

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

Board Meeting Minutes
March 1, 2017

Attendees:

Sherry Mastromarino, President
Sharon Fernie, Vice President
Jan Goodwin, Treasurer
Mark Raynes, Operation Manager
Roger Ellis (Tattoo), Director 1
Nancy Roberts, Director 2
Board Opening, Secretary

President opened the meeting at 6:02. Asked everyone to turn off cell phones. No side conversations please. Address the chair with any questions and it will be directed to the appropriate board member.

We had two Actions without a meeting to accept John and Jennifer LaBarre into membership for 51 Lindenshire Ave.

To approve Colleen DeVanney into membership for 27 Hilton Ave.

Secretary Reports:

Motion to approve the October 5, 2016 minutes by, Jan Goodwin and seconded by Nancy Roberts.
Yes 6/ No 0. Motion carried.

Motion to approve the November 2, 2016 minutes by, Nancy Roberts and seconded by Mark Raynes.
Yes 6/ No 0. Motion carried.

Motion to approve the December 7, 2016 minutes by, Sharon Fernie and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion to approve the February 1, 2017 minutes by, Jan Goodwin and seconded by Nancy Roberts.
Yes 6/ No 0. Motion carried.

Motion to approve the February 15, 2017 minutes by, Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Treasurers Report:

DSCR for the month of December 31, 2016 was 0.9629. Year to date 1.0303. A little low due to emergency in the park that maybe capitalized when bank reviews.

Motion to approve the Treasures Report by, Mark Raynes and seconded by Nancy Roberts. Yes6/ No 0.
Motion carried.

Operations Report 3/1/2017

Another tank has sprung a leak at the well house, we will now be replacing both tanks. Waiting on final price

Brown industrial has stopped construction due to the snow and will let us know when they will resume

We had a couple of sewer backups in locations that have not backed up before. One of these lines had to be replaced due to root infestation, the tree nearby also had to be removed.

The increase in our temperatures has caused massive snow melt which infiltrated Cornwall Station. The pumps were unable to pump fast enough, so we called in a pump truck which spent a lot of hours pumping it down.

During the snowstorms we had individuals who would yell and swear at our employee for putting snow in their driveway. Also people would throw snow into the road which is against the law. The employee has a job to do, please do not interfere and be courteous. Interference with maintenance in the park will not be tolerated.

A concern was that both tanks at the pump house have a crack and will have to be replaced soon. This will be very costly. Due to the rain the Cornwall Station has been pump out because of the over flow. Motion to approve the Operation Report by, Nancy Roberts and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Committee Reports.

Finance Committee met on February 28, 2017 at 6:05. Five members were present. Discussed the Jan. 2017 financials. Petty Cash had \$490.85 Social committee cash box has \$29.90. Meeting adjourned at 7:15. Next meeting will be March 28, 2017.

Maintenance Committee, No meeting need a Chair and a new committee at this time. No Maint. Requests.

Membership Committee the members met 2 times and both packets were approved.

Grievance Committee met Feb. 9, 2017. Next meeting March 16, 2017.

Social Committee has not met lately. Our next meeting will be March 14, 2017. We have Mug Up Sat. March 11 and March 25 at 10 am.

Website/ Communications members are needed to help with website. We at this time are working on the Calendar.

New Business:

We have 2 auctions coming up on March 10th. First one will be at 3:30 pm at 7 Cherry St. and the second one will be at 4:00 pm at 28 Lindenshire Ave.

Open Forum:

1. Q- How much money is owed on back rent? A- \$59,641.59 at this time.

2. Q- Dow case what's going on with it? A- We are waiting for him to file a brief to the courts. And I'm not sure that he has we are waiting on our lawyer.

3. Q- 3 Cedar St. what's going on there? A- Nothing at this time.

4. Q- When is the next game day? A- Sunday March 19th at 1 pm.

5. Q- What is an action without a meeting? A- This is a paper the board signs to approve something and we don't have to have another meeting. It also speeds up the waiting process so people won't have to wait for the next board meeting.

6. Q- I took a poll to see why members weren't coming to our meetings. Can we plan a meeting for like a Sat. or maybe another option we can have the board meet so more people will come? A- As the board are volunteers we would have to take a vote and I don't see any change for our meetings.

7. Q- How about a Friday night once in a while? A- We will discuss it.

8. Q- Has the secretary position been posted anywhere? A- E-mail has gone out and we will put it on the website.

9. Q- Besides the secretary position what other committees need members? A- Maintenance is the only other one I know of.

10. Q- Mark why are we having so much trouble with Cornwall Station I see trucks and people down there all hours of the day and night? A- The heavy rains are playing havoc with our systems and we need them to come in and fix it.

11. Q- So you're saying that the water over load is causing all these problems? How is it being paid for? A- Our sewer line item is pretty much spent so we will take it from an emergency fund and go to Citizens for the money. Q- No easy fix for this? A- No all the stations are doing the same thing and we will have to keep pumping them out. Rain, melting snow, and tree roots are our biggest problem here.

12. Q- Can we get an update on Cherry St.? How will people get by on a snow day with all the equipment in the way? A- They are parking out of the way the best they can. People will manage.

Break at 6:37 pm

Back from break at 6:55 pm

In Executive Session at 6:55 pm

Out of Executive Session 7:20 pm

Motion to waive a \$50.00 late fee for Member #1 by Mark Raynes and seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Motion to waive a \$25.00 late fee for Member #2 by Jan Goodwin and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion to approve Amy E. Cook for additional occupant at 57 Hilton Ave. by Mark Raynes and seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Meeting Adjourned at 7:55 pm