

**Eastfield Crossing Association
Executive Board Meeting Minutes
Tuesday June 16, 2020 - 7:00 pm**

Attendees: Kathy Hart, Susan Menees, Mary Westcott

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

Septic Update: Kathy Hart

Kathy received an email from Rob Hitchcock where NHDES has approved the hookup of the leach field at the end of the project.

We have 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.

C&C has cleaned up behind the Klitches and according to Dale it was what was needed.

The plan is also to replace 2 septic pump stations, and AAA who did the first pump station behind S. Menees house will most likely be replacing the additional pump stations.

Water Update:

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

As the Board we have decided to implement a One-time assessment of \$200 due by December 31, 2020 and the remaining cash from Savings.

The goal is to retain liquid assets at their current level in case of an unexpected expense to our septic or water system.

FINANCIAL:

Checking	\$31,661.06
Savings	<u>\$35,585.08</u>
	\$67,246.14

Bill's Paid in April & May:

Dan's Water Treatment	\$ 959.40
Eversource	\$1,709.62
(2 months of Lighting, Pump House, Septic)	
Mutual of Omaha-2 months Interest	\$1,499.38
Legal	\$ 137.50
Rob Riendeau	\$ 550.00
Stone Septic – Pumping of septic tanks	<u>\$6,487.62</u>
Total:	\$11,343.52

*****QUARTERLY DUES are \$402.00 and there will be a letter regarding the \$200 assessment in the July billing.*****

COMMUNITY REMINDERS:

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

Reminder to pick up after your dog.

Next MEETING: Monday September 12 , 2020 at 7:00pm

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

Minutes submitted by Mary Westcott, Secretary