

EASTERN GARDENS COOPERATIVE, INC. EXECUTIVE MEETINGS:
REDACTED MINUTES OF MEETINGS

A. January 5, 2015 held I at 7:00 PM with all members present including FPI Portfolio manager Gary Haugstad.

1. Policy for the year was reviewed, and information for Membership Committee and Finance Maintenance Committees would serve under the Board of Directors and with the needs of the Management. Action/vote 5 yes 0 no. Motion carried. 2. Motion and second to revisit the Pet Policy made. Action/vote 5 yes 0 no. Motion carried. 3. Finance and Maintenance committee proposed to be studied and information brought back to the Board. Action/vote 5 yes 0 no. Motion carried. 4. Cooperative education discussed. Director E. Kim Coontz, Director of California Center for Cooperative Development to speak to Members at no cost to Membership. Action/vote 5 yes 0 no. 5. By consent of Board, the expenditure for trees tabled.

B. January 26, 2015 Executive Meeting. 1. Letter requesting appointment as Social Committee Chairperson received. Action/vote 5 yes 0 no. Motion carried. 2. Letter from member tabled as Members intentions needs clarification before discussion can proceed. Action/vote 5 yes 0 no. Motion carried. 3. Membership, Finance and Maintenance Committee and Pet policy that were proposed for examination needs more research. Action/vote 5 yes 0 no.

C. February 9, 2015 Emergency Executive Meeting called by 2 Directors. 1. Letter from Member from last administration tabled by consensus for February 23, 2015 Regular meeting.

2. Letter on use of clubhouse by consensus to be discussed later by Board. 3. Protocol between Management and the Board of Directors discussed. No action. 4. Director's responsibilities and duties per Bylaws discussed. No action.

5. Newsletter to be discussed by Board at later date by consensus. 6. Board instructed Secretary to withhold written letter responses to Members pending discussion and agreement by all Board members critiquing the form and content of already discussed matters.

7. Mailbox painting to be held over to the Regular Meeting on February 23, 2015 Meeting.

March 2, 2015 Executive Meeting of Board of Directors held. Minutes not approved pending clarification from portfolio Manager Gary Haugstad on personnel issue.

March 16, 2015 Emergency Executive Meeting. 1. Emergency Executive Motion and second to approve 2-9-15 minutes 5 yes 0 no. Motion carried. 2. Remaining minutes of

2-23-15 tabled vote (5 yes 0 no); and 3-2-15 Executive minutes tabled with vote of 5 yes 0 no; Both motions carried. 3. Letters requesting pool operation time moved earlier discussed. Vote to deny request with second (5 yes 0 no). Motion passed. 4. Letters from four members distributed to Board for approval to allow members a written response. No action 4. Director Healy added IDR request for a Member. Action Member to be granted IDR. Date and time to be determined. 6. Petition submitted by 22 Members to disallow formation of Membership and Finances & Maintenance Committees. Action: Motion made to have counsel review Petition of 3-2-15. and other matters as needed. Vote (3 yes 2 no). Motion carried.

April 1, 2015 Executive Meeting Minutes of April 1, 2015. Interviews were conducted. One candidate was voted and approved as a new Eastern Garden's Occupant (5 yes 0) no. Motion carried. The second candidate was interviewed and accepted as a new Member 5 yes 0 no. Motion carried.

April 18, 2015 Emergency Executive Meeting. April 16 the north end Boiler was in need of immediate repair as reflected in E-mail to Board on 4-18-15. @ bids were reviewed and discussed. Action/vote Motion and second to accept bid of \$5,050.80 to have Boiler repaired as committed was carried with (5 yes 0 no)vote.

April 27, 2015 Executive Minutes. 1. 2-23-15 held over for approval to 4-29-25 Executive Meeting. 2. 3-2-15 Executive Minutes held over to 4-29-15 Executive Meeting. 3. 4-1-15 reviewed, corrections to be made and held over to 4-29-15 Executive Meeting. 4. 4-18-15 Executive meeting Minutes to be carried over to the 4-29-15 Executive Meeting. 5. Letter from Member referred to April 29, 2015 Executive Meeting. 6. Letter from Member held over for Regular Meeting on May 18, 2015. 7. Member letter on Newsletter referred to Newsletter. 8. Member letter deferred to April 29, 2015 Executive Meeting. 9. Member letter on harassment referred to Management. Member letter on concrete bumper stop deferred to April 29, 2015. 10. Adