

Eastfield Crossing Association Annual Meeting February 11, 2014

Meeting was called to order by ECA President Jerry Spring at 7:05 PM. Jerry asked for two additional volunteers to check the pump house. Jerry requested that Bernie Ellis chair the meeting.

Report on Quorum: The chair announced that 19 home owners were present; this includes six proxy votes. Twelve home owners are required for a quorum.

Recording the Meeting: Bernie asked permission to tape record the meeting. There were no objections.

Adjourned 2013 Annual Meeting: Motion by David Wolpers seconded by Jack Woonton to adjourn the meeting of March 4, 2013, which had been continued due to lack of a quorum. All were in favor. Motion passed.

Collection of Assessments – Financial Report: Treasurer, Beverly Bernard, reported that in 2013 we anticipated that we would collect \$45,000 in assessments, we actually collected \$42,681.73. The difference was caused by some families not paying their assessments. This is a small number. The home owner that went into bankruptcy is now paying assessments. These assessments include the legal costs incurred by the Association during the bankruptcy procedure. Another family has their home for sale, when the home is sold the assessment will be paid. Beverly reported that the Board is charging 1.5% each month for assessments that are not paid. If any home owner is having difficulty paying their assessment, they are requested to contact the Board. The Board will work with the home owner on a payment plan. The Board was able last year to place \$5,000 in the savings account as reserve. The purpose of the reserve account is to pay for unforeseen expenditures. We have an aging water and septic system. We do routine repairs to the system. We have met all the rules and regulations from the state of New Hampshire on the operation of the water and septic systems. As of December 20, 2013 we now have \$16,909.07 in the savings account. The Board is not requesting any change in the assessments fees for 2014-2015. Budget was accepted as presented.

Association Web Site: Beverly Bernard discussed the possibility of establishing a web site for Eastfield Crossing. She indicated that it would be an excellent vehicle to provide information to the home owners and also any individuals that were interested in moving to Eastfield Crossing. Don Skiba will develop the web site. The Board will not spend more than \$150 on the site.

Motion by Kathleen Hart with a second by David Wolper to establish a web site. All were in favor. Motion passed.

Coyote Matter: A member of the association asked the Board if someone could be hired to remove the coyotes from the area. The Board did not feel that it should spend association money on the removal of coyotes until it was discussed by the members of the association and agreed upon. Beverly contacted Mr. Arthur Whipple, a citizen of Swanzy, who does trapping in the Swanzy area. He informed Beverly that he would not trap on association land unless 100% of the home owners agreed to the presence of traps. A discussion was held concerning the removal of the coyotes and how difficult it is given the presence of a nearby farm with sheep and other animals. The consensus of the meeting was not to pursue this matter.

Removal of Trees: Jerry Spring indicated the need to remove trees from the area around the pump house. Jack Woonton that he has removed some of the smaller trees, but the trees in the pump house area were too large to be removed by an individual. Jerry asked for volunteers to work with Jack to remove the small trees on the road to the river which are encroaching on the road and small trees around the well heads. Funds have been placed in the 2014-2015 budget for the removal of trees. Motion by Jack Woonton to remove the trees around the pump house. Seconded by Susan Menees. All were in favor. Motion passed.

Report from Architectural Control Committee (ACC): Jack Woonton chairman of the ACC asked for members to volunteer for the ACC. His committee has approved a major backyard renovation, addition to a front porch, and the installation of a swimming pool. Beverly, on behalf of the association, thanked Jack for mowing the trail area and installing the ropes on the trails.

Repairs to Street Light: Jack asked that we investigate the reconnecting of power to a street light on Bellview Drive. Motion by Susan Menees to investigate the reconnection of the street light on Bellview Drive. Seconded by Kathleen Hart. All were in favor. Motion passed.

Election of Officers: Motion by Kathleen Hart to elect the current board (Jerry Spring, Beverly Bernard, and Bernard Ellis) to another term and serve during year 2014 through February 2015. The motion was seconded by David Wolpers. All were in favor. Motion passed.

Meeting adjourned at 7:50 PM

Respectfully submitted, Bernard Ellis, Secretary