

Minutes for Common Fence Point Community (CFP) Meeting July 18, 2017

The Board Members were introduced.

Our President, Conley Zani reviewed our **Mission Statement**.

- To use and support the Hall and Community
- The CFP partnership with the YMCA was explained.
- 15 children are participating in an Art Camp staffed by the YMCA.

Trustee Report: given by Jonathan (He lives in CFP and is one of 5 Trustees)

Trustees:

- Protect CFP land and related issues
- Meet monthly
- He discussed the sign that had been put up as a solution to some unwanted activity from non-residents at Taylor Point. This solution has been a year in progress working with the Portsmouth Police. The sign reads “No Public Access”. The sign is not meant for CFP residents. It makes Taylor Point a “watched area”.
- The Trustees are open to Community input.

Guest Speaker: Officer Pirri, Portsmouth Police Department – unable to attend, will be rescheduled

Minutes:

A motion was made to accept the minutes. The motion was seconded. All were in favor.

Treasurer’s Report:

- Income – generous donations (\$400.00 and \$35,000.00 in which \$10,000.00 is specifically for the pond remediation)
- Expenses were explained
- Total of all accounts
- Cox and Electric bills will show up double in next month’s report.

A motion was made to accept the Treasurer’s Report. The motion was seconded. All were in favor.

Building Committee Update:

- Fund raising
- Failed Cesspool – DEM gives us 30 days to start the process towards a new septic system. The cost will be between \$50,000.00-\$70,000.00. This will be Phase I of our Community Hall project. This will start in the Fall.
- Loan and Grant applications will be pursued.

- Donations accepted.

All cesspools in CFP must be replaced by septic systems by 2025.

Grant Proposals – If anyone knows of people or places that can help with our septic system replacement please contact a Board Member.

- The Soil test and Excavator are in place. They are doing the work as an in-kind donation.

CFP Community Hall Renovation:

- 2 large grants will be determined in the Fall
- Renovations will begin in the summer of 2018 vs. January 2018.
- CFP Music and the School Program will continue normally throughout the winter.

The After-School Kids Club:

- Open to any school aged child from 1st to 6th grade
- If you have a family YMCA membership your child can go free of charge. A family membership is \$76.00/month.
- The children are bused here from school.
- Hours: 3:00-6:00pm
- Money from memberships staffs the program.
- Flyers are in the box outside the Community Hall.

Any person who has a YMCA membership can attend our 17 fitness classes given at our Community Hall for free. 45 new members have joined which helps towards the Hall rental and instructor salaries.

Election of Officers:

- Elections are held in September
- Let us know if you are interested in being a participant of the Board.
- Executive Committee meetings are every couple of weeks.

Volunteers for Events:

- Feel free to lead an event.
- Even just an hour of your time is helpful.
- Volunteer to help with the Newsletter which goes out once a week on Constant Contact. (Conley will train anyone who is interested.)
- We are selling \$10 Raffle tickets to help raise money for our Community Hall Project.

Save the Dates:

- Vendor Sale - Saturday, August 5th, 1-4pm
- Parents Night Out – Friday, August 11, playing at the Park, Pizza, and a Movie staffed by the YMCA
- CFP 5 Mile Run – Sunday, August 20th, proceeds to PHS Music Boosters and Band (They support us at our Halloween Event)
- Disco Night – Friday, August 25th, \$25 proceeds to the Hall
- Spaghetti Dinner – Friday, September 15, 6pm, Volunteers needed.
- Yard Sale - Saturday, September 23rd, Liz Williams is looking for volunteers.
- Int'l Coastal Cleanup – Saturday, September 30th

Transfer Station Surveys:

- Can be returned to Ann at 72 Common Fence Blvd. or dropped off at City Hall.

Donation:

A new energy efficient refrigerator was purchased for our kitchen.

In-Kind Trade: (recognition)

- Brick
- Posted on our sign
- Newsletter

Energy Audit:

Will give us \$20,000.00 towards being energy efficient

Next Community Meeting is the 3rd Tuesday of August 8/15/17 at 7:15pm. The speaker will be the new owner of the Corner Store.

Meeting adjourned: 8:00pm