

FREEDOM HILL COOPERATIVE, INC

Board of Directors Meeting Minutes July 8, 2021

Freedom Hill Co-Operative Inc. Board Meeting
July 8, 2021

*Approved
8/12/21*

Meeting called to order by Janet Virvelle-Clough at 6:30 PM

Salute to the flag
Welcome by Janet
Code of conduct was in effect during the meeting
Meeting minutes were read by Sandy and accepted
Treasures report was reported by Donna Odde
Our overall finances are in good shape
Budgeted items in line with budgeted dollars
still waiting for services received but not billed to us
water filtration
best septic

Collections (past due rents)
Amount past due down from earlier this year
No covid declarations received as of yet
We will reach out to past due members
1 member has been in contact with the board

We will review with the community loan fund about transferring monies from checking to savings

Capital Reserve fund is at \$200,000.00 (any funds over budget get transferred to Capital Reserve fund at end of physical year)

We are working on the budget for 21 - 22
Please have turned in by July 14th so time can be spent on getting it together.

Donna has been working on a Community Well Leak Grant - long range plans
Joe and Gilford Well has been supplying information for the grant
A motion was made to prepare the application and submit as soon as it was complete
Anita made the motion / Janet 2nd all approved
Audit is almost complete by our outside source

Preparation for the annual meeting was discussed - adding e-mail and cell phone to yearly census to enable easier contact with members

Maintenance Report by Joe Keuenhaff

Heat & AC does not work - works on heat only - is still trying to get more estimates on repair or replacement cost
Replace arsnic filters estimate from Joe from Norm
Mower deck & York rake & fork s picked up --- Under budget
Graded parking lot and around park - will need some fill in some areas
fire pitt started - fire permit under way -- when complete we will have a Community Event!!!

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Page 2

First Aid kits placed in each door and by the front door of the shed
Dig Safe has been called for Doreen - She is paving her parking area
WEll house - new doors installed
Brush cut on main Rd
Reviewing costs and 2021-22 year for propane for well house and shed.
Metal detector requested for help finding lost water turn offs
a motion was made and 2nd to purchase a metal detector - all approved

Outside of meeting decisions:

One motion and 2nd to go forward with eviction letter.
Update Web has been kept us with our volunteer - Janet forwards pertinent information for updating

Open forum:

Helen has intalled 5 water markers
It was asked if the sand was going to be removed - no (cost prohibitive)
it was discussed at the posted speed limit of 15 it causes no negative issues with vehicles
Noise ordinance was also discussed - If the noise is disruptive it is a police matter

efforts to encourage community building – neighbor helping neighbor

We had a couple of coffee hours great turn out – talking to our neighbors – great experience –
We will set times for more – community events - game night – quilting group -
a fire pit for a social park events – maybe bring out a younger crowd – hot dogs & s'mores –
we will be setting a date for this event

Meeting adjourned 7:32 pm
Submitted by Anita Wise VP