

Frances J. Tolles Home Complex

44 Sullivan Street

Claremont, NH 03743

Phone - (603) 542-3070

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BOARD of TRUSTEES MEETING

Friday, March 21, 2014

8:00 AM – Frances J. Tolles Home Living Room

Minutes

APPROVED 4/18/2014

1. Call meeting to order
 - A. Sign Roll- All Trustees present.
 - B. Establish quorum- Yes
 - C. Approve agenda – Motion to approve the Agenda was made by L. Mentillo and seconded by W. Moquin. Motion passed.

2. Chairperson's Notes – Rebecca Vinduska reported that she has reached out to the City Solicitor in order to continue discussing the process of a Cy-Pre. She will also reach out to the Attorney Generals office to gather information.

3. Secretary's Report – Feb 2014 Minutes -Deb Yurek presented the draft minutes from the Feb meeting. Motion to approve the minutes of 02/21/14 was made by V. Landry and seconded by L. Mentillo. Motion passed with C. Dole and A. Raymond abstaining.

4. Treasurer's Report – Vicki Landry
 - A. Feb Profit /Loss. – presented a report.
 - B. Annual Budget. – presented that we received payment form the Building fund for past work to the Buildings. This with the second request if approved will lead us to the new annual FY Budget starting in June.
Motion to approve Feb 14 Treasurers report was made by D. Yurek and seconded by W. Moquin. Motion passed with V. Landry abstaining.

5. Site Manager's Report –Site Mgr presented a verbal report to the Trustees and took them on a tour of completed maintenance projects. The Board was pleased with the outcome.

6. Public Comment- No Public in attendance.

7. Old Business
 - A. Lease/Rules change. – Site Mgr presented the 2nd draft of proposed Rule changes that had been reviewed the previous month. Motion to accept the proposed Tenant Rules &

Approved 04/18/14

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Regulations with corrections as presented was made by D. Yurek and Seconded by W. Moquin. Motion passed.

B. Health Insurance. – To be carried over to April mtg when more information from the Government ctr. will be available for review.

8. New Business – None

9. Adjournment – Motion to adjourn was made by D. Yurek and seconded by W. Moquin. Motion passed.