

**Eastfield Crossing Association
Board Meeting Minutes
Monday October 21, 2019- 7:00 pm
Swanzey Community House**

Attendees: Susan Menees, Kathy Hart, Mary Westcott, Kevin Westcott, Jack Woonton, Pat Klitch, Robert DeRocher, Jake Lane

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

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

Dale Freihofer came to discuss his report and answer questions:

The three fields are still in poor condition. It was Dale's recommendation that the next field to be replaced would be Cluster D, behind 108 Bellview. This field is covered with lush green grass and shows signs of past flooding.

It was determined the pumps are the first priority, and it was decided to have the electrical and pumps replaced behind Susan Menees's house this year. The pumps appear to be pumping intermittently and are pumping sludge into the d-boxes. Dale is in the process of obtaining two quotes, one is by a company out of Concord who has given us a quote in the past. Based on cost estimates of repairs we might do additional pumps in the spring.

It was also determined that the pines trees will have to be taken out in the area of the pumps behind Susan Menees's house. Jake Lane is looking into getting a quote. Also, the south field of Cluster C, behind Klitch's, should be mowed so as to prevent deep rooted plants from growing on the leach field. The Board will contact C&C regarding this. Going forward we will also start pumping the pump stations in addition to pumping the primary and secondary tanks.

It was the consensus of the group to use the remaining loan funds available, approximately \$103,000, to continue repairs to the septic system. This would include replacement of cluster D and at least one additional pump station. Repair invoices would have to be submitted to Mutual of Omaha by August 15, 2020. The current dues already take into consideration use of the full \$250,000 loan.

Septic and Water Update: Kathy Hart

NH has passed a new law where all public water systems will be tested four times a year for PFAS's starting this October. Kathy Hart will be working with Rob Riendeau and it will cost the association about \$1,200 a year. Testing for October has been done but results are not yet available.

In November or December we need to test for lead and copper. Seven homes will need to submit water samples. Either Kathy or Rob will be contacting the homeowners about this.

Brian Stone is almost done with the fall septic pumping.

Treasurer's Report: Susan Menees

Balances:	Checking	\$14,315.48
	<u>Savings</u>	<u>\$40,526.43</u>
	Total	\$54,841.91

- Outstanding Dues:
 - There is currently two past due homeowners. Small Claims has been filed against one homeowner and a judgement awarded. A payment plan is in place with the second homeowner.
- Bills
 - The following bills have been paid:
 - \$400 Dan W. to fix water pressure valve
 - \$697 for Interest on loan with Mutual of Omaha
 - To date \$7,800 has been paid on the principal of the Mutual of Omaha loan leaving a balance of \$144,165.

- \$700 in legal fees due to a difference in interpretation and enforcement of the ECA By-Laws by a homeowner.
- **Reminder to not post date checks beyond the due date.**
- On-line payment of dues
 - 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 Friday is Halloween please be careful driving in the development!

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

Reminder to pick up after your dog.

Next Meeting: Scheduled for Monday December 16 , 2019 at 7:00pm.

Meeting Adjournment: The meeting was adjourned at 8:00pm

Minutes submitted by Mary Westcott, Secretary