

Exeter River Cooperative, Inc.
10 Vincent St.
Exeter, NH 03833

Board Meeting Minutes
January 4, 2017

Attendees:

Sherry Mastromarino, President
Sharon Fernie, Vice President
Jan Goodwin, Treasurer
Roger Ellis (Tattoo), Director 1
Nancy Roberts, Director 2

Absent:

Mark Raynes, Operation Manager
Karen Ortiz, Secretary

President opened the meeting at 6:01 pm.

Open remarks: The President asked that all members turn off cell phones, no side conversations. If anyone has questions please direct them to the chair and she will direct them to the appropriate board member for an answer.

Secretary Report:

Motion to approve secretary's report dated 12-8-16, by Jan Goodwin, seconded by Nancy Roberts. Yes 5/No 0. Motion carried.

Motion to approve the Treasurer's by Roger Ellis (Tattoo), seconded by Nancy Roberts. Yes 5/No 0. Motion carried. See full report with minutes.

No Operation Report.

Committee Reports:

Finance- No meeting

Maintenance/CIP No report At this time Tammy Dearborn requests to resign as chair of maintenance committee. Need a whole new committee and chair.

Membership- met on 12-8-16. 3 Members Present
1 Packet for review. Recommended for approval.

Grievance- Met 12-29-16. Next meeting 1-19-17

30 day- 2 fixed, 1 on hold

14 day- 8 fixed, 4 to board, 1 on hold.

New 4

News Letter- No meeting

Social- Met 12-6-16. 3 Members Present.

Follow up on Christmas Party, Mug up, Home decorating contest.

Winner Micheal Woodcock family at 2 Cornwall Ave.

New Business:

Motion to approve Hodges Development Corp. renewal contract by Jan Goodwin, seconded by Nancy Roberts. Yes 5/No 0. Motion carried.

Open Forum:

Q-Who was the winner of decorating contest? A- 2 Cornwall Woodcock Family.

Q- Why is there only \$29.00 in the Social Committee? A- That in the cash box only. More money in the budget.

Q- When will get the missing minutes for Oct. and Nov.? A-Waiting on the secretary.

Q- How will Hodges handle the \$5.00 increase of the members who forgot to pay? A- The members will get a late fee. Information was sent out to every member.

Q- What's going on with the student, has anyone got a hold of him yet? A-Can't reach him still waiting.

Q-How do we go down Wayland Ave. when the trucks are blocking our way? Some people and venders are using the wrong way to get in. A- Only for a short time and people can park at the maintenance garage if they need to hours are 8-4.

Q- Was Hemlock notified of the construction? A- Yes a letter was sent to the members on that street.

Q- Members need better communication from the board? A- Not sure what you mean? We send out information as soon as we get it to keep everyone informed.

Q- We see a lot of negative complaints on sites? A- The board has nothing to do with them and have no control what being said.

Meeting break at 6:25 pm

Meeting resumes at 6:45 pm

Moved into executive session at 6:46 pm

Out of executive session at 7:26 pm

Motion to waive a \$25.00 late fee for Member #1 by Jan Goodwin, seconded by Nancy Roberts. Yes 5/No 0. Motion carried.

Motion to allow our Attorney Jon Springer to send a demand letter to Nationwide Insurance Co. in reference to Exeter Landing Suit by Roger Ellis (Tattoo), seconded by Sharon Fernie. Yes 5/No 0 Motion carried.

Motion to send 30 day violation letter to Hodges for Member #2 by Jan Goodwin, seconded by Roger Ellis (Tattoo). Yes 5/No 0. Motion carried.

Motion to send 30 day violation letter to Hodges for Member #3 by Nancy Roberts, second by Sharon Fernie. Yes 5/No 0. Motion carried.

Motion to send 30 day violation letter to Hodges for Member #4 by Roger Ellis (Tattoo), second by Nancy Roberts. Yes 5/No 0. Motion carried.

Motion to hold an expulsion hearing for Member #5 on January 25, 2017 at 6pm by Nancy Roberts, seconded by Sharon Fernie. Yes 5/No 0. Motion carried.

Motion to hold an expulsion hearing for Member #6 on January 25, 2017 at 6:30 pm by Jan Goodwin, seconded by Nancy Roberts. Yes 5/No 0. Motion carried.

Motion to hold an expulsion hearing for Member #7 on January 25, 2017 at 7:00 pm by Roger Ellis (Tattoo), seconded by Sharon Fernie. Yes 5/No 0. Motion carried.

Meeting Adjourned at 7:40 pm