

Board of Director's meeting 5/6/14

In attendance: Ed, Laurie, Cherie, Billy, Carl, Dawn P

Meeting called to order at 6:30 pm

Carl made a motion to accepted minutes for April 8<sup>th</sup>. Seconded by Billy Page

Cherie: Treasurer's Report, see attached.

Assessor is coming tomorrow to assess WAC for the refinance with Claremont Savings Bank. Currently property is assessed at \$1.2 million (approx).

Currently we are not worth enough to complete the work of the roads and driveways. Estimated cost is about 1.5 million.

To address the drainage on 2<sup>nd</sup> and 3<sup>rd</sup> street was estimated at about 90K. Also the equipment in the pump house is outdated and needs to be replaced before we have a major failure.

Carl – maintenance:

Price for signs within the park: 1563.95 (Fastenal,) Traffic Sign Store, 1122.56 with shipping.

Dawn makes a motion to approve the lesser amount of 1122.56 for the signs from Traffic Sign Store and give Carl Lunderville the funds to do so. Motion seconded by Cherie Griggs. All in favor, motion approved.

Swells are done down by the pump house and up behind the hall. Also put up the posts down at the ball field to prevent cars from driving down on the leach field. Ed says signs will be posted. He fixed the men's toilet at the hall as it was leaking.

He thinks we should have Mark come for our annual meeting to address the water issue, costs etc.

Roads have been swept-would prefer to use a different type of product next year for the roads if at all possible. It created a lot of dust, and made of a mess in everyone's yard.

Occupancy Agreements:

We have only received 29 occupancy agreements back to date. For those not returned by the dead line, Lisa will address the issue with a letter indicating the consequences for not doing so.

Laurie mentioned that we should have Lisa (our attorney) at the annual meeting to address issues that will arise. She will be able to answer any questions with more clarity than any of us on the board will be able to.

Annual Meeting:

Carl running for Director (to also include maintenance)

Alan Desilets to be nominated?

Ed to re-run for President ( I do not believe there are any other candidates)

Laurie to re-run for Secretary

Ed will post a list of Nominated members prior to the Annual Meeting.

1. Phone list for residents
2. New way to communicate activities, volunteers needed

Several things need to be brought up for discussion at the annual meeting, park participation etc.

Trash removal-trash needs to be in the tote, not on the ground. They are paid to pick up 70+ 95 gallon totes , house hold trash only. We would like to start a recycling program here in the park. DeCamp can help us get started.

Motion to adjourn made by Dawn, seconded by Cherie 8:47 PM.

Next meeting will be the annual meeting on May 18<sup>th</sup> 2014