

HPC Board Meeting Minutes

Monday, June 29, 2015

Present: Mark Chapin (Chair), Jesse Winsel (interim treasurer), Martha Hotchkiss, Joe Kruse, Chris Dart (secretary), Paul Hannemann, Deann Lindstrom, Greg Junge (General Manager, non-voting),

Absent: Nick McNeely (vice chair).

Item	Relevant materials	Action needed?
Mortgage Refinance Application		Motion: Move that Hampden Park Coop formally apply for refinancing the mortgage with Sunrise Banks Moved: Mark Chapin Seconded: Martha Hotchkiss Approval: Unanimous
Audit/Review for 2014-15 FY	Sarah Budenske proposal for accounting review of Co-op's FY 2014-15 and 2015 Income Taxes	Motion: Approve agreement to engage Sarah Budenske for review of finances for the fiscal year 2014-2015. Moved: Chris Seconded: Paul Hannemann Approval: Unanimous
6:30 p.m. Conference Room Space and Communication with LLC	Conference Room Space and Communication with LLC	
6:35 p.m. Consent agenda	a. May Board Meeting Minutes b. Prospective Member List	Motion: Approve the meeting minutes of May Meeting Moved: Deann Lindstrom Seconded: Martha Hotchkiss Approval: Unanimous Motion: Approve the prospective members list Moved: Paul Hannemann Seconded: Mark Chapin Approval: Unanimous
6:40 p.m. Finance Committee Report	Finance Committee Report	

6:40 p.m.	Discussion of Auditor's Review and Recommendations	
7:00 p.m. General Manager's Report	General Manager's Report; P & L	Motion: Approve the general manager's report as presented. Moved: Mark Chapin Seconded: Deann Lindstrom Approval: Unanimous
7:20 p.m. B9 Treatment of Volunteers	Board Policy B9 Review--Treatment of Volunteers	Motion: Approve the B9 policy review--treatment of volunteers as presented by the general manager. Moved: Chris Dart Seconded: Martha Hotchkiss Approval: Unanimous
8:00 pm Adjourn	Next Board Meeting	July 27, 2015