

**Eastfield Crossing Association
Board Meeting Minutes
Monday, June 25, 2018 - 6:00 pm
Swanzy Community House**

Attendees: Susan Menees, Jeff Swenson, Kathy Hart, Jack Woonton, Larry Bradish, Susan and Ed Kaufmann

Meeting Called to Order: At 6:00 pm the ECA Board meeting was called to order by Jeff Swenson.

It was announced that Jeff Swenson will be moving into the President's role and Kathy Hart will assume the position of Secretary.

Jeff thanked Susan Kaufmann and Ed Kaufmann for all of their work and continuing support with both the well house and the septic system.

Review of May's Meeting Minutes: Susan Menees read the minutes from the May 21, 2018 meeting. There were no questions and a motion was made to accept the minutes. The motion was seconded by Larry Bradish. Minutes approved.

Well House Update: Ed Kaufmann

Usage: We are using 12,000 gallons of water a day on the weekends. This is up 2,000 gallons from a year ago. NHDES has classified current conditions as a Class 3 draught. They recommend that watering be done at night and that activities like power washing not be done right now. It was recommended that an e-mail be sent to the community regarding this.

Power Outage: The community was without power for 14 hours 6/18 – 6/19. No damage to well pumps, electric boards or alarms. There was notice of stained water by several home owners. Dan Waterman has inspected and an air pump motor needs to be replaced. Dan cannot definitely say if related to outage or not. Motor will be replaced the week of June 25th.

Permit to Operate was signed by President Jeff Swenson

Consumer Confidence Report has been received and needs to be sent out to homeowners.

Septic Pumping Update: All septic pumping has been completed

Treasurer Report Update: Susan Menees

Checking Account: \$17,080.20

Savings Account: \$30,427.54

Susan reported that all homeowners are current on their quarterly dues. July's bill will be going out with a reminder that all bills need to be paid on time. If greater than 6% of the homeowners are behind in their dues the bank can default on our loan. The only major bill that had to be paid this month was that for the pumping.

Architectural Control: Jeff Swenson

Jeff reported that there are currently no requests outstanding. Jeff has heard from a homeowner on Barden that a tree, which they believe is on the common land, fell during the recent storm. Ed Kaufmann also stated that he experienced the same thing. Jake Lane will be notified so that he can conduct inspections.

C&C Maintenance: Jeff has spoken to Chris of C&C about the lawn mowing of the common land. Chris has assured Jeff that they will be out the week of June 25th. They have also committed to mowing every three weeks going forward. Because of delays several homeowners have been mowing some of the common land.

Septic Repair Project: Susan Meenees

In preparing for the loan closure with Mutual of Omaha our attorney discovered that the Board of Directors listed with the State of NH are from over two years ago. He felt that this needed to be corrected before a closing could take place. Now that there is a full Board he can refile with the State and the closing should take place within a week. In the interim surveying has been completed and engineer Rob Hitchcock is working on the designs.

A question was asked as to any recent contact with Dale Freihofer and if the contract with him has been signed. Susan responded that the Board is in the process of doing this as well.

Website Update: The update of the website is near completion. A concern was raised that this has been taking too long and that the Board should address immediately.

Meeting Adjournment: The meeting was adjourned at 6:35.

Submitted by Kathy Hart, Secretary ECA