

Eastfield Crossing Association

A meeting of the Board of Directors of the Eastfield Crossing Association was held on March 30, 2016 at 87 Bellview.

Present were Ed Kaufmann, Susan Kaufmann, Beverly Bernard, Don Skiba, Jack Woonton and John Symonds. The meeting was called to order at 6:30 pm by Ed Kaufmann.

Bank Account Authorization review

At the ECA Annual meeting on February 9 2016, Don Skiba was appointed Asst. Treasurer and Authorized to sign ECA checks.

Treasurer, Bev Bernard made the following motion:

Don will contact Bank of Walpole to add all board members listed below as additional authorized signatures on ECA Accounts:

1. Ed Kaufmann – President
2. Beverly Bernard – Treasury
3. John Symonds – Secretary

Secretary John Symonds seconded the motion.

President Ed Kaufmann called for the vote and it was approved.

The procedure is this:

1. Copies of these meeting minutes are taken to the Walpole Bank and the bank will then produce an appropriate signatory card.
2. The card is then signed by each designated signatory.
3. The card is returned to the bank.

Discussion on water Emergency plan

Don will contact Rob Riendeau to see if he can attend next board meeting to go over all action plans on water system

93 and 129 Bellview

Discussion on both issues and possible options to all involved. Board will continue to work on a resolution that may be beneficial to all parties.

Pump house water reading

Ed and Susan volunteered to do 2 readings per week

Jack volunteered to do 2 readings per week

Pump house access road

Board will move forward to get quote(s) for road repair

Bellview lamp post

Board elected to place this project on hold due to an issue found during inspection with the underground conduit that may be broken or blocked and could be more costly to fix/repair.

Board to consider alternative option, such as solar.

Brush pile cleanup

John to get quote for chipping of multiple brush piles from the fire pond to river for past work days.

Meeting adjourned at 8:25pm

Respectfully submitted,

John Symonds, Secretary