

FREEDOM HILL COOPERATIVE INC

Accepted February 9th, 2023

Board of Directors Meeting Minutes

January 12, 2023

Directors present: President Janet Verville-Clough, VP Anita Wise, Treasurer Donna Odde, Assistant Treasurer Richard Goldschmidt, Maintenance Director Joe Keuenhoff, Directors at Large, James Kenney & Louis Smith.

Members in attendance. Larry Tasker 121 Pine ridge, Art & Lynne Michaud 279 Redwood and Laurie Regan 31 Willow (Guess) called to order at 6:34 by President Janet Verville-Clough

Salute the flag

Code of conduct in effect for the meeting

Secretary Report read by VP Anita

Meeting minutes from December 8th, 2022 were read by Anita Wise and accepted

Treasurers report read by Donna Odde:

Income statement reviewed

Comcast check has arrived

Janet motioned to accept James's 2nd all approved.

Maintenance report by Joe.

Aquamen -waiting for State Approval for Arsenic Plan checking twice a month for chlorine

Trucks both cutting edges replaced

One sander has bad bearing -inoperable

Joe will repair it.

Shed heat -cool unit complete

Refrigerator water line connected

Storm Wind damaged trees be cut up and removed

Mail house -picking up lights to replace ones not working.

Speed Sign - LARGE speed Sign installed at the bottom of hill.

Will get filtration media pricing.

Oil tanks do need to be on solid concrete slabs.

Stove is connected

Janet President report

Census letters mailed out to households that have not sent in as required yearly.

FHC car stickers will be sent out or passed out by street captains as soon as all are received.

Adjust budget for tree removal

Letters for rules committee violations sent out

Homes for sale discussed

Open forum

yard clean up discussed

Oil tanks enclosed - can they be on the side of home to be concealed from view.

The question about 1 Maple terrace - not signing land consent until yard clean up is addressed.

Laurie returned the binder and all papers she had in her possession. Discussion of changing by-laws were discussed to allow residents of the park other than just members to broaden the potential for people to participate on the board.

Janet motioned to adjourn, Donna 2nd all agreed.

Minutes submitted by Anita Wise VP