

NHLRA Board Meeting

November 19, 2019

Attendees: Jolaine Ricci, John Halpin, Wendy Gaulrapp, Michael Reid

MEETING MINUTES

HOUSEKEEPING ITEMS:

Recap of discussion on 11/13/2019 at the lawyer's office where we were able to clarify the status of the association what rules it is bound by and how best to proceed within the association.

Alan Clifton resigned as Treasurer on 11/16/2019. He turned over all financial documents. The board unanimously accepted his resignation.

Jolaine Ricci nominated John Halpin as Treasurer. Mike Reid seconded the motion. All members voted John in unanimously. Nate Rende is not present due to family issues but texted his "yes" vote in.

It was determined that we should refile our non-profit paperwork with the state, because when it was filed it did not have the up to date directors on it.

The team is working on finishing the fall newsletter and is hoping to get that out to reesidents ASAP.

John suggested setting up a Clynk bottle donation in the neighbor. We will look to do this in the spring.

ACTION ITEMS:

Transfer signers on the bank account from Alan Clifton to John Halpin.

Resubmit non profit paperwork with the state.

Send out newsletter and bills to those who have not paid.