

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

**Board of Directors Meeting Minutes**  
**New Ipswich Library**  
**June 10, 2019**

Meeting was called to order at 1801. Present were David, Terry, Debby, Diane and 1 member..

Minutes of the B.O.D. meeting of May 13, 2019 were accepted as read.

**Reports**

**Financial:**

Current financials as of 5/31/19 are as follows:

<input type="checkbox"/> Operations:		
▪ Beginning Balance:		\$40,212.91
▪ Deposits –transfer from Capital, rents:		18,905.00
▪ Payments /Transfers:		13,080.07
▪ Ending Balance:		\$46,037.84
<input type="checkbox"/> Capital		
▪ Beginning Balance:		\$31,091.22
▪ Deposit: (Transfer from Operations)		1667.00
▪ Payments		0.00
▪ Ending Balance:		\$32,758.22

There were no late rents in May. 5 rents were late in June, 2 remain outstanding with no payment plan.

**Operations:**

5/21/19 Foundation drainage installation completed at 78 Vaillancourt Drive. 5/31/19 Sewer system concerns at 5 Tote Drive were reported. Both tank and pump station functioning properly. The residents have resolved the issue. Leach bed inspections will begin late this week or early next.

**President:**

No offers were received on the property at 9 Vaillancourt Drive.

**Old Business**

- Calendar - Co-op Contact list is ready for distribution. Motion made by Terry and seconded by David to accept the list. The motion passed. It will be distributed during the Park walk through.
- Grounds Maintenance Agreements - Jay Rivera has signed an agreement to mow the SPA.
- June Park walk through - Will be done on June 23 by David, Terry and Debby. A notice will be posted one week prior to the walk through. A grid for recording observations was reviewed. A motion was made by David and seconded by Terry to accept the grid as presented.
- Census forms - David will follow up with the residents at 29 Tote Drive, who have yet to respond.
- 9 Vaillancourt Drive - As there were no offers, the Coop now owns the property. Ownership papers will need to signed and notarized. Terry and David will do this. David has also volunteered to contact several contractors about the possibility of rehabbing the property.

**New Business**

- Disbursements -
  - Payments/Approvals - Drouin \$798.00 for financial review; Mike Veprauskas \$64.00 reimbursement for foundation drain at 78 Vaillancourt.
- Member Requests - Large potholes between 20 and 24 Vaillancourt are a continued concern. Jacques volunteered to enlist someone to fill them.

- Bond questionnaire - A questionnaire received in anticipation of renewal was reviewed and completed. A motion was made by David and seconded by Debby to authorize Diane to complete and sign the form electronically. The motion passed.

The next B.O.D. meeting will be held on July 8, 2019 at the New Ipswich Library.  
The meeting adjourned at 1920.

  
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Diane Veprauskas, Recording Secretary      7/8/2019  
Date