

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
June 22, 2011 Minutes

Members desiring to address the Board of Directors may submit a written request via the business office, president or secretary, 10 days prior to the meeting date.

EXECUTIVE SESSION

6:00 p.m. The Executive Session of the Board was closed to the general membership which involved privileged information or matters of a private nature, (e.g. Legal & Personal issues, Contract Formation, Disciplinary Hearings). **Civic Code §1363.05(b)**

1. The Board held discussions with the Social Committee on the subject of EG's 40th year celebration party, (e.g. date, time, menu, volunteers...etc.).
2. Landscape contract
3. Board discussed/reviewed letter(s) from members/management that are matters of a private nature.

There being no further business, the meeting was adjourned at 6:55 PM.

The Board of Director's meeting was called to order at 7:10 p.m. by President Mr. James Patrick. Roll call showed the following officers, board directors, and management personnel present:

James Patrick, President/Board Director	Kathy Slotterback, V.P./Board Director
Donna Schmelz, Treasurer/Board Director	Ed Healy, Secretary/Board Director
Chris Manning, Board Director	Diane McKee, Alternate Board Director
Gary Haugstad, Portfolio Mgr., FPI	Theresa Williams, Community Director, FPI

Others in attendance: Mr. Alex Gutierrez, Majestic Landscaping

No executive meeting minutes were read or discussed. March's regular meeting minutes were approved by the Board and disseminated to the general membership in April 2011.

REPORT OF OFFICERS

- 1) Treasurer – Mrs. Schmelz reported that our current financial status is excellent, i.e., all payment for invoices is current with a surplus in the checking account. Copies of the financials are made available to members at their request and can be obtained at the business office.
- 2) Secretary – No report
- 3) Vice President – No report
- 4) President – No report

CONSENT MATTERS

- 5) Tree removal and trimming proposal submitted by Majestic Landscaping. **Board Action:** Motion by Secretary Mr. Ed Healy, second by V.P. Ms. Kathy Slotterback and carried 5 yeas – 0 nays approving a 2-3 year tree/shrubbery removal and trimming program. Dead and dying trees/shrubbery will be removed/replaced and trimmed over a two or three year time frame, depending on future budget constraints. Program will commence this coming fall beginning during the second week of October, 2011.

COMMITTEES REPORTS

- 6) Committee member Ms. Janice Hoberg reminded those present, not to forget about EG's 4th July picnic.

MANAGEMENT REPORTS

- 7) Portfolio Manager
 - a. Mr. Haugstad reported on some upcoming projects that will take place later in the year, i) Repairs to EG's main sign, and ii) REAC inspection, iii) bylaw amendment was forwarded onto HUD for their review/approval, expect at least 30-60 days, iv) the fence of Eastern Ave was crashed into, repairs were being conducted, may need to file small claims on the individual to re-coop the funds spent on repairs, v) no word on laundry machine trade out, will check status.
- 8) Community Director – See attached report

UNFINISHED BUSINESS

- 9) Amendment approval by HUD (Status). See portfolio manager's report
- 10) Laundry machine replacement (Status). See portfolio manager's report

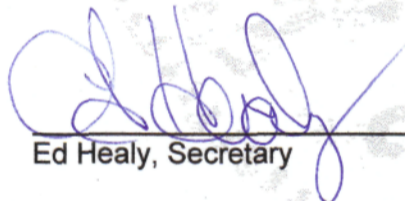
NEW BUSINESS

- 11) Landscape contract (Majestic cost proposal for a 2-3 year dead plant/tree replacement program). **Board Action:** Motion by V.P. Ms. Kathy Slotterback, second by Secretary Mr. Ed Healy and carried (5 Yeas – 0 Nays) approving the proposed program, commencing this fall 2011. See Consent Matters for a brief explanation.
- 12) Two proposals for a new EG sign on Eastern Avenue submitted by. i) The Sign Factory, and ii) Sacramento Building Repair. (See attached proposals). **Board Action:** By consensus of the Board the sign proposals will be put on hold until next years budget was approved coming this August 2011.

MEMBERSHIP Q&A/COMMENTS

The Board opened the floor for questions and comments.

There being no further business, the meeting was adjourned at 8:05 PM.


Ed Healy, Secretary

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

 6-27-2011
SIGNATURE DATE

The meeting was held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Regular meeting of the Board of Directors shall be in accordance with EG Bylaws Article V, Section 8. Order of business was in accordance with Eastern Gardens By Laws, Article IV, Section 8. Executive Sessions of the Board of Directors shall be in accordance with Civil Code §1363.05(b)(h) & Corp. Code §8320(b)

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