

MINUTES FOR LEE OAK COOPERATIVE, INC.

Wed, Apr 26, 2023

7P Member Meeting began t 80 Michael Drive

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

Members: Gretchen, Doug, Wayne, John, Justine, Rich, and Louis

Treasurer Report: Operating \$118,984.11, Petty Cash \$650, RE Tax \$29,569.00, SRF \$31,003.21, Capital Improvement \$49,356.48, and Priority Fund \$14,010.00.

71 Roberts: Fred's daughter, Pam, has offered all Lee Oak members to come through his house on Sat, Apr 29, 2023, from 2P-4P and take whatever they wish. Once the members have taken all they want, Pam will find organizations to donate the rest of Fred's belongings. Pam as also invited all Lee Oak members to Fred's service on Sat, May 8th, at 1P at the Veterans Cemetery in Boscawen, NH.

140 Roberts: new septic tank has been installed for \$3,000 (Capital Improvement Fund). The Davidson Family are now our newest members.

TREES: Cedar Run has been given \$9,000 written approval, by Lynne for the removal of 4 trees with crane, 2 trees without crane, 28 branch piles, and if time remove one tree at 35 Roberts Road. John suggested the Board get a couple more estimates and suggested calling Mayer Tree Service (603-382-8981) in Newton, NH. *The \$9,000 will be paid from our Priority Fund with members voting to approve.*

FIRE PITS: per Doug, when Fire Chief came to inspect his fire pit, the Chief said his 3ft fire pit was too big, only suppose to be ft. If no oil or gas to be leaked, change Fire Pit Rules from 2ft to 3ft.

Grant ARPA: \$430,000 bid to be put out for grinding asphalt and repair to rebuild road bed;fix water puddles, put shutoffs to each house.

PLOW: Hups Landcare **NOT snow plowing for Lee Oak**; Lynne to be in touch with Scotty to see if he'll contact GreatView Landscaping for prices. Probably need to find another company so we have at least two bids.

NEW WELL: Tue, Apr 25th, the State came and approved. They tested connections and water came out of the hydrant. No date when connecting to our pipes yet. State needs to do water testing and bring in chemicals.

OLD WELL: State requires Lee Oak to have two wells. The old well has to be moved 50ft from the river. Lee Oak also needs a new well house which has more natural filtering. State thought the wooded lot on Roberts Road where the generator and propane tank would be a good site. Lee Oak will run the water by pipe (on Roue 125 side) to the new well house to mix and chemicalize then pipe out to homes. The State needs Lee Oak to get rid of sheds, branches, and wood in lower lot where the new well is.

AMBLESIDE SIGN: Neil mentioned that no one has come to our house to evaluate the old sign from Route 125. Gretchen volunteered for Emilio to evaluate for possibility of refurbishing to match new Lee Oak sign that was damaged this past winter.

NEW GRANT: new grant signed by Federal.gov (Jan 2023) for across the country not just ROC. The Grant will allow to be used for meeting houses and mail houses or even storage buildings. ROC would like our wish list (all purpose building, garage in basement for any future machinery-lawn mower, etc, basketball court).

SPEEDING: Lee Oak has 15mph and Children at Play signs all around the Park, but speeding continues to be a problem. Suggested ideas was to purchase temporary speed bumps. Another suggestion was to give the speeder a written warning, then charge \$25 per violation.

SCOTTY: Lynne will get in touch with Scotty to discuss a new septic tank is needed for 200 Roberts and 202 Roberts (failed).

60 MICHAEL DRIVE: this empty lot needs a retaining wall as neighbors trees are tilting towards his house and he now has a cracked kitchen floor.

MONTHLY BOD DATES: at Annual Meeting to discuss going from in person meetings to Zoom meetings every other month from November to April.

Motion to end meeting we didn't do a formal Motion and I apologize, but I didn't note the time we ended.