

River Hills Board Meeting
Video Conference
October 4, 2016
Special Meeting to Discuss Mattress Purchase

Participants: Rod Cross, John Swingler, Joyce Myers, Deirdre Campbell, Terri Sullivan, Sharon Lehr, Tom Constantine, Jim O'Leary & Lori Constantine

Opening Remarks: Rod: Stephanie completed budget & will send it out; asked Lori to send out opt-out list & renewals; asked for update on chimney repairs.

Mattresses:

- Thanked Sharon for doing great job of research & preparing spread sheet;
- Discussed 3 options & added 4th;
- After considerable discussion board decided to submit to the total membership 4 mattress options—see attached spread sheet--by Saturday, 10/8/16; vote return date due by Friday, 10/14/16
- Rod decided to order the mattress protectors from Amazon;
- Financing will be avoided if possible—have \$23K in bank now;
- Rod asked anyone who is going up for October work weekend to try mattresses at Vermont Beds, Rutland.

Other:

- Sept. Work Weekend—very successful—Tom sent list; Deck was removed;
- Membership Goal for 2016-2017 year--12 new members; Joyce to work to get Amanda Ross finally a member; Rod has 2 others—good start

Next Board Meeting at 6:30pm before General Meeting 10/13/16 at Long Ridge Tavern, Stamford.

*Will have future Board Meetings separate from Gen. Meeting date of 1st Tues. of the month. Will try video conferencing.

Respectfully Submitted by
Deirdre Campbell