

## MINUTES FOR LEE OAK COOPERATIVE, INC.

Tue, Aug 22, 2023

### **605P Member Meeting began at 80 Michael Drive under the tent**

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

Members: Tyler, Becca, Amy, Gay, Joe, Doug, Caren, Justine, Rose, Louie, Gretchen, Rita, and Jose.

**Treasurer Report:** Operating \$112,928.73 Petty Cash \$650, RE Tax \$22,366, SRF \$35,006.24, Capital Improvement \$51,796.78, and Priority Fund \$14,010.00. Tue, Aug 29, 2023, 630P meet at Karen's house to review Budget Oct 1, 2023 to Sep 30, 2024.

**President:** Thank you to Bill and Karen for keeping me informed while I had to be out of state. Call Atty Springer's associate about Lot 105; called Horizons about Governor signing Grant, when bidding on roads, old well and new well, need surge protector for new well struck by lightening. *After meeting, Immanuel Insurance notified by phone will get in touch with Horizons.*

**Vice President:** Cedar Run will begin working on CoOp trees Sep 19 and Sep 20, 11 trees, 6 trimmed, Wentworth's trees \$2,500 and Jameson's trees \$2,000 will be scheduled as next Tree project.

**Operations Manager:** Plowing bids, design to rebuild septic at 200-202 Roberts, Jake Farrell heading up project.

**Doug:** What is the rule of terms for Board? If elected=2yr, if fill in does not count towards time in office. What is deductible on insurance for new well house? Will check and get back to Community.

**Trash Pickup:** Melanson \$99 every three months (8 bags). Beacon has bigger truck, if enough customers sign up, will give discount \$44 per month (6 bags).

**Speed Bumps:** check on pricing for temporary speed bumps (3-4) or speed humps, and two stop signs.

**Doug:** What about a meeting house? 20x20 seems small, need more like 24x36. There is a Grant for a meeting house which Lynne to look up, price of house, grant, and check with Barrington Planning and Zoning Boards.

**NOMINATIONS:**

**President (2yr)**

- 1) Lynne MacKenzie

**Lynne accepted nomination**

Gay nominated Gretchen #2, Justine #3, Caren #4

**Vice President (1yr)**

- 1)

**NO nominations**

- 2)

**Secretary (1yr)**

**NO nominations**

- 1)

- 2)

**Treasurer (2yr)**

**Bill nominated, 2<sup>nd</sup>**

- 1) Karen Sewall

**Karen accepted nomination**

If Members would talk about with neighbors, then place any further nominations in the black box on the back of the inside of mailhouse.

Wentworth home: on Melodie Lane the water runs down driveway to front stairs; Scotty to have contractor lower the grass so the water runs down the drain.

Bill made the **Motion to end meeting** and Scotty seconded ending at 721P.