Freedom Hill BOD Meeting August 10,2023

Meeting called to order by Janet Verville-Clough / president

Salute the flag

Code of conduct in effect during the meeting.

Members in attendance

Janet Verville Clough, Helen Hamlin, Joe Keuenhoff, Richard Audet, Rey Six, Matt Moses, James Kenney, Laura, Patricia Goodwin, Richard Goldschmidt, David Zarges, Laurie Regan, Judy Stickney, Anita Wise, Doreen Scovil, Annette Kowalczyk.

Secretary report: July minutes were not read do to issues with Anita phone Janet made the motion to allow for the minutes to be read at the next monthly meeting / Donna 2<sup>nd</sup> unanimously accepted.

Treasurers report by Donna Odde

Budget projections on budget. We had a windfall with the sale of 19 Chestnut. Donna will call on the electric bills for budgeting purposes. Cash reserve 316,000. Only 4,200 past due rent getting better.

Richard - CIP committee found about 3,000 per culvert - leaf vacuum 2,500. Rey Six & Cher Keuenhoff would like to join the CIP committee.

Maintenance Report Joe Keuenhoff

## TREES:

Adam started cutting on Chestnut of trees and a group of volunteers removed all the debris those trees did so damage over the past winter.

#### HILL:

Volunteers are working on cutting back the trees & brush.

Tree Cutting Will Continue: Many volunteers are giving time for this project.

## WATER SYSTEM

Many of the curb valves have been found and valves have been exercised. Aquamen have provided a report and drawing of flotation and operation. There are many valves do not work. Some have bent curb stops and could not be exercised, some just do not work. Many repairs are needed.

#### **PUMP HOUSE**

The two old radon blowers were for residential use, and motors failed frequently. They are being replaced with industrial blowers to get longevity from the motors.

## **GENERATOR & DOOR OPENERS**

Both projects completed.

#### FIRE ALARMS

Permits have been pulled for the job and is scheduled to commence on August 24th

VP report Anita Wise - The survey is being completed. Property lines on the property edging rt 106 & us are hard to identify.

# PRESIDENT Janet Verville Clough

Old & new business

Janet thanked everyone who attended the cookout. Everyone had a great time. Janet is looking forward to next year's cookout and hopefully we will see more people.

The event committee purchased a grill for future cookouts. Joe & Janet will have to start scrapping metal to bring the event money back up.

We would like to start coffee & donut again. Please keep an eye out for dates. They will be held on Saturday mornings.

85 Pine Ridge has an offer& will be meeting with the applicant.

143 Pine Ridge will be going up for auction. We don't have a date yet. Keep watch in the mail house for a date.

Janet cannot believe the trash we've been seeing in the beginning of the park. Now they are leaving it in bags. If anyone is caught tossing trash out, your membership can be revoked. It isn't hard to take pride in where you live. Parents won't like it if their kids get caught tossing trash. A reminder will be placed in the mail house.

If anyone is interested in an open board position, please send a letter of interest.

Outside votes. The board voted to lease a copier.

## Open Forum

Rey asked questions regarding Aquamen enrollment in our Water system. Aquamen is working to do updates to our system to bring it into alignment with State Regulations. They have not reached out to an interested member that would like to be involved with the water system. Rey Six would like to join the CIP COMMITTEE. Also, to look into the copper/lead project.

Discussion about how to become a member or resident. More research and discussions need to be done. To be a member you must be on the deed to be a member as it us understood at this time

Joe and James volunteered their time to build a handicap ramp for a member that has just become disabled.

Volunteer help, needs manpower!!

Submitted by Anita Wise VP