

Freedom Pond Cooperative, Inc.
45 Vaillancourt Drive
New Ipswich, NH 03071
website: www.freedompond.org

**Special Board of Directors Meeting Minutes
November 1, 2016**

Meeting called to order at 1800. Board Members present were Joyce, Jackie, Jacques, Mike, 2 members and Steve Eaton.

Reports

Steve Eaton, P.E. gave a summary of his Elevation Certificate report to the BOD, which presented with mixed findings. A copy of the Elevation Certificate will be forwarded to the NHCLF.

Minutes of the B.O.D. meeting of October 17, 2016 were accepted as read.

Treasurer:

- No report.

President:

- No report

V.P.:

- No report.

Secretary:

- Beaver Activity – Gordon Webber of Peterborough has agreed to trap beavers for us. His rates are \$200 setup fee and \$75 per beaver.
- C.W.S. – Total Coliform was negative for October. Caswell has declined to do further work in the pump house. Numerous vendors were contacted, Smith Pump of Hooksett readily agreed to take on the job. A two month extension was granted by NH-DES for required pump house improvements.
- TD Bank – Thomas Potter of TD Bank will be here Friday to speak informally to the BOD.

C.R.C.:

- No current issues.

Old Business

- Plow Contract – Potential vendors and quotes were reviewed. A motion was made by Jackie, seconded by Mike to accept the quote by Saari Excavating at \$6,000 for the season. The motion passed.
- CPA Review – The draft report from Drouin Associates was reviewed along with the proposed amendments to the books. There were a number of questions and concerns regarding the significance of some of the proposed amendments and the report's statement of a lack of a CIP. Mike will contact Steve Drouin for clarification and forward the 20 year CIP. Vote on the draft acceptance was tabled till next meeting.

New Business

- Payments – Drouin Associates and Caswell Pump.
- Beavers – Mike made the motion to engage Gordon Webber to trap Beavers, seconded by Jackie, the motion passed.

- ❑ Smith Pump – Mike made a motion to accept Smith Pump for NH-DES required repairs/ upgrades, seconded by Joyce, the motion passed.
- ❑ Water Shut Offs – A discussion ensued regarding the benefits of engaging a licensed plumber to replace defective shut offs under mobile homes vs engaging volunteers. Jackie made a motion, seconded by Jacques to hire a licensed plumber. The motion passed.
- ❑ Transfer of Capital Funds:
 - 12/ 20 Vaillancourt Septic System \$21,960. Mike made the motion to transfer Funds, seconded by Joyce, the motion passed.
 - 51 Moose Drive Septic Pump \$1765.62. Mike made the motion to transfer Funds, seconded by Joyce, the motion passed.
 - New Drainage System at Entrance \$5050. Jacques made the motion to transfer Funds, seconded by Jackie, the motion passed.
- ❑ Membership Certificate – One new Certificates was signed, Joyce will deliver

The meeting adjourned at 2020. The next regular BOD meeting will be held November 21st at 1800, location TBD.

Michael Veprauskas 11/15/2016
Michael Veprauskas, Secretary Date