

Board of Directors Meeting

Minutes

June 4, 2015

Meeting called to order at 1812. Board Members present were Leslie, Joyce, Claudeen, Dick and Mike. Also present were Marcia from ROC NH and 10 members.

Minutes of the B.O.D. meeting of May 7, 2015 and the special Board Meetings of May 18th and the 21st 2015 were accepted as read.

Treasurer's Report:

- Current Operations balance is: \$49,161.17
- First Choice has requested a reimbursement of \$694 for two ACH accounts from which they were unable to collect, but had already deposited to the Co-op. One resident prematurely cancelled their ACH, another had NSF. Claudeen has requested "proof" before payment. Joyce will check with First Choice.

Operations Report:

- Lowe's – A proposal was made to obtain a Lowe's Credit Account – after discussion the proposal was tabled.
- Propane Generator – Quotes for purchase and installation of a propane generator for the pumphouse will be provided prior to the next B.O.D. meeting.
- Tractor – A motion was made by Leslie and seconded by Joyce that we inquire if tractor payments can be made monthly out of Capital. Marcia will inquire.

Old Business:

- Property Management – A scheduled discussion with Julie regarding transition from GreenLeaf to the Co-op was deferred as Julie did not attend the meeting.

New Business:

- Closing Access to Greenbriar Road – The town of New Ipswich has requested the use of Co-op property to close access to Greenbriar Road. After a lively discussion from members present, a motion was made, seconded and unanimously passed declining the use of Co-op property for this purpose.
- During and following the discussion on the closure of access to Greenbriar several simultaneous discussions emerged, none of which were recognized by the chair, and none of which can be reliably reported.
- Grant from ROC-USA – a grant for up to \$2000 is being offered to affiliates for owner implemented improvements (best essay type application). Mike will follow-up.
- CREC Committee – Marcia called for volunteers to form a CREC and apparently authorized the same.

The next regular Board Meeting will be held at 6:00 pm on July 2, 2015, at 57 Vaillancourt Dr.

The meeting adjourned at 2114.

M. Deprens Kas 7/2/15
Secretary Date