

MINUTES FOR LEE OAK COOPERATIVE, INC.

Wed, Feb 15, 2023

6P Zoom Member Meeting began

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

Members: Gretchen C and Neil S

Treasurer Report: Operating \$128,492.62, Petty Cash \$650, RE Tax \$21,349.00, Capital Improvement \$48,136.78, and Priority Fund \$14,010.00.

The Board expressed that we would like to meet every other month during the winter season vs every month. Per Elise McManus, our ROC CoOp Rep, we would need a membership vote as our Board meetings are for transparency for all members to be up to date on what is going on in the CoOp.

Bill brought us up to date on the new well progress: the propane tanks have been installed underground for the generator to the new well, the electric meters are still blank (not hooked up yet). Lynne will call Mike or Kathy for an update for the electrical hookup.

Lee Oak has another GRANT in process which needs completed by July so Lee Oak doesn't lose the Grant, Lynne has signed. Kathy would like sooner, per Lynne the detailed items need to be added to the Grant so the state will know exactly what will be done, so documented and lawful. This Grant will include repaving all of the CoOp's roads.

Lynne has not heard back from Cedar Run, LLC so will try NPC3 to see if they will come and shred all the brush and broken limbs around the park.

Action without Motion agreed by Lynne, Bill, and Karen for 116 Roberts Road to create an enclosed fence in their backyard for their dog and for 141 Michael Drive to have a show rabbit as an indoor pet.

Neil mentioned that he has had no success over the past year in finding the proper sized letters to recreate the old Ambleside sign into a new Lee Oak CoOp sign. Lynne and Gretchen to take a look and see if any other member would like to try.

140 Roberts Road – two different interested parties in purchasing and both have stated they will do all of the work and procure all the materials.

35 Roberts Road still for sale and 49 Roberts Road in process of selling to family member.

Motion to end meeting at 651P by Bill and seconded by Karen.