

Base Hill Cooperative

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Regular Board Meeting Minutes

Date: August 27, 2008

Time: 6pm-7:30

Location: 7 Anderson Avenue

Attendance: Gerry Merrill, President; Yvon Brulotte, Treasurer; Carl Cormier, Operations Manager; Tim Ahern, Vice President; Ed Lindgren, Assistant Treasurer; Pia Walsh, Chris Clasby, loan fund representative; Howard Minch, member

Meeting started at 6:00pm.

Gerry called meeting to order and read Code of Conduct

Cindy needs February and March minutes to be approved. Pia makes motion to accept. Yvon seconds. Motion carried to accept both minutes.

Treasurer's Report- Yvon reports that we have \$16,884.43 in our checking account which is \$3,000 less than the previous month due to extra bills that had to be paid. We have \$42,670.34 in our emergency fund. Yvon sent \$3,700 to the City towards our water bill leaving a balance of \$26,410.13. Yvon states that he purchased a must needed printer/scanner/copier for \$79.99 and asks the Board if he can be reimbursed or if we could buy it back when his term of Treasurer ends. Carl makes a motion to reimburse Yvon. Tim seconds it and the Board unanimously agrees to carry the motion.

Operation Manager's Report- Roto Rooter is hired to clean out the sewer in the areas of 18-22 Imperial Drive. Carl also states that ground water is running into the sewer near 8 Imperial Drive. Roto Rooter sucked out approximately 4,000 gallons of water from the sewer. Trees were trimmed near 4-6 Schult Street. The Board is looking for bids on the removal of the slate in the empty lot on Schult Street and Carl will have them by next board meeting. Carl wants to know if we will be working on Macintire's driveway soon and the Board will make that decision when more information is available. Gerry asks if Carl has anymore electrical bids and Carl says he is working on that. Gerry discusses renting a ditch digger that wont cause so much damage to the lawns.

The Board goes into a discussion about a new phone system that would have options to connect you to the right Board member you are trying to reach. There is a discussion about the trash removal from the play yard. Robbie would remove it all at a cost of \$50. Ed makes a motion to hire Robbie to remove that trash and Tim seconds it. Motion carried. 47 Schult needs the Board to take care of her drainage problems. She gets an accumulation of water that exceeds her porch steps and may cause someone to get hurt and the Co-op could be sued. The Board talks about taking care of this problem in the very near future. Gerry states that 31 Schult has put their home up for sale for \$12,000. Then the Board goes into discussion about bids for plowing. So, far they have 2 and will have a decision by next board meeting to add to financial report.

Howard gives a short grievance report. He states that we do not have a chair anymore and asks the Board to appoint him acting chair or permanent chair. Ed makes motion to appoint Howard Chair of the Grievance committee and Gerry seconds. Motion granted. Howard asks about getting the Keene Sentinel online on our website at a cost of approximately \$100 a year. Apparently each member would have access to it. Board discusses this with no decision made. Howard then reads a grievance that was towards the whole Board and it basically states that there is a complaint of private financial information was leaked out to the public without the complainant's permission. The Board discusses with Howard that we have already taken precautions so that will not happen again.

Carl makes a motion to go into executive session and Tim seconds it. Motion granted.

Carl makes motion to go back into regular session and Tim seconds it. There is a short discussion about upcoming Annual Membership Meeting and elections and meetings are scheduled.

Carl makes motion to adjourn and Yvon seconds. Meeting adjourns at approximately at 7:43 pm.

Transcribed By Cindy L Connors
Secretary