

MINUTES FOR LEE OAK COOPERATIVE, INC.

Wed, May 15, 2024

610P Member Meeting began at 80 Michael Drive

Board: Lynne-President and Karen, Treasurer, missing Gretchen-VP, Pres and Scott, Operations Mgr, also Elise McManus ROC CoOp Representative

Members: Tammy, Tony, Sue, Sylvia, Matt, Justine, and Rose

Treasurer Report: Operating \$36,253.23, Petty Cash \$650, RE Taxes \$35,334.00, SRF Loan \$44,011.91, Capital Improvement \$25,286.78, and Priority Fund \$11,010.00.

Lynne following up on more about how Lee Oak is in Violation of the new well with all the scrap still down in the pit off Roberts Road at the curve as we are within 150 footage violation too close to the new well. All scrap-leaves-wood-tires HAS to be cleared away by mid July. Lynne and Justine have pulled everything out of the 5 sheds (deciding what to keep and what to have hauled off). Scotty determined the Trailer Truck can be hauled away as Lee Oak does has no need of this truck.

Lynne will research companies to haul away tires (over 100) and to haul away the sorted out wood (painted or natural). Barrington Recycle charges \$4 per tire. Kirk has removed all the metal out of the area – thank you!

It was also noted that 172 Roberts Road mobile is within the 150 foot radius of the new well.

Lynne stated we have all the materials to rebuild our mailhouse. Anyone to volunteer to head this project? Please inform any of the Board Members.

There are a number of teenagers in the Park and they have requested a basketball court. Sylvia to reach out to Immanuel to see how that will affect our annual Park insurance liability.

Horizon has drilled three test wells in our front pit area (where we haul our leaves). Horizons will decide which test well has the most water per gallon per minute. #1 test well is where Lynne and Gretchen decided right behind the pile of dirt and it has the same amount of gallons per minute as the new well. #2 test well is in the middle of the pit and has 15gal less per minute than our new well. #3 test well is also in the pit and has over 20gal per minute.

Sue brought up the Solar Panel project as she works for the company that came out for the first meeting. ROC is pushing for Lee Oak to install Solar Panels, BUT the company wants to use the entire pit area for Solar Panels, and Lee Oak can't have the pit taken away as we would have no place to put our leaves!! FIRST the State of NH (DES) has to decide the order of accepted test well sites. After which the Board okays the one we want to drill. Horizons backs what we choose, not the State. DES after the test well is drilled and turned on, will then concrete in the old contaminated well.

The Board and Members agreed Sue may have her Solar company attend our next Board meeting to explain how many panels are actually needed and they understand the "new" old well takes precedence in placement. We will learn how the Solar Panels will benefit Lee Oak CoOp.

Lynne would like to create a survey and go house to house to see what the members would like to see happen or have suggestions of how to make our CoOp more active. This will also be discussed further at our next Member Meeting.

Sylvia asked Lynne for the Secretary's computer and she'll try to get that computer up to date. So if anyone is computer savvy and willing to be Secretary, the Board will greatly appreciate your help! Again just let one of us know!

745P Sylvia motioned to end meeting, Rose seconded the Motion.