Eastfield Crossing Association Board Meeting Minutes Monday December 16, 2019- 7:00 pm Swanzey Community House

Attendees: Kathy Hart, Susan Menees, Mary Westcott, Kevin Westcott, Jack Woonton.

Meeting called to order: The meeting was called to order at 7:00pm and presided over by Kathy Hart.

Approval of October Minutes: There were no questions regarding the October minutes. A motion by Jack Woonton was made to accept the minutes. The motion was seconded by Kevin Westcott. Minutes approved.

Septic and Water Update: Kathy Hart

Dan Waterman has finished the Fall Maintenance at the pump house. In his review he replaced 6 valves that were not working properly or were leaking. Additional cost for the valves was \$1,721.

Kathy has been working with Rob Riendieu to on the 4th quarter lead and copper testing.

PFAS testing has been completed for the ECA water system and there were no issues. Currently the testing has been suspended as another party has filed suit and a judge has ordered an injunction to suspend testing.

Dale Freihofer worked with a firm from Concord on Monday December 16 to replace the septic pumps behind Susan Menees's house. In the next month or so Chris Lane will be removing trees behind Susan's home. The roots for the trees are a major hazard and causing issues.

Kathy Hart will be reaching out to Rob Hitchcock to fix an additional leach field. According to Dale's report the next leach field for replacement is behind 108 Bellview.

Treasurer's Report: Susan Menees

Balances 11/30/19: Checking \$19,046.95

<u>Savings</u> \$40,543.36 Total \$59,590.31

- Outstanding Dues:
 - o There is currently two past due homeowners.
- Bills
 - o The following bills have been paid:
 - \$1,613 Dan W. Fall Maintenance
 - \$1,721 Dan W. to replace 6 valves
 - \$2,711 retainer to Lawrence
 - \$808 Quarterly Insurance
 - \$563.75 to Perkins and Anctil- Lawyer
 - \$693.16 Interest on loan with Mutual of Omaha
 - To date \$9,800has been paid on the principal of the Mutual of Omaha loan leaving a balance of \$144,659.17
 - \$6,100 to replace Septic Pumps Applied to Loan
- Reminder to not post date checks beyond the due date.
- On-line payment of dues
 - o If a homeowner has an account with Savings Bank of Walpole, they can set up automatic withdrawal of their dues
 - All other homeowners can make an electronic payment but would need to have the Association's account number and routing number. This information could be obtained by contacting the Treasurer
 - Please put your names or address in the memo line, and email Susan you have submitted an online payment for dues.

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QUARTERLY DUES are \$402.00

Homeowner Concerns and General Discussions:

Reminder about speed in the neighborhood and backing out of driveways.

Reminder to pick up after your dog.

ANNUAL MEETING: Tuesday February 11, 2020 at 7:00pm

Meeting Adjournment: The meeting was adjourned at 7:30pm

Minutes submitted by Mary Westcott, Secretary