

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

**Board of Directors Meeting Minutes  
New Ipswich Library  
February 12, 2018**

Meeting was called to order at 1756. Board Members present were Mike and Jackie and 3 members. Minutes of the B.O.D. meeting of January 22, 2018 were accepted as read.

**Reports**

Treasurer:

Current financials as of 1/31/18 are as follows:

<input type="checkbox"/> Operations:		
▪ Beginning Balance:		\$60,381.70
▪ Deposits –transfer from Capital, rents:		16,525.00
▪ Payments /Transfers:		31,574.01
▪ Ending Balance:		\$45,332.69
<input type="checkbox"/> Capital		
▪ Beginning Balance:		\$67,509.20
▪ Deposit: (Transfer from Operations)		1,667.00
▪ Payments/Transfers		0
▪ Ending Balance:		\$69,176.20

49 members paid in full.

3 Late rents in January. Late fees were waived. Two are resolved.

The CPA has expressed some concern about leaving credit with the State of NH as others have had difficulty utilizing the credit. State taxes will be filed. There is a \$30 filing fee for the State of NH.

President:

- Robyn Lasanen's resignation from the BOD was accepted with regret.
- One provision of Membership information was provided.
- Tom Potter from TD Bank will be making his annual visit on Friday 2/16. Concerns to be addressed or desire to attend the meeting - please notify Mike.

Vice President: No report.

Operations:

- Water Main repair between 33 and 37 Tote was completed. This is the fourth leak in a 30 foot section of the line in the past three years. We are working with NH DES on a long term solution.
- Belletete's was able to match the current price of water softener salt with only a \$15 delivery fee for a pallet of 63 bags.
- AquaAid has installed the bypass for the ion units in the pump house.

CRC:

- No complaints.

**Old Business**

Calendars:

- The data is ready for filing the annual SOS report, which is completed on line. Mike made a motion to purchase another Visa gift card of \$750, seconded by Jackie. The motion passed.
- We have received a Letter of Agreement from Steve Drouin for Review and Tax filing.
- The 20 year CIP is nearly complete, some quotes and numbers are pending.

- ❑ Nominations Committee and Form - A motion was made by Jackie and seconded by Mike to accept the members at 29 Tote, 19 Vaillancourt and 57 Vaillancourt as the Committee. The motion passed. A motion was made by Jackie and seconded by Mike to accept the draft Nominations form. The motion passed.
- ❑ Bylaws revision - An additional revision was reviewed. Jackie made a motion to reword bylaw 4.1b to eliminate renting, seconded by Mike. The motion passed.

### **New Business**

- ❑ Payments - The following payments have been made: Belletete's for salt and Haffner.
- ❑ Member Requests:
  - 27 Tote has requested a mailbox. Jackie will expedite
  - 9 Vaillancourt has requested additional time to resolve Membership issues. A 6 month extension was granted.
- ❑ The following documents were signed: State tax form, Drouin Agreement for FYE 3/31/18, FEMA acknowledgement form and letters to two households.
- ❑ Annual Membership Meeting- Meeting will be held on April 3, 2018 at 7:00 pm at the Congregational Church. An Insurance Binder will be needed, Jackie will obtain.

### **Open Forum**

- ❑ Members present stated how pleased they are with the plowing done thus far and the quality of the road repair done on lower Moose Drive.

The meeting adjourned at 1854.

The next BOD Meeting will be held on March 5, 2018 at 6 pm, at the New Ipswich Library.

  
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Diane Veprauskas, Recording Secretary

3/5/2018  
Date

January 26, 2018

**Freedom Pond Co-Op**

Mike Veprauskas

Jackie Beausoleil

Diane Vepraukas

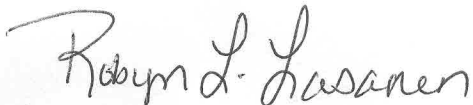
Hi All,

At the time Diane had approached me about this Board member at Large position, I was apprehensive about it. I did tell her I would try and see if this would be something I would be interested in. I was still on the fence about that right through the two meetings I attended.

In the last few weeks my father has become seriously ill. So as there are so many things that need to be taken care of because of this, I feel it would be in the best interest to me, my family and the Board to resign as Board member at Large. I just do not feel I have the time or energy to devote to this position and that the community deserves someone who can.

Thanks for all you hard work in the process of making the Co-Op successful.

Robyn L. Lasanen

A handwritten signature in cursive script that reads "Robyn L. Lasanen". The signature is written in dark ink and is positioned below the typed name.