

B.O.D meeting 6/8/2015

In Attendance: Ed, Cherie, Rich, Carl, Laurie Bill—yAllen has been excused from meeting

Called to order at 6:30 pm

Motion to except last month's minutes made by Cherie, seconded by Billy

Cherie Griggs: Treasurer's report (see attached)

Maint: Carl Lunderville

List for septic pumping is a go. Will be putting in risers for skeptics that do not have them yet. Septic at lot 42 will be replaced as it has failed.

Cyclone Rack: Due to issues with dumping of leaves along 4<sup>th</sup> street it is suggested that we have a cleanup. Motion to purchase Cyclone Rack made by Laurie and seconded by Laurie. Not to exceed 4k including accessories and shipping.

Estimated cost is around \$2500.00

Power box on Lot 36 is going to be replaced. Meter sockets boxes are all obsolete so entire box will need to be replaced. We have had four boxes go bad so far. Estimated cost per box is around \$300 plus labor. This does not include cost for NHEC to come in and shut off power. Carl will walk around and let the lots affected now that there will be a power interruption when they are to be replaced.

Mike will be coming back in a couple of weeks to pave driveways were drains were installed. Carl will need to let people know so driveways can be cleared.

2013 annual meeting approved purchase of sickle bar mower for large tractor. To date we have not purchased this item. Ed says we should move forward with purchase if maintenance feels we need it.

Fannie Mae: Raven

She is moving along nicely with Fannie Mae. Ed is going to ask Bill Aldridge if we can use his home as the median house for viewing. We are still in limbo in regards to turning lane on Rte. 12.

Water System:

We are waiting for company that manufactures unit to get it complete, also waiting to have bulk tank assessed.

Annual BBQ:

August 8<sup>th</sup> is the date for Annual Park BBQ. Charlotte says Band and Caterer been booked. Only issue to date if finding someone to do cash bar.

Mailbox Enclosure:

Ed would like to project completed this year. It has voted on and approved and members are looking for it to be done. Also there is grant available to purchase a new sign for WAC. This would go by new mailbox enclosure, Cherie to apply for grant.

Motion to adjourn made by Ed, seconded by Cherie 8:30 pm