

Exeter River Cooperative, Inc.

10 Vincent St.

Exeter, NH 03833

Special Board Meeting Minutes

October 21, 2015

Attendees:

Sherry Mastromarino, President

Rose Comeau, Vice President

Jan Goodwin, Treasurer

Mark Raynes, Operations Manager

Roger Ellis, Assistant Director I

Alison Pickwick, Assistant Director II

Heather Elie, Secretary

The President opened the meeting at 6:05pm.

Moved to executive session at 6:06pm.

Out of executive session at 6:42pm.

Motion: to hold expulsion hearing for Member # 1 on November 12, 2015 at 6pm, by Mark Raynes, seconded by Jan Goodwin. Yes 6/No 0/Abstain 1. Motion carried.

Motion: to reverse eviction with full payment for Member # 2, by Mark

Raynes, seconded by Jan Goodwin. Yes 7/No 0. Motion carried.

Motion: to approve a \$25 late fee waiver for Member # 3, by Mark Raynes, seconded by Alison Pickwick. Yes 7/No 0. Motion carried.

Motion: to approve a \$25 late fee waiver for Member # 4, by Mark Raynes, seconded by Roger Ellis. Yes 7/No 0. Motion carried.

Motion: to approve a \$25 late fee waiver for Member # 5, by Heather Elie, seconded by Roger Ellis. Yes 6/No 0/Abstain 1. Motion carried.

Motion: to approve a \$25 late fee waiver for Member # 6, by Mark Raynes, seconded by Alison Pickwick. Yes 6/No 0/Abstain 1. Motion carried.

Motion: to approve amendments to the resale agreement, by Heather Elie, seconded by Mark Raynes. Yes 7/No 0. Motion carried.

Motion: to approve additional occupant Leah Hayden for 6 Cedar St, by Jan Goodwin, seconded by Rose Comeau. Yes 7/No 0. Motion carried.

Motion: to approve additional occupant Forest Joy Nownes for 6 Cedar St, by Jan Goodwin, seconded by Heather Elie. Yes 7/No 0. Motion carried.

Motion: to approve Tammy Dearborn for Maintenance Committee Chair, by Jan Goodwin, seconded by Heather Elie. Yes 5/No 0/Abstain 2. Motion carried

Motion: to add Jacques Jalbert to maintenance committee, by Jan Goodwin, seconded by Mark Raynes. Yes 7/No 0. Motion carried.

Motion: to contact Attorney Shepard to discuss non occupancy paperwork for member # 7, by Jan Goodwin, seconded by Roger Ellis. Yes 7/No 0. Motion carried.

Motion: to contact Attorney Shepard to discuss non occupancy paperwork for member # 8, by Heather Elie, seconded by Alison Pickwick. Yes 7/No 0. Motion carried.

Motion: to hold expulsion hearing for Member # 9 on November 12, 2015

**at 6:30pm, by Alison Pickwick, seconded by Jan Goodwin. Yes 7/No 0.
Motion carried.**

Motion: to approve Bonnie Winter at 21 Wayland Circle to allow two sons to park at mail house, by Heather Elie, seconded by Roger Ellis. Yes 0/No 6/Abstain 1. Motion declined.

**Motion: to approve maintenance request for David and Susan Leveille at 4 Pecan St, by Mark Raynes, seconded by Heather Elie. Yes 5/No 2.
Motion carried.**

**Motion: to hold expulsion hearing for member # 10 on November 12, 2015 at 7pm, by Mark Raynes, seconded by Alison Pickwick. Yes 7/No 0.
Motion carried.**

**Motion: to allow towing after 2 tickets based on 3 strike rule, excluding snowstorms, by Mark Raynes, seconded by Jan Goodwin. Yes 7/No 0.
Motion carried.**

Re-entered executive session at 7:27pm.

Out of executive session at 7:32pm.

Meeting adjourned at 7:33pm.