on shed for soda ash.

\$40.00 check for Cheryl Fournier for reimbursement on membership.

2015 Budget Meeting on January 22, 2015 at 6:00 p.m.

2015 Members Meeting on March 27, 2015 at 6:30 p.m.

Establishing a committee for creating a ballot for members meeting; Deb Connolly is in charge of getting two more members to help with election.

Motion made S/A to go into executive session from 8:30 – 10:32 p.m.

Motion made S/A to give Julie permission to sign the contract for cutting trees.

Motion made S/A to pay \$13,200.00 towards taxes.

The Board gives Marcia permission to talk to Bob Shepard about taxes.

Bills paid this month:	Mrs. Vaillancourt	\$6,875.00(3 days lot rent)	
Chem Serve	\$ 30.00	G.W. Shaw Trash	\$ 541.25
PSNH	\$ 347.68	Haffners	\$ 132.02
GreenLeaf	\$ 610.00	Postage for bills	\$ 12.24

Next Board of Directors meeting will be on January 22, 2015 at 6:00 p.m. at 25 Moose Dr.

Motion made S/A to adjourn at 11:19 p.m.