

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

Minutes from Board of Director's Meeting on 03/5/15

Meeting called to order at 6:11 p.m. Board Members present were Tim, Bob, Jake, Marcia plus 2 members; Mike and Diane V.

Motion made S/A to accept the minutes from 2/19/15 as amended.

Finance Report:

Tax Escrow	2/28/15	\$ 2,258.00
Capital Reserve	3/05/15	\$67,616.99
Operating	3/05/15	\$41,733.02 (Moved 8,306.66 to operating account)

Property Management: Cancelled AquaAid delivery this month.
Julie is doing Water System Emergency Plan Guide.

Meeting went into an executive session from 7:02 – 7:27 p.m.; then Board took a 30 minute break.

Bills to be paid:	Haffner's	\$ 178.13ck#132
	Shaw's	\$ 192.00ck#133
	Eversource	\$ 133.04ck#134
	Eversource	\$ 40.78ck#135
	Eversource	\$ 216.96ck#136
	GreenLeaf	\$ 669.00ck#137

Motion made S/A to accept Shaw's amended contract; \$513.12 per month from April 1, 2015 to March 31, 2016.

Next Board of Directors meeting will be on April 2, 2015 at 6:00 p.m. at 25 Moose Dr.

Motion made S/A to adjourn at 8:33 p.m.