

Board of Directors Meeting Minutes

October 2, 2012

Called to order at 6:37 pm

In attendance: Gary, Ed, Billy, Laurie, Cherie and John

Minutes from last month meeting accepted with no revisions-Ed made motion and Cherie seconded the motion.

Cherie G: Went over treasures report

Letter template for refinance brought by Gary to give to Cherie G.

Ed: Projects are mostly completed for this year. Door to pump house needs to be replaced. John to look into this and get one with a frame. Ed would also like to have a cement pad put down in front of the door once it has been installed.

Ed: Carl and Richard Lord to put the rest of the molding in the hall. We will need volunteers to prime and paint before the final install.

Lot 58-21st Century to refurbish and sell home in place. They will be putting up bids for clean up. John to put in a bid for the job. Looking to sell once all work is complete for \$17,500-\$25,000.

Ed: Looking to possibly have annual Christmas dinner between Thanksgiving and Christmas. Cherie to review finances to see where they stand as far as the dinner goes. If we do not have it before Christmas it will have to be after the New Year. Ideas are Salt Hill Pub, New Socials, Black Stone, Pleasant. Will discuss and decide at next meeting. Ed would like to make the dinner our December meeting and then we will have our next meeting after the New Year.

Ed: Need to have two new committees for the By-Laws and Finance Committee. Finance Committee to work on presentation for refinance and things for internal audit. Laurie Lunderville volunteered for Finance Committee. Need to put into place a long term plan, hopefully to include driveways. Driveways will need extensive work if this is to be done.

Gary: We need to work on a Capital Improvement Plan. Thinks it would be wise in the long run to refinance DES loan if possible.

Nick is still VP for the park. Not sure of his situation at this time.

Frenchie's home to be liquidated. Of the funds brought it by the home, park to receive back park rent.

Cherie: Joanne Fillion to drive through inspection of things done at the park on 10/3/12.

Neighborhood watch: John needs assistance, right now he is helped by Billy Page and Ed Yutzler when necessary. John wishes that people would just call him to let him know if something looks off, he is more than happy to look into it. It is better to be safe than sorry.

Social will be planning on doing Halloween at the hall again this year. Hot beverages and snacks. Social to also hopefully start a new program called Kids Korner. Ed mentioned that he would like those of us with small children to participate and come up with new ideas.

New Business: Gary put together a Proforma for our finances, however he believe the Operating Expenses are off. He will review and get back to us with updated figures. We need to check with our local banks and see if they would be willing to work with us.

November meeting Monday 5th at 6:30 pm.

Meeting ended @ 8:10-Laurie seconded the motion.