

**Eastfield Crossing Association
Annual Board Meeting Minutes
Tuesday February 11, 2020 - 7:00 pm**

Swanzey Community House

Attendees: Kathy Hart, Susan Menees, Mary Westcott, Kevin Westcott, Jack Woonton, Jake Lane, Wayne Noah, Mark & Kim Chasse, John & Shirley French. Proxy votes: Mitchell Speaks, Bernard Ellis, Jessica Wilson, Louise Byrnes, David White.

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

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

Annual Budget: Susan Menees

There were no questions regarding the 2020 Annual Budget. A motion by Mark Chasse was made to accept the budget. The motion was seconded by Jake Lane. Unanimous decision, Budget approved.

Septic Update: Kathy Hart

According to Dale's report the next leach field for replacement is behind 108 Bellview.

We have received a quote from Leonard Lawrence to replace field D. The cost is \$58,000.

The projected Septic Loan activity for 2020 amounts to \$70,300 including the replacement of Field D. Leaving a remaining balance of \$16,587.

The plan is also to replace 2 septic pump stations.

Water Update: Discussion

The association has 2 iron tanks in the pump house that need to be replaced. They are 5 to 10 years beyond their life expectancy. The cost to replace the 2 tanks and other piping in the pump house would be approximately \$15,000.

3 Options were discussed to fund the pump house

1. Use \$1,000 a month to earmark for repairs, recently we were paying down the principal on the loan.
2. Use the money we are receiving from Mutual of Omaha for recent pump station repairs, approximately \$10,800.
3. A combination: One-time assessment of \$200 due by September 1 and the remaining cash from Savings.

The goal is to retain liquid assets at their current level in case of an unexpected expense on our septic or water system. The Board will be taking all three options into consideration and making a final decision.

Election of the Board:

Mark Chasse nominated Kathy Hart for President and Jack Wooton seconded the motion. Unanimous decision to elect the current board for another year.

QUARTERLY DUES are \$402.00

Homeowner Concerns and General Discussions:

There is currently a problem with incorrect mail deliveries, if anyone receives mail for EASTFIELD CROSSING, they should put it in the drop box at 70 Bellview.

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

Reminder to pick up after your dog.

Next MEETING: Monday April 20, 2020 at 7:00pm

Meeting Adjournment: The meeting was adjourned at 7:45pm

Minutes submitted by Mary Westcott, Secretary