

# Base Hill Cooperative

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## Regular Board Meeting Minutes

Date: November 19, 2008

Time: 7pm-9 pm

Location: 20 Schult Street

Attendance: Terry Connors, President; Greg Sears, Treasurer; Tim Ahern, Ed Lindgren, Assistant Treasurer; Jovanna Lindgren, Assistant Secretary; Howard Minch, member;

Meeting started at 7:06pm.

Terry called meeting to order.

We had a discussion about a second dumpster delivered without prior Board approval. The Board approved one dumpster up to the cost of \$1,500. Bill for first dumpster averaged out to be \$992.05. We discussed having a rule that 2 Board members should sign off on any non-emergency work done in the park and letting our main vendors know that they need to get 2 Board member's prior approval if they wish to get paid.

We have a discussion on the need for a maintenance committee and Ed makes a motion for some issues to be discussed when all Board member's are present. Jovanna seconds and the motion is carried. Terry talks about proposing, to the membership, the changing of the by law members of the same household not serve on the board at the same time to members of the same household not serve on the on the Board at the same time with the following exception: if a Board position is vacant and there are no nominations and no volunteers for that position than more than one member of the same household can serve on the Board. Motion to bring forth to the membership is mad by Jovanna and second by Ed. Motion carried.

There is a discussion of making a new rule that each member should have to carry home insurance. This could cover any lawsuits that may arrive by adding this as a park rule. There could be problems with this for people who can't even afford park rent. We would seek advice from Cathy Haigh, loan fund representative.

We had a discussion about the importance of showing up for Board meetings and making them at a more convenient time for all.

Our final discussions were of a place we could go for our membership meetings that we could bring food to at a reasonable cost. Board members volunteer to help with refreshments.

Next Board meeting is dated for December 8, 2008. Board goes into executive session. Meeting adjourns at approximately 9:08pm.

Transcribed By Cindy L Connors  
Secretary