

# **Frances J. Tolles Home Complex**

**44 Sullivan Street**

**Claremont, NH 03743**

**Phone - (603) 542-3070**

**E-Mail - Tolleshome@myfairpoint.net**

## **Notice**

### **BOARD of TRUSTEES MEETING**

**July 21, 2017**

**3 pm – Frances J. Tolles Home Living Room**

**Minutes**

1. Call meeting to order
  - A. Sign Roll – D. Yurek, V. Landry, C. Dole, C. Leavitt
  - B. Establish quorum-yes
  - C. Approve agenda –Motion to approve Agenda as presented was made by C. Leavitt and seconded by C. Dole. Motion passed
2. Co- Chairperson’s Notes – D. Yurek thanked all members for being present.
3. Secretary’s Report –May 2017 Minutes. Motion to approve May minutes as presented was made by V. Landry and seconded by C. Leavitt. Motion passed.
4. Treasurer’s Report – V. Landry presented May and June treasurers reports. Motion to approve May and June 2017 Treasurers report as presented was made by C. Dole and seconded by C. Leavitt. Motion passed with V. Landry abstaining.
5. Site Manager’s Report – K. McAllister presented a written report. Motion to approve Site Managers report as presented was made by V. Landry and seconded by C. Dole. Motion passed.
6. Public Comment
7. Old Business
  - A. Trustee Board vacancies – Two names were presented to the Board of Trustees. C. Leavitt volunteered to call them.
  - B. 2017 Trustee Meeting schedule. Trustees reviewed the 2017 Meeting schedule and choose Aug 25<sup>th</sup> at 3pm for the next meeting and Sept 22<sup>nd</sup> at 3pm
  - C. 9 Walnut St. – Site mgr presented a counter offer from the owner of 9 Walnut St. Motion made to decline the counter offer for 9 Walnut St was made by D. Yurek and seconded by C. Leavitt. Motion passed.
  - D. Walnut St parking retaining wall. – Motion to table Walnut St parking retaining wall and add to 5 year plan was made by C. Leavitt and seconded by V. Landry. Motion passed
8. New Business

*Approved 08/25/17*

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A.

B.

9. Adjournment – Motion to adjourn @4:45 was made by D. Yurek and seconded by V. Landry. Motion passed.