

EASTERN GARDENS COOPERATIVE  
MINUTES OF JULY 27, 2005 MEETING

Meeting called to order by President Alphonso Baute at 7:00 p.m.

Board Members Present: Alphonso Baute, President  
June Robinson, Vice President  
Ed Healy, 2nd Vice President  
Kathy Slotterback, Treasurer  
Mary Kirk, Secretary  
Margaret Saunders, Alternate

Also present: Thresa Williams, Community Director  
Jim Collins, FPI Representative  
Bill, New Maintenance Person

Reports: Secretary - no minutes of June 2005, due to absence of Secretary  
to provide from tape recording at July meeting  
Treasurer - did not receive financial statement in time to prepare  
2nd Vice President - none  
Vice President - none  
President - have letter from a member, will address same at next  
meeting  
Community Director - see attached copy  
and introduction of new maintenance person

There was a general discussion about replacing the copy machine in the complex office.  
no complete decision.

The roof replacement bid from D-7 Construction. received.. Work will start on Monday  
August 22, 2005 and will take 5 to 7 days per building. There are two buildings. Cost  
(including office) \$6,695.00 plus gutters and downspouts \$980.00. Dry Rot repair -  
\$55.00 each for 4 X 8 sheets. Cricket supports for the new roof will be \$947.00 each.  
Kurt Weinsenhart will be the Project Manager.

Other bid for Building #1315 - 1317 was for \$39,765.00.  
and for Building #3065 - 3067 .was for \$36,155.00

June Robinson made a motion to take D-7 bid home, read it, then sign and accept D-7 bid.  
Mary Kirk 2nd the motion. Passed without dissent.

Dry Rot bids to be in by 9:00 a.m. Saturday following this meeting.

Jim Collins finished his report.

Alphonso Baute stated proposals for painting of buildings have been received from All Star Painting for \$48,160.00 and Wild West Painting for \$48,800.00

Kathy Slotterback made the motion to accept the bid from Wild West Painting.

June Robinson 2nd the motion. Motion carried without dissent.

Alphonso Baute will secure a corrected, full contract.

Jim Collins to secure and provide paint samples.

A discussion followed regarding the color of the roofs. Jim Collins provided a sample of various roof colors. Light Shakedown color was approved by a majority voice vote.

Electrical work necessary to correct faulty wiring, will cost \$775.00. Contractor California Service. June Robinson made a motion to accept the California Service bid. Ed Healy 2nd the motion. Motion carried without dissent.

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on check wild  
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There was then a discussion on replacement of air conditioning units. FPI price is \$362.00 each, delivered. The new Maintenance Person is certified as an air conditioning technician but he will need tools to be purchased. Approximate cost \$1,600.00. June Robinson made a motion to have Maintenance Person purchase the tools for us, and to purchase two air conditioning units to have on hand. Mary Kirk 2nd the motion. Motion carried, without dissent.

A new discussion was brought up, regarding the copy machine for the complex office. The current contract has expired. Various brands were discussed, as well as owning vs. a rented, contract, machine. Further discussion was postponed until the August general meeting.

A separate meeting for the new Rules and Regulations was set for August 10. No other business will be discussed. Start at 6:30 p.m. and open to full membership.

Ed Healy made a motion to postpone pool problems to August 5, 2005. Kathy Slotterback 2nd. Motion carried without dissent.

Meeting adjourned at 8:20 p.m.

Mary Kirk, Secretary