

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

Board Meeting Minutes
April 5, 2017

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

President opened the meeting at 6:00pm. Asked everyone to please 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 3 Actions without a meeting. To accept into membership Audrey Rut Kowshy and Maria Lombardi for 11 Sumac St.

Action to accept into membership Cathryn MacDonald for 7 Cherry St.

Action to accept into membership Angela Lynn and James A. Eaton for 13 Hilton Ave.

Secretary's Report

Motion to approve the March 1, 2017 minutes as amended to include the Treasurer's Report, by Mark Raynes and seconded by Nancy Roberts. Yes 4/ No 2. Motion carried.

Motion to approve March 8, 2017 minutes as amended to say expulsion and eviction will proceed by, Mark Raynes and seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Treasure's Report

DSCR for the month of February, 2017 1.1390. Year to date 1.1177. We recovered \$8,637.50 from our law suit with ER Landing which has been put in the Board account. We have had money going out to septic companies due to the excess rain we have been having.

Motion to approve the Treasurer's Report by, Mark Raynes and seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Operation's Report

Two tanks have been replaced in the well house. Dumpesters will be in in May. Brush pick up will also be

in May. Brown Industrial will be back when it dries out some. Stump grinding will also be started so please fill out a form in the office.

Motion to approve the operation's report by, Nancy Roberts and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Committee's

Finance Committee: Met on March 28th we had 5 members and 2 guests present. Pizza was served and then we got down to business. Dan Hotchkiss from Hodges answered questions for the committee and Sherry Mastromarimo President of the Co-Op also joined us. Questions were answered and the meeting went well.

Maintenance Committee: Still have openings for this as of right now there is no committee. No Chair.

Membership Committee: They met 4 times and approved 4 packets.

Grievance Committee: Met on March 16th, 30 days 1 fixed, 2 on hold. 14 1 fixed, 1 to board, 1 hold. 8 new ones.

Social Committee: Met on March 29th 4 members were present. April Events: Easter Party 4-8 @ 1pm. 10th Anniversary April 29th @ 1 pm at the office. May Event: Mother's Day Bake Sale on May 13th @ 10 am office. Rain or Shine. Raffle for Mother also 1 ticket for a \$1.00 or 6 for \$5.00.

Website Committee: No meeting will be looking for a Chair soon.

Old Business:

We auctioned off 2 homes, 7 Cherry went for \$11,000. And 28 Lindenshire went for \$4,900.

New Business:

Dumpsters will be here in May 20th to May 28th. Tammy Dearborn will contact people to help. Tattoo will met with her.

Pecan St. and Hilton Ave have a drainage problem. Sandbox can come in and fix it for \$3,000.00.

Motion to approve \$3,000.00 to fix the catch basin and water drainage by Sandbox by, Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Open Forum:

1. Q- The drainage problem on Pecan is it from a person who lives on that street? A- No 4 different tubes feed the area and they are either plugged or damaged.
2. Q- Who won the Snowman Contest? A- 2 little boys on Cornwall Ave. Can I get that info for the Website please? A- Yes.
3. Q- Can we please send out an E-mail that we need someone for the Membership Committee. A- Yes we will put it on the Website also.
4. Q- Are the date on the March minutes 3/15 Or 3/8. A- 3/8.
5. Q- Juniper St. ice dam will the money go back to maintenance? A- Been applied to the Board account right know. Q- Who was the settlement from? A- Exeter River Landing.
6. Do we have E-mails going out about the upcoming party's? A- Yes there will be. Q- Can we add that Mug-Up and Game Day are still on going? Yes we can add them also.
7. Q-What do we do about a Board Member who won't answer an E-mail when you're trying to save the Co-Op money? A- Will get back to you.

8. Q- You cannot put 2 line items together when the members have voted to leave them how they were voted on at the Annual Meeting? A- Will fix it in Sept. Annual Meeting.

Break at 6:35 pm

Into Executive Session at 6:40 pm.

Out of Executive Session at 7:25 pm.

Motion to wave a \$25.00 late fee for Member #1 by, Mark Raynes and seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Motion to wave 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 wave a \$25.00 late fee for Member #3 by Sharon Fernie and seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Motion to accept Shaleen Loreen Lathuop as additional occupant for 37 Cornwall Ave. by Roger Ellis (Tattoo) and seconded by Sharon Fernie. Yes 6/ No 0. Motion carried.

Motion to accept Trudy Dion for additional occupant for 37 Cornwall Ave. by Nancy Roberts and seconded by Sharon Fernie. Yes 4/ No 0/ Abstained 2. Motion carried.

Motion to send Member #4 to Hodges for a 30 day violation by Jan Goodwin and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion to approve Briam K. Edlaend for membership for 22 Cherry St. by, Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion to send a letter as discussed to Member #5 by Roger Ellis (Tattoo) and seconded by Mark Raynes. Yes 6/ No 0. Motion carried.

Meeting adjourned at 7:32 pm.