Board of Directors Meeting Minutes

April 14, 2022

6:36pm: Meeting called to order by Janet Verville-Clough

Salute to the flag

Code of conduct was in effect during the meeting

6:39pm: Meeting minutes from March 10 were read by Tara Campbell and accepted

6:41pm: Treasurer's report -- Donna Odde absent / Tom Clough absent

6:42pm: Maintenance report from Joe Keuenhoff

Both trucks have been inspected and passed.

Septic design has been approved by the state and should be done in June. Some bad areas on the roads have been packed with dirt. Advanced Paving came out and will come again to measure areas of the roads that need ledge pack. Quoted \$40/ton to place and pack. If we have to do the ledge packing ourselves, we would need to rent a compactor. Still need to get cracks sealed.

A grater blade has been purchased with a deal.

6:47pm: Maintenance report concluded

6:48pm: Anita

We're thinking up ideas for community events. Janet expanded on this with an idea to have a community garden. Unsure where it could be but expresses the #1 concern of the board is the park's infrastructure. Members are asked to not complain about the board's ideas of community events, but rather to help bring the community together. Monies would also need to bee raised for community events.

7:01pm: Other Notes

69 Chestnut and 160 Redwood have sold

96 Pineridge and 99 Redwood are on the market

99 Pine Ridge has a for sale sign, but the board has not received a letter of intent to sell.

A red flag at the mail house is for notices. There was a notice about members that have not yet returned a census. The notice was defaced. The notice was replaced, to which someone had then removed. Mail house camera footage will be reviewed. Any member that defaces or removes anything from the mail house will have their membership revoked.

7:13pm: Open Forum

Helen suggests some community events like hopscotch, horseshoes and corn hole. A basketball hoop has been donated to the park and will be place at the well house road. Pallets have also been donated and can be used to make benches that could be placed around the park.

Janet states the park looks for ways to save money through grants and salvaging metal. A gas card is being used for the trucks that save 10 cents a gallon.

Reminder: Spring clean-up is underway. Culverts need immediate attention

7:35pm: Meeting adjourned

SUBMITTED BY:

Tara Campbell, Secretary