

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
May 23, 2007 Minutes

The Board of Director's meeting was called to order at 7:00 p.m. by President Blair McLeod. Roll call showed the following officers, board directors and management personnel present:

Blair McLeod, President	Joan Wood, Vice President
Ed Healy, Secretary	Shirley Brown, Treasurer
John Stofanick, Board Director	Dick Crockett, Alternate Board Director
Merritt Miller, Alternate Board Director	
Gary Haugstad, Property Manager	Theresa Williams, Community Director

It was moved by Director, Dick Crockett, second by Treasurer, Shirley Brown, and carried, to approve the meeting minutes of the April 25, 2007, and Special meeting minutes of the May 16, 2007 as printed.

CORRESPONDENCE

- 1) Letter from Members:
 - a) Letter dated 5/23/07 and submitted to the board with concerns on the installation of "Surveillance Camera" outside of apartment building 3005. The surveillance camera was installed by a member without board approval. The Board instructed Community Director; Theresa Williams to contact the member and have them remove it ASAP.

REPORTS

- 2) Treasurer:
 - a) Motion by Director; John Stofanick, second by VP Joan Wood, and carried to accept the treasurer's report.
- 3) President – The following announcements were made:
 - a) Welcomed back Treasurer, Shirley Brown.
 - b) Secretary, Ed Healy's new arrival of two new grandchildren.
- 4) COMMITTEES – Committee would like to give Arreola's an opportunity to provide EG with a list of items that they believe we need to have done, how much...etc. Arreola's will be contacted and asked to provide a list of items they believe we should have done, that is, tree removal/planting, irrigation and shrubbery replacement...etc. The Committee also recommended that all tree and shrubbery trimming be halted until its determined what is to be removed or trimmed...etc. Also, research the possibility of using the Universities to see if they would provide information, that is, on an advisory level as to what should be removed or planted...etc. The Landscaping Committee will continue to research all possibilities and make their recommendation to the Board at the appropriate time.
- 5) SR. REGIONAL PROPERTY MANAGER –
 - a) Roof Replacements: Mr. Haugstad reported that Eastern Garden's has received two roof bids and is currently waiting for one more which should arrive later in the week at which time President, Blair McLeod will be contacted and a special meeting will be called.
 - b) Maintenance Technician: No change; the search continues.
 - c) Asphalt/Slurry: Management recommended that EG receive bids for this project. Motion by Secretary, Ed Healy, second by V.P. Joan Wood, and carried to have management receive bids for the asphalt/slurry of the driveways and parking areas.
- 6) COMMUNITY DIRECTOR – Recommendations referred to the board for their review/action.
 - a) Distribution of the In-House Waiting List: Motion by V.P. Joan Wood, second by Secretary Ed Healy, and carried to not allow the distribution or the advertisement of the in-house waiting list.
 - b) Carpet replacement for apartment unit: Motion by Secretary Ed Healy, second by V.P. Joan Wood, and carried to have the carpet replaced.

UNFINISHED BUSINESS

- 6) Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations.
 - a) Pet Policy – TABLED until Special meeting on June 6, 2007 to determine final resolution.
 - b) Occupancy Agreement – TABLED until Special meeting on June 6, 2007.
 - c) Quarterly Membership Meetings – TABLED until Board schedules special meeting. STATUS - No action taken to date to officially amend the Bylaws. Board has already accepted and put into place an agenda category for Membership Comments.

NEW BUSINESS

- 7) Transfer of Membership – It was requested of the Board to review its policy (Bylaws) concerning the transfer of membership to relatives. TABLED

MEMBERSHIP COMMENTS

General discussions and questions by the members

REPORT OF PRE-MEETING SESSION

The closed session was called to order by President Blair McLeod, at 6:30 PM. There were no members from the general membership present. Roll call showed the following officers, board directors and management personnel present:

Blair McLeod, President
Ed Healy, Secretary
John Stofanick, Board Director
Merritt Miller Alternate Board Director
Gary Haugstad, Portfolio Manager (FPI)

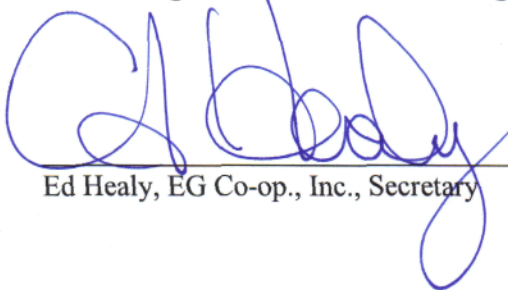
Joan Wood, Vice President
Shirley Brown, Board Director
Dick Crockett, Alternate Board Director

DISCUSSIONS:


- 8) Letters from the Membership – See Correspondence

The pre-meeting closed session meeting adjourned at 6:55 PM.

There being no further business, the regular meeting of the board of directors was adjourned at 8:50 P.M.


Ed Healy, EG Co-op., Inc., Secretary

**MINUTES APPROVED AS PRESENTED BY A
MAJORITY VOTE OF THE BOARD OF DIRECTORS**

 6/27/07
SIGNATURE DATE

The meeting was held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Order of business was in accordance with Eastern Gardens By Laws, Article IV, Section 8.

Copies of the Agenda/Minutes of meetings are available at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821