

MINUTES FOR LEE OAK COOPERATIVE, INC.

Wed, Dec 21, 2022

6P **Board** Zoom Meeting began

Board: Lynne, Pres, Bill, VP, Karen, Treasurer

Guests: Alan Blake, old ROC CoOp representative and Elise McManus, our ROC CoOp representative

Discussion: Grappone project stalled, Alan asked if Lee Oak wanted to continue working with Grappone to bring in a single wide mobile home to 140 Roberts Road. Grappone wants Lee Oak to fund the project then be reimbursed, Lee Oak DOES NOT have the funds to do that plus we've lost over \$12,000 in rent for the lot being empty. The Board made the decision that we DO NOT want to move forward. Lynne and Scotty know two other families who are willing to buy their mobiles and install on Lot 140.

Alan Blake left Zoom meeting at 618P.

Lynne discussed legal issue with 7-11 Roberts building codes regarding their new shared septic systems. Per Town of Barrington Bldg Inspector who came out to the site stating the septic systems are ok and up to code. Do we need State, Horizons, or contractor responsible to make sure all building codes up to date? The main point of contention is that ground was never leveled. Lynne received attorney's invoice and will call Jon Springer to explain everything for Jon to straighten out.

Member meeting began 645P with Wayne M and Neil S.

Still no Lee Oak Secretary

Treasurer Report: Operating \$16,969.19, Petty Cash \$650, Cap Improve \$46,916.78, RE Tax \$13,129, SRF \$27,002.83, and Priority \$14,010.00.

Cedar Run not coming til Nov to take down "emergency" tree then back til spring to finish tree project. Currently two homes for sale with potential new members and notices that two more homes will be coming on the market shortly.

New well house sided and roofed, looks very nice. Water and connections inside well house done and repaved the "canal" that was open. Possibly first of year home hookups? Need to check with Paul at Horizons for that project.

Lynne to setup appt with Barrington Building Inspector regarding Lot across from mail house for new home and sand pit possible Lot for new home.

7P Karen Motioned to end meeting; Lynne seconded to Motion.