

EASTERN GARDENS BOARD OF DIRECTORS
MEETING OF AUGUST 24, 2005

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

Present: Alphonso Baute, President
June Robinson, Vice President
Ed Healy, 2nd Vice President
Mary Kirk, Secretary
Margaret Saunders, Alternate
Rick Caughey, Alternate
Theresa Williams, Community Director
Gary Haugstad, F.P.I. Representative

Absent: Kathy Slotterback, Treasurer

Reports:

Secretary, Mary Kirk

Read the minutes of June 22, 2005 and July 27, 2005 meetings and on a Motion by June Robinson, 2nd'd by Ed Healy, both minutes were accepted, with corrections, no dissent.

No Treasurer's report, due to absence

Vice President June Robinson

commented on new rules and regulations introductory paragraph. She read the original introductory paragraph, currently in use. She stated we have gotten away from the cooperative attitude which she had found more to her liking. She advised the members that they will be living with the new rules and regulations for a long time.

2nd Vice President Ed Healy

advised that the Cypress Construction people were in the complex three weeks ago, to check for dry rot in the buildings. A bid is provided by them with a breakdown of the work. 2nd Vice President Ed Healy read the bid letter from Cypress Construction Company with building by building outline of work to be done. (see copy on file) A large window at Building #3077 needs to be added to the bid.

After a brief discussion it was agreed no decision would be made at this time..

Secretary Mary Kirk made a Motion to accept the bid for \$4,460.00 currently offered and request additional bid for the balance of the work. Motion was seconded by 2nd Vice President, Ed Healy. Motion carried without dissent.

President Alphonso Baute - no report

Community Director, Theresa Williams - see Report attached.

Vice President June Robinson
inquired at the bill on sprinkler system work.

2nd Vice President Ed Healy
stated there is a work order and payment needs to be approved.
Motion by Ed Healy, seconded by Vice President June Robinson for payment was
approved, without dissent.
2nd Vice President, Ed Healy
advised there are special work orders on the dumpster areas. Letters will be
submitted to the Board for approval.

F.P.I. Representative Gary Haughstad
Roof work will be delayed due to special roofing materials not kept in stock
The special material is only ordered once the company knows it will be doing
the work.

In addition, to keep problems to a minimum Mr. Haughstad stated he had already
submitted a formal request to HUD for the money to pay the vendor. And President
Alphonso Baute had signed the contract for the roof work. Work should be under
way by August 31, 2005.

President Alphonso Baute
stated he had just resent the bid by Wild West Painting, since they had only submitted
a second copy of their original bid. He wanted a break down of the work to be done
not just the proposal.

A general discussion ensued.

Mary Kirk, Secretary
made the motion, seconded by Vice President June Robinson, to accept the bid from
All Star Painting, not Wild West Painting. Motion passed without dissent.

President Alphonso Baute
read a letter from Member Clarissa Sloan regarding outside repair work on her building.
Documents are on file as she stated.
2nd Vice President Ed Healy made the motion, seconded by Vice President June Robinson
to go ahead and do the work requested, at an estimated cost of \$175.00. Motion carried
without dissent.

Member Vera Roff

requested the complex had a Clubhouse-Garage Sale on a date to be selected. Hours from ten to four on a Saturday, and she would be responsible for setting up and cleaning up. After a short discussion 2nd Vice President Ed Healy made a motion to have the Clubhouse-Garage Sale as discussed. Secretary Mary Kirk seconded the motion which carried without dissent.

Member Michael Romp

requested permission to have a small freezer in his kitchen. after a brief discussion 2nd Vice President made a motion to approve the request, seconded by Vice President June Robinson. Motion carried without dissent.

Vice President June Robinson asked Gary Haugstadt if we are exceeding our cash money reserve? He replied we are not.

2nd Vice President Ed Healy brought up bid from California Service for electrical work. It was decided that our Maintenance Person, Bill Reed can do the work. Vice President June Robinson stated she felt the California Service bid was too high. She then made a motion for Bill Reed to do the above ground wiring repairs and Eastern Gardens to purchase the necessary materials. Motion was seconded by 2nd Vice President Ed Healy. Motion carried without dissent.

A bid was brought before the Board from Arreola's Landscaping for \$550.00 to fix the problems of standing water in the complex. 2nd Vice President Ed Healy made the motion to accept the bid. Vice President June Robinson seconded the motion. Motion carried without dissent

After a discussion about arreating of the complex lawn areas, Vice President June Robinson made a motion to postpone doing the work until springtime. Secretary Mary Kirk seconded the motion. Motion carried without dissent.

The problem of water on the sidewalks was brought up by several members. Community Director Theresa Williams stated the problem has been addressed but stated that Bill Reed will check all of the water timers.

President Alphonso Baute addressed the question of fixing the dumpster areas. He stated that Bill Reed could do the work on Saturdays, and we would pay him overtime. This would be cheaper than getting a contractor. Vice President June Robinson made a motion to have Maintenance Person Bill Reed do the work on overtime and we will pay for the material which should not exceed \$800-\$900 dollars.. 2nd Vice President Ed Healy seconded the motion. Motion passed without dissent.

Secretary Mary Kirk

then stated she had received a number of inquiries from the membership about the ending of the Section Eight Program in the complex. A short discussion ensued. 2nd Vice President Ed Healy agreed to call Milt Herring at HUD and set up a Special Meeting for him to meet with all the membership for an open discussion and question and answer session.

President Alphonso Baute

asked if the Board Members had read the draft of the new rules and regulations since the last meeting. All advised they had not.

2nd Vice President Ed Healy

stated he had produced the draft because Jim Collins of F.P.I. had said our rules were "out of date" and needed to be "updated".

Vice President June Robinson

stated she felt we needed more time to go over the draft and made notes of changes we might feel were necessary before giving it to the full membership for their comments.

2nd Vice President Ed Healy made a motion to approve holding the draft until the next meeting to give everyone time to go over it and sort out their comments and bring them back to the next meeting. Alternate Rick Caughey seconded the motion. Motion carried without dissent.

President Alphonso Baute

adjourned the meeting at 8:50 p.m.