

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

**Board of Directors Meeting Minutes**  
**New Ipswich Library**  
**September 17, 2018**

Meeting was called to order at 1800. Board Members present were David, Christine, Terry and 4 members.

Minutes of the B.O.D. meeting of August 20,2018 were accepted as read.

**Reports**

**Financial:**

Current financials as of 8/30/2018 are as follows:

<input type="checkbox"/> Operations:		
▪ Beginning Balance:		\$50,734.91
▪ Deposits –transfer from Capital, rents:		17,050.00
▪ Payments /Transfers:		11,480.10
▪ Ending Balance:		\$56,304.81
<input type="checkbox"/> Capital		
▪ Beginning Balance:		\$70,563.22
▪ Deposit: (Transfer from Operations)		1667.00
▪ Payments/Transfers		0.00
▪ Ending Balance:		\$72,230.22

50 members paid in full.

There was 1 late rent in August, which has been resolved.

**Operations:**

- A water line leak at 37 Tote Drive has been repaired. It is one of many in that area.
- New signs have arrived and will be installed soon..
- NH DES approval for Septic System replacements has been received.

**Old Business**

- BOD Calendar – We have yet to receive any contact from Bellows-Nichols concerning Liability Insurance.
- Septic Systems - Identification of septic tanks and installation of risers/covers are as yet not completed. Paul Bryand has volunteered to assist Tim LaJoie in this venture. A motion was made by Christine and seconded by David to authorize his assistance. Paperwork was completed.
- New Septic Systems - Job quotes from Saari Excavating were reviewed. David made a motion, seconded by Terry to accept the quote for 24/28 Vaillancourt Drive. The motion passed. Terry made a motion, seconded by David to accept the quote for 30/32 Vaillancourt Drive. The motion passed.
- Septic tank inspection 68/72 Vaillancourt - Nate will coordinate directly with Steve Eaton to get this done.
- Tree Service update - David has not received any return calls from tree services. Because of the time crunch to prepare for septic replacement at 30/32 Vaillancourt Drive, Christine mad a motion to authorize up to \$3000.00 to be spent for tree work. The motion was seconded by David. The motion passed. Tim Lajoie offered to contact a tree service that he knows about to get a quote.

**New Business**

- Payments – The following payments were made/authorized: Smith-Weiss Shepard. - legal services; Flood Insurance.

- ❑ Member requests – A request was made for site improvements at 15 Vaillancourt Drive, Christine will follow-up. Deb Connolly has requested that she be authorized to repair the communication board at the entrance to the park. The BOD was unanimous in providing the authorization.
- ❑ Snow Plowing Contract - A motion was made by David to accept the contract from Saari Excavating. It was seconded by Terry. After a brief discussion of the increase in cost, the motion passed.
- ❑ Road & Drainage Quotes - Quotes for proposed drainage work on Vaillancourt Drive and on Moose Drive were reviewed. A motion was made by David and seconded by Christine to accept the quote for the Moose Drive project. The motion passed. The Vaillancourt Drive project was tabled to the next fiscal year.
- ❑ Fall clean up - A fall clean up notice and plan are needed. Christine will post the notice.

### **Open Forum**

- ❑ Illegal Dumping - Paul Bryand reports continued inappropriate use of dumpsters. Tim Lajoie has offered to research the use of motion activated camera to observe the area. A motion was made by David and seconded by Christine to authorize this research.
- ❑ Terry voiced concern about children running out into road at bus stop. She will speak to the families involved.

The meeting adjourned at 1945.

The next BOD Meeting will be held on October 22, 2018 at 6 pm, at the New Ipswich Library.

  
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Diane Veprauskas, Recording Secretary      10/22/2018  
Date