ROWLAND CO-OP

Board Meeting Minutes

9-10-16

1. Meeting called to order: 4:00
2. Attendance: Elsie Andersen, Lorraine Bentley, Kenny Christianson, Christine Foland, Laurel Mason, Win Olsen
3. Bobby Tellefsen attended the meeting to update the board on the Rowland Café.

* Bobby is renegotiating the mortgage agreement for the café building
* The mortgagees are two individuals that Bobby considers to be of questionable character. He believes they may be handling their side of this business arrangement in an illegal manner.
* The mortgagees have reneged on the original agreement that they made with Bob.
* Bob is working with an attorney who has told Bob not to sign the new agreement that was offered.
* Bob has signed the agreement. He is fearful that he will lose the building, and that the mortgagees will use the building for undesirable purposes that will be to the detriment of the Rowland Community.
* The café is currently closed and there are no plans to reopen in the near future.
* The deed to the building is in Bob’s name.
* He stated that he “has the title in lieu of foreclosure.”
* Bob does not have any documentation of the mortgage agreement.

1. Kenny updated the board on the repair and refurbishing of the toll house.

* One side of the toll house has been painted
* This winter, Kenny will tear out the paneling and do additional work on the interior.
* He is considering creating an internship for a student from Binghamton University to work on the house and the development of the co-op.
* He plans to make the toll house available to the Rowland Co-op for the sale of local produce and local crafts.

1. The meeting adjourned at 4:55 PM.