

Exeter Village Shops  
Annual Meeting Minutes  
January 30, 2013

Meeting commenced @ 9:15

In attendance: Rich Braley(Front Row Pizzeria) Karen Michel and Mary Palmer(Rockingham VNA) Pat Gates(Charlottes Web) Lisa Kelly(Just Doo it) Ted and Toni (True North)

A quorum was established

Financials were reviewed-2013 budget reflects a gain which if all goes well can be transferred into the reserve account. It was approved to move \$3,000.00 from the current operating balance into the reserve.

Only Repairs and Maintenance foreseen for the future would be the asphalt replacement. Ted was asked to acquire a second bid. A discussion of adding additional parking if possible during the asphalt project, clearing of trees and rocks to fence line to allow for more room. The overall project will be put on hold for this year but we will work on preparation.

Getting the property surveyed was brought up and mentioned that it had been done not that long ago. Mary was asked to see if she had a copy of this survey. True North was asked to access the town web site for plans of the property.

True North was asked to pull the contract for the recent replacement of the sprinkler system due to the current issue with a leak in one of the lines. Find out if these had been replaced and if so should be covered for the repair.

Old business was reviewed and Ted discussed completed projects.

The smell of gas out back was mentioned by many owners and Ted was asked to contact Unitil on possible leaky meters. Also the meters should be reattached to the building as they are not securely connected now.

Mary Palmer brought up the parking issue and that people had been accosted regarding spots that belonged to others being used. Rich stated that the neighboring funeral home was a big problem during services.

Snow removal was discussed and the owners voiced their disappointment of Rock Crest's services and Ted to contact Duchesne and Son again on plowing. True North to contact Derek and relay the owner's disappointments.

Adjourned at 10:25