

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

Board Meeting Minutes  
May 3, 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 6:03 pm. Please shut off your cell phones. No side conversations please. Address the chair with any questions and they will be answered by a board member.

Action without a meeting 3.

Action on 4-9-17 to approve an 8x12 shed at 45 Alder St.

Action on 4-27-17 to approve into membership Brian K. Edlund for 22 Cherry St.

Action on 4-27-17 to approve into membership Dwayne Christensen and Judy Dewsha for 28 Lindenshire Ave.

Secretary Report:

Motion to approve the 4-5-17 minutes by Nancy Roberts, and seconded by Sharon Fernie. Yes 6/ No 0.  
Motion carried.

Treasurers Report: (see attached)

DSCR for the month of March 2017 is 0.9032. Years to date 1.0835. Still waiting for the bank to ok some of the emergency costs.

Motion to approve the Treasurers Report by, Jan Goodwin and seconded by Nancy Roberts. Yes 6/ No 0.  
Motion carried.

Operations Report: (see attached)

Brown Industrial will be back in early May to complete the road projects. Waiting on rain to stop.

Dumpers will be coming on May 20<sup>th</sup> to May 28<sup>th</sup>. Stump grinding will begin. Flushing the lines in the park.

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

Maintenance Requests:

Motion to approve a chiminea at 2 Lilac St. by Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/

No 0. Motion carried.

Motion to approve a chiminea at 27 Cornwall Ave. by, Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion to approve a 14X14 addition at 45 Alder St. by Mark Raynes and seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Motion to approve a 12X20 screened porch at 5 Pecan St. by, Mark Raynes and seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Motion to approve a 12X20 deck at 27 Cornwall Ave. by, Mark Raynes and seconded by Roger Ellis. Yes 6/No 0. Motion carried.

Motion to approve a 16X9 deck at 48 Hilton Ave. by, Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

#### Committee Reports:

Finance Committee, We met on April 25<sup>th</sup> and 5 members were present meeting opened at 6:10 pm. March financials looked good. Next meeting will be May 29<sup>th</sup> at 6pm. Meeting adjourned at 7:45 pm.

Membership Committee, met on April 21<sup>th</sup> and 4 members were present. We had 2 packets and approved both. Adding Pam Webster to the committee.

Grievance Committee, met on April 6<sup>th</sup>. 30 day 2 fixed 14 day 5 to the board and 2 fixed. 4 new.

Website Committee, No meeting and need a new chair at this time. Motion to remove the minutes from the website. Discussion leave as is.

Social Committee, 10<sup>th</sup> anniversary was a great time, Discussed Mother's Day Bake sale. Opening of the pool with a BBQ.

Old Business: None

New Business:

Looking for pool monitors and a chair for the pool committee. Sign up in office.

Open Forum:

1. Q- A member ask why the volunteer sheet was taken out of the packets? A-We give them out at closings. A member is working on a new volunteer sheet to bring to the board as part of her ROC training. Two members will make a volunteer book for the office.

2. Q- A member asked to have pictures for the Website of the 10<sup>th</sup> Anniversary? A- Will send some over for you.

3. Q- When will the construction begin again on Hemlock? A May have a meeting with the company this week to discuss it.

4. Has an E-mail been sent out to let people know Mug Up and Game Day has stopped until fall? A- Will send it right out.

5. Q- Chiminea's you need a maintenance request and a fire permit to have one in your yard? A- Yes

6. Q- Can someone send the approved minutes to the website so they can be posted? A- Yes
7. Q- Have you heard from Hodges yet? A- No will discuss in Finance committee meeting.
8. Q- What do you do when you see a dog in a car all day? A- The person was working with electrician the dog was fine.
9. Q- Can we get a book together for all our CIP projects? A- Yes if someone volunteers to do it.
10. Q- When will the pot holes be filled? A- As soon as the warmer weather gets here. Hopefully end of May first of June. They cause allot of damage to motorcycles in the park.
11. Q- Are we adding another employee soon? A- Yes we will start interviewing soon.
12. Q- Can we do something about the debris that flies out from the street sweeper? A- Yes we will get a rubber mat which will help with that problem.

Break 6:48 pm. – 6:55 pm.

Into Executive Session at 7:00 pm.

Out Executive Session at 7:15 pm.

Motion to allow the member of 23 Juniper St. back into his home by, Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Into Executive Session 7:20 pm.

Out of Executive Session 7:30 pm.

Motion for Member #1 to come in for an expulsion hearing on May 24<sup>th</sup> at 6:00 pm by, Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ NO 0. Motion carried.

Motion to approve a \$25.00 late fee for Member #2 by, Jan Goodwin and seconded by Sharon Fernie . Yes 6/ No 0. Motion carried.

Motion to approve a \$25.00 late fee for Member #3 by Nancy Roberts and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion for Member #4 to come in for an expulsion hearing on May 24<sup>th</sup> at 6:30 by Mark Raynes and seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Motion for Member #5 to come in for expulsion hearing on May 24<sup>th</sup> at 7:00 pm. By Nancy Roberts and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion to send a 30 day to Hodges for Member #6 by, Mark Raynes and seconded by Sharon Fernie. Yes 6/ No 0. Motion carried.

Motion to remove Alison Pickwick from the Website committee by, Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Meeting adjourned at 7:50 pm.

