**PLVD Monthly Meeting**

July 15th 2021 @ 6:30pm Via Zoom

**Present: Commissioner Robinson, Commissioner Goodwin, Commissioner Marks, Treasurer Doherty, and Clerk Heather Desfosses-Doherty**

**Attendees: Jon Jewett, Gail DeGoosh, Claudette Levesque, Christie Holland, Georgette Bachelder, Bruce Waite, C.C., Donna Kenney, Dave & Brab Klumb, MJ Turcotte, Cindy Lamontagne, Erin Poquette, Marsha Savage, Jamie Dow**

Commissioner Robinson opened the meeting at 6:33pm seconded by Commissioner Goodwin, and all were in favor. The meeting started off with the introduction of Allison Marks who lives in the district and had reached out to the board about filling the open commissioner’s spot. Allison spoke to the attendees explaining her background and her drive to want to continue to make our community progress. After thanking Allison for her eagerness to join the board, Commissioner’s Robinson and Goodwin swore Allison Marks in as the third commissioner on the PLVD board. Commissioner Goodwin made a motion for Commissioner Robinson be chair Commissioner of the board, Commissioner Marks seconded, all were in favor. Minutes were not read from last monthly meeting but were posted on the website at pillsburylakedistrict.com. Commissioner Robinson made a motion to approve last month’s monthly minutes, all were in favor.

**Treasurers Report**



Commissioner Robinson talked about the first bills coming up for the Concord Water Main Project and how a special meeting will have to be planned to approve those bills so that payments can be sent right out. Waiting to do so until next monthly meeting would be too long of a time to wait. Treasurer Doherty stated that at last months meeting the board had made a motion to withdraw from the deweeding trust fund of $2797.62. He stated that the amount was wrong and should have been $2557.58. Commissioner Robinson made the motion to except the corrected amount of $2557.58, Commissioner Goodwin seconded, all were in favor.

**Water Main Project Update:**

Commissioner’s Robinson and Goodwin informed the community members that work is still being done, that everything is still moving forward. The temporary lines are all in place and that the equipment was moved further up the street. Commissioner Marks also stated that work is still being done and that things have moved down closer to her end of the road. Treasurer Doherty also pointed out that the rain has also been an issue with work. Commissioner Robinson stated that there was a brief meeting coming up between Wright & Pierce, Accura, DES and the PLVD board, to provide updates on the project. Commissioner Robinson gave an update on the pumphouses. She explained that the board had Peninsula off was because there was no water coming up through the wells and that she had talked with Aquamen and they said it was getting clogged up with bacteria, so they’re treating the wells again while it is off. Currently the whole system is being run by Franklin pierce, which has been holding great and the tank has been full with no issues. Commissioner Robinson stated that she would go back in a couple of days to check the Peninsula well to see how’s it’s holding before turning it back on. She went on to say that the water issue that happen the other day was due to the water main project and was a quick easy fix that Commissioner Goodwin was able to do.

**Deweeding**

Commissioner Goodwin stated there was no new updates but that he planned on getting out on the water to take more pictures of the Biochar pilot areas when the weather was better.

**Rec Field/Playground**

Treasurer Doherty wanted to first address that ALL work being done in both areas come from donated stipends from some board members, and donations from community members, as well as volunteered time to maintain each of these areas. No money from the district has ever been used. He went on to say that the baseball filed is almost complete. Commissioner Robinson stated she is just waiting for that area to dry before she will put out the home base and pitcher’s base. She also stated that some loam will need to be added in a few spots so she will plan to order some with her next stipend. Treasurer Doherty also stated that there was plenty of sand left over from the baseball field to make a horseshoe pit area, and then that would pretty much tie up the work on the Rec field. He went on to talk about the second phase of the playground and how they’ve received all the fencing for the playground and have almost completed that back installment of the fence. Brush still needs to be removed of both sides of the playground before they can start installing the perimeter fences. He reminded the community that this work is done by volunteered time of board members and any community members who are willing to donate their time or equipment. Commissioner Robinson talked about how the area will need to be roughened up and new sand will need to be brought in due to insurance regulations, after all the fencing has been installed. She explained that she had read through the audit from the insurance company and what is required for that area. Commissioner Robinson and the rest of the board thanked a community member who asked to remain anonymous, for their very generous donation towards the fence. She also gave a quick update on the PLVD shed, saying that the work was done on the roof as well as inside, but she was unhappy with the mess the contractor left behind. She noted an electrical issue with the wire by one of the lights in the back part of the shed as well as the outlet that the phone is plugged into. She talked about reaching out to an electrician. Attendee Jon Jewett spoke up to say that he has electrical experience and would be willing to set up a time to come and look at both areas and see if he can fix it. The board excepted with appreciation.

