4/1/15 Meeting Minutes

Board Members Present: Andrew French, Marcy Gibson, Carol Smith, Livy Strong, Marie Lynch, Jim Massingham, Robert Naylor

Meeting start: 7:03pm

Mowing Bids:

Opening for the first time now. Below is a comparison of the first requested area price from each submission.

- 1. Neil Villeneuve All Seasons Property Maintenance. 1A \$85/mow.
- 2. Green Mountain Earth Works Brad Lewis. Would like to do a contract for most areas, not "as needed". Brush hog areas 75/hr as needed. Total cost is monthly \$1,050.
- 3. G&G Lawncare Dale Garvey. 1A \$90/mow.
- 4. Bouncing Dog Landscaping Shaun Hilts. 1A \$65/mow.
- 5. Straight Edge Landscaping Chad Ruiter. 1A \$125/mow.

Motion: To accept Neil Villeneuve's bid for mowing. Marcy second. Passed. We accepted Neil's bid because he had a competitive bid price and has a demonstrated success working with the park in the past. Some bids did not fill out the forms as requested so it made it hard to evaluate. (Green Mountain Earth Works for example).

Livy will contact Neil and the bid losers. Livy will keep the bids for quite some time.

Review of Minutes: Minutes: Correct the beginning about where the wheelchair ramp is located. Jacob Wechsler last name. Take out sentence about the maps not being right (trail grant).

Move to approve with corrections noted. Passed.

Financial report:

## Balances:

Checking -	\$15,734.41
Power -	\$6,141.68
CD -	\$1,378.84
Total -	\$23,255

## Park Management:

Poop update: Andy: went over poop system, Gauthiers pick up time (Tuesday).

Need signage for poop? There should be a cover (tarp) over the compost piles. Livy has done some work already and will put up the rest of the signs soon.

Trail grant update: Jim: maps have been resubmitted and we are back in queue.

Trails: Bob: he will walk all the trails tomorrow to see the status on winter damage, trees down, etc. He will report back.

Snow plow bid: Jim will start working on it. We will do the bid the same way as the mowing; grab the reports and decide that night.

Spring cleanup and fix up:

Green up day is May 2<sup>nd</sup> 9am-12pm. Some members can come, not all. Marcy will get friends and family to do the butterfly garden later in the day.

Sports: Almost all of the sports have gotten their forms in, about half of the checks have arrived. Andy is in contact with all coaches and believes things will go smoothly this year.

Stone wall in entrance is busted. Marie and Bob will look at it and try to assess damage.

Adjourned: 8:20pm