

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

Board of Directors Meeting Minutes
New Ipswich Congregational Church
March 9, 2021

Meeting was called to order at 1004. Present were Debby, Terry, Diane and 3 members.

Minutes of the B.O.D. Meeting February 9, 2021 were accepted as read.

Reports

Financials:

Current financials as of 1/1/2021 are as follows:

<input type="checkbox"/> Operations:		
▪ Beginning Balance		\$29,769.88
▪ Deposits/ Transfers-in:		14,850.00
▪ Payments		14,411.52
▪ Ending Balance:		\$30,208.36
<input type="checkbox"/> Capital		
▪ Beginning Balance:		\$10,336.22
▪ Deposit: (Transfer from Operations)		2,085.00
▪ Transfers-out:		4,146.00
▪ Ending Balance:		\$12,421.22

Co-op:

- 2/22/2021 An Action without a Meeting for new VISA gift card for CWS use.
- The new residents have moved into 9 Vaillancourt Drive.
- T/C testing for February was negative
- A new chemical feed pump was installed in the pump house
- The State of NH has opted to excavate and remove soil at the MTBe site by the former old garage. This will likely occur sometime later this year.

Old Business

- April 2021 Annual Meeting* - the Annual Membership Meeting will occur on Saturday, April 10th 2021. The Congregational Church Hall has been reserved from 10 am until noon time. To comply with State Meeting requirements masks are required and a maximum of 2 people per household permitted.
- FYE 2022 Revised Operating Budget* - the fourth draft of the FYE 2022 Operating Budget was presented, which includes additional water testing now required by the State of NH. A motion was made by Terry to accept the amended Budget. The motion was seconded by Debby, the Motion passed.
- Bylaws Revisions - suggestions were received from the Co-op attorney regarding proposed Bylaws changes. Explanations for the changes and a further revised draft were re-forwarded for review, with a reply that all concerns were now addressed. A motion was made by Diane, seconded by Terry to accept the last revision as reviewed by the attorney. Motion passed.

New Business

- Disbursements* - Payments/ Approvals: *TD Bank*: - \$450.00 for Visa Card. *Cus We Rock*: - \$800.00 for electrical line and hook-up at 9 Vaillancourt Drive. *USA BlueBook*: - \$1021.00 for

chemical feed pump. *ChemServe* - \$782.00 for water testing. *Town of NI* \$651.11 - taxes for 8 Vaillancourt Drive. *Maurice Vaillancourt* \$120.00 for electric. *Mike Veprauskas* \$1.00 for water operator services FYE 2021.

- ❑ Nominations - No Nomination Forms were received. One nomination was made from the floor for Jacques Bergeron. He agreed to run as a Director at Large.
- ❑ *Membership*
 - Request for additional occupant was received from 41 Tote Drive. All requirements have been met. A motion was made by Terry to accept, seconded by Debby, motion passed.
 - A Site Improvement Form was received from 20 Vaillancourt Drive regarding garage modifications. Terry and Debby agreed to follow-up.
 - Water operator contracts were signed by the BOD for FYE 2022 for Mike and Hal.
 - The Annual Membership packet is to be distributed by March 31. It will include: Procurement Policy, Bylaws and Rules revisions (and explanations). Annual Occupancy and Contact Form. Notice of Annual Meeting.
- ❑ *Open Forum* - the 2021 CWS Emergency Plan was reviewed and signed by Terry. The required review of the Emergency Plan is scheduled for May.

The next B.O.D. Meeting will be at the New Ipswich Congregational Church, April 13, 2021, at 10 am. The meeting adjourned at 1124.



Michael Veprauskas, Recording Secretary Date 4/13/2021