**Clubhouse**

Commissioner Robinson stated that the past chair Commissioner Ali was the point of contact for the topic of the clubhouse and that after June’s monthly meeting Ali was supposed to reach out to the PLVD authorities as to how to proceed forward with the transfer of the clubhouse. She went on the state that some of the things Ali had requested from PLM were not reasonable and that all the current board would need is a copy of any utilities so that the board will know how to budget for the clubhouse. Treasurer Doherty stated that there was a confusion of money that will be transferred over. Attendee Christie Holland spoke on behalf of PLM saying that the problem was PLM was donating the clubhouse/real estate/property to PLVD but the way Ali was handling it was that PLVD wanted the business, which means it then goes back to PLM and a vote would be needed to give them the business. Commissioner Robinson said that at the PLVD annual meeting everyone was under the assumption that PLVD would get the real estate and any money that was left over so the board could run it for the rest of the year. She went on to ask Christie if it was PLM’s understanding too. Christie responded that it was not. Christie stated that the vote was written out very clearly at the PLM meeting, that it was to donate the property, that it had nothing to do with business, just the real estate only. Commissioner Robinson asked the board how they felt in regards to just taking the donation or requesting a special PLM meeting for voting to be done. Commissioner Marks stated she was okay with moving forward on the donation of the clubhouse without a special PLM meeting. Commissioner Goodwin felt that he needed more time to think before making a decision, as there has to been a lot of confusion on this topic. Commissioner Robinson stated that she should also do more research with NHMA or the DRA first. It was agreed that the board will table the decision until more information is gathered.

**Hunting Preserve**

Commissioner Goodwin updated that there were four requests for dog training permits, called the individual training and shooting permits. He explained that this training technique requires bringing in birds that aren’t usually around that area, to train your hunting dogs with. He then made a motion to be the person to approve all future dog training permit requests, Commissioner Robinson seconded, all were in favor.

**Other business**

Commissioner Robinson gave a brief update on the current audit. She stated that Treasurer Doherty received an email which he shared with the commissioners, from the auditor requesting more information to be provided. Treasurer Doherty stated this year was our professional audit which started back in June. He stated that they’re requesting some invoices from R.T. Lake from 2018. Commissioner Robinson thinks she’ll be able to find them in the PLVD shed. She also talked about setting up a time for a working session the following week, to make sure everything was collected and put together for audit. The board agreed.

**Public Comment**

Commissioner Robinson addresses to all community members that she understands there’s a lot of questions in regards to what happen/happening to the board. She stated that when you serve on a board, things don’t always go the way everyone wants them to go, people disagree and such and that sometimes leads to people making rash decisions and some of those rash decisions were that everyone quits the board. She stated that after her and Commissioner Goodwin rethought things, they talked with the PLVD attorneys and reached out to NHMA to make sure they could rescind their resignations. She continued to say they had approval from all and that both her and commissioner Goodwin are committed to the board and community and will continue to oversee the Water Main project and playground. She then opened for public comments.

*Georgette Bachelder* asked about clubhouse rentals, that there have been requests to rent and with the possible handover of the clubhouse, how will that effect rentals? She also stated that she would like to head up a social committee for the clubhouse when handed over. Commissioner Robinson said that because the clubhouse is still in PLM hands, that rentals are up to Christie Holland, that if there was a rental in place while the clubhouse was being handed over, could it still be rented. She stated that she needed to talk with NHMA before excepting any money, that any money would have to be of donation, but again wanted to check with NHMA. *Bruce Waite* asked Christie Holland, if PLVD takes over the clubhouse but not the business portion, what happens to any excess money that all of the PLM members have given in HOA fees? Christie Holland replied that once the clubhouse was handed over, the PLM board was going to have a special meeting to determine whether it will be dissolved or sit idle, but it doesn’t have any expenses and that she’s pretty sure that if PLVD took over the clubhouse, that the PLM members would agree that the best thing to do is turn it over for the use of the clubhouse. Commissioner Goodwin asked Christie Holland if PLM is to hold a special meeting in regards to handing over the business to PLVD, does that mean all community members can vote, even though no HOA fees have been paid this year, because no bills have been sent out? Christie Holland replied that, yes, all members will be able to vote. *Claudette Levesque* asked, how far up the Concord Drive project is going, that she sees markings on the road by her house? Commissioner Goodwin replied that all the road removal is on Concord Drive and Penacook Circle only, and that the areas she’s referring to are areas that need to be fixed where tie-ins have been abandon, and some tie-ins have cracked due to expansion which he pointed out, was all part of the Concord Drive project. *Dave Klumb* suggested that things move quickly as possible with the transfer of the clubhouse. *Jamie Dow* stated that she had reached out to Ali and that Ali had pulled a lot of the R.T. Lake, and WSO invoices when she was doing the engineering paperwork, DES paperwork and bounds. Commissioner Robinson stated that she had already received those invoices and that what was needed was eight R.T. Lakes invoices from 2018 and reminded that she was planning on looking in the shed.

Commissioner Robinson motioned to close the meeting at 7:54pm, seconded by Commissioner Goodwin; all were in favor.

Summitted by,

Heather Doherty, Clerk