

MINUTES FOR LEE OAK COOPERATIVE, INC.

Tue, Jul 25, 2023

602P Member Meeting began at 80 Michael Drive under the tent

Board: Lynne-President, Bill-Vice-President, Karen-Treasurer, *missing Scott-Operations Manager and missing Elise McManus from ROC*. To date Lee Oak CoOp is still looking for someone to volunteer to be Secretary

Members: Neil, Gay, Joe, Rich, Louis, Gretchen, Wayne, Justine, and Dave.

Treasurer Report: Operating \$120,403.55 Petty Cash \$650, RE Tax \$18,256, SRF \$34,004.65, Capital Improvement \$51,186.78, and Priority Fund \$14,010.00.

Bill motioned to accept the Treasurer's Report as read, Lynne seconded the Motion.

Speed Bumps: Karen brought a copy of two different kinds of temporary speed bumps from a catalog at her office. This topic has been brought up off and on at monthly Board Meetings. Gretchen offered to take them and do further research with different companies and pricing.

Dumpster: Neil reached out to many trash hauling companies regarding a dumpster for Lee Oak to cut down on heavy truck traffic. Beacon Waste came in with the best price for 6yd dumpster for \$320 per month. Audience didn't react well for this suggestion.

Safety Signs: a new SLOW/STOP sign is at the merge of Melodie and Michael Drive. Gretchen offered to research how many signs Lee Oak may need and pricing.

Trees: Rich reported that Burke's quote is \$12,500, Cedar Run quote is \$11,000 (copy to Elise for approval to pay from Priority Funds) Bill will contact Patrick at Cedar Run to put Lee Oak on is schedule, NPC3 no bid, MAB Tree \$10,500 (Rich found there is no voicemail), and NorthEast Tech no bid.

GRANT: Bill has been contacted by the NH State Treasurer's Office to confirm all account information, an extension on the Grant to include the water hookup and will be put before the Governor for his signature. Wayne posed the question if the new Grant includes relocating the old well up to generator and propane tank lot, YES.

Vacant Lot 105 across from mailhouse: Rich has received approval from Barrington Zoning Board to make Lot 105 active and Aug 1, 2023 Rich will meet with the Barrington Planning Board in order to "create" this vacant lot active. As this lot has been vacant since this Plot Plan was created over fifty years ago, there is already systems in place for electricity, water, and a shared septic system with 16 Ambleside. This would be the last viable lot for Lee Oak CoOperative, Inc.

Rich requested a signed Agreement from Lee Oak CoOperative, Inc. in order to proceed with posting Lot 105 for thirty (30) days.

Broken Lee Oak sign: Gretchen asked what should Emilio do with the broken Lee Oak sign and no way to resurrect it so just put on burn pile. The Sewalls still are waiting for someone to remove the old Ambleside sign from their back yard.

Membership Certificates: Bill asked if anyone hasn't received their Membership Certificate, to please let him know. He will notify the member(s) when their Certificate is ready to pick up from his house.

August 16, 2023 monthly Board Meeting: this meeting please bring your nominations for the 23-24 Board of Directors. Please obtain permission from whoever you ask so only real nomination forms are created for **Annual Meeting on Saturday, September 23, 2023 from 3P-7P at 80 Michael Drive under the tent).** Any budget items needed also bring Aug 16th.

President 2yr term, Lynne's term is over Sep 30th

Vice President 1yr term, Bill's 2yr term is over Sep 30th next year will be 2yr term

Secretary 1yr term, have not had a Secretary in over 2yr next year will be 2yr term

Treasurer 2yr term, Karen will run on the ballot (can accept position for 3 consecutive 2yr terms)

Maintenance Operator 2yr term, Scott Jackson has had this position since Lee Oak became a CoOperative.

The premise of odd years is so that the Board has ongoing Directors to catch up the New incoming Directors.

Karen made the **Motion to end meeting** and Lynne seconded ending at 722P.