

EASTERN GARDENS COOPERATIVE
BOARD OF DIRECTORS MEETING
SEPTEMBER 28, 2005

Page 1

Meeting called to order at 7:05 p.m. by 2nd Vice President Ed Healy and
Secretary of the Board Mary Kirk

Present:

Margaret Saunders, First Alternate for Alphonso Baute and Acting Secretary
Kathy Slotterback, Treasurer
Ed Healy, 2nd Vice President and Co-Chair
Mary Kirk, Secretary and Co-Chair
Elrick Caughey, Second Alternate for June Robinson
Gary Haugstad, F. P. I. Representative
Theresa Williams, Community Director

Absent:

President Alphonso Baute due to illness
Vice President June Robinson out of country

Reports

Kathy Slotterback, no report
Ed Healy, no report
Gary Haugstad, no report
Minutes of August 2005 meeting read by Margaret Saunders
Community Director's Report by Theresa Williams (copy attached)

Elrick Caughey made motion to accept the minutes as read. Kathy Slotterback seconded the motion. Motion carried without dissent.

Kathy Slotterback requested information from Gary Haugstad regarding the roof work. He stated work was going according to schedule. At request of the Board he is to have a report on the roof work and the follow-up on the paperwork for Unetha Norman at H.U.D. as she has requested. Also a letter by F.P.I. is to go out tomorrow to H.U.D. to retain Section 8. Mary Kirk is to follow this up.

Gary Haugstad also stated the dumpster repair would run between \$800.00 and \$900.00 for each dumpster. Kathy Slotterback requested he provide a more complete rundown of the exact costs for labor and materials. The quoted amount must include cement work on the dumpster. Meanwhile we will plan to do one dumpster, and then see when the second will be done.

After a brief discussion the Board decided to leave the pool open and the heat on, until the end of October 2005.

Letters to the Board:

#1, re pool - see paragraph above.

#2: Horseshoe Pit in poor shape, and not much used.

After a brief discussion it was decided to take the matter under advisement and look at options and costs, as Mike Romp asked that we re-visit this item at a later date.

Theresa Williams, advised the boiler room vents need to be replaced, as they are in poor condition. Board will look into same.

Mary Kirk then brought up question she had received. "Do we accept or reject the new Rules and Regulations in total? Or can we vote for some and vote against others?"

Marge Parker asked why we needed new Rules and Regulations? And, why can't we just keep the old ones that have worked so well for us for over thirty years?

Robert Calvo gave the members some of his thoughts on the above.

A discussion ensued at the end of which, it was decided that the intent of the new Rules and Regulations included their being accepted in full, or rejected in full.

Mary Kirk asked if Kurt from Sacramento Builders had been around to oversee the roof work as had been agreed. Gary Haugstad stated he had been around checking twice. He then talked at length about D-7 Roofing, Jeff Williamson and the pros and cons of our roofing problems. Ed Healy suggested the exposed nails required by the roofing manufacturer could be hidden in some way, rather than cutting the protruding nails off after the manufacturer's representative inspected the job. That seemed a more acceptable idea to the members as cutting the nails could make a loop hole for the nullification of the 15 year warranty.

Betty Sloan brought up the subject of the south laundry room, having no handicap access ramp.

Mary Kirk suggested that our Maintenance Person Bill Reed take a look at the area and give us his ideas of how the problem could be solved. Mr. Reed's expertise has saved the complex nearly \$8,000.00 since he started working for us, which would make his ideas worthy of consideration. This was acceptable to the membership, and Theresa Williams was directed to give our request to Mr. Reed.

No further business. Meeting adjourned by Mary Kirk at 8:45 p.m.

Margaret Saunders, Acting Secretary