

Board of Directors Meeting**Minutes****May 7, 2015**

Meeting called to order at 1800. Board Members present were Leslie, Joyce, Claudeen, Dick and Mike. Also present were Marcia from ROC NH and 6 members.

Minutes of the special Board Meeting from 4/16/15 were accepted as read.

Treasurer's Report:

- Current Account balances are as follows:
 - Capital - \$74,567.99
 - Escrow - 9,174.00
 - Operating - 43,718.68
- During the month of April two transfers were made to the Escrow and Capital Reserve accounts. One on April 3rd for \$2208 and \$1667 respectively and an automatic transfer on April 10th for \$2500 and \$1667 respectively. It was recommended that both transfers be left in those accounts. Automatic transfers from Operations to Escrow and Capital will occur on the 10th of each month.
- A check in the amount of \$1497.47 was received from Mrs. Vaillancourt for her portion of the 2014 Real Estate tax adjustment.

Operations Report:

- Septics – Five septic tanks have been pumped to date. One more tank and Pump Station are scheduled to be done at 51 Vaillancourt Dr. It was recommended that the Pump Station at the former Park Model site be emptied and cleaned at the same time as the Engineering study reported 1.2 ft of sludge at the now closed site.
- Catch Basins – The estimate for 5 new catch basin covers, 3 for Tote Dr. and 2 for Moose Dr. is \$155. This purchase will include the 2 new basin covers mandated by the Engineering Report.
- Roads – The Cooperative would like to thank Gerry Vaillancourt for adding gravel to sections of Moose Dr. and york raking the same. Doug Case is scheduled to sweep the paved road portions of the park during the weekend of May 9-10. A quote has been received for hot patching the paved roads. An engineer has been contacted to obtain estimates for grading the gravel roads.
- Tractor – Estimates for the purchase of a Tractor with Bucket and Backhoe stands at \$30,015. Payments would be \$500.20 per month over 5 years.
- Dick has applied for a Cooperative account at LaMar's and will look into an additional one at Belletetes in Jaffrey.
- EverSource – We have been notified that the utility pole at 91 Vaillancourt Dr. is our responsibility.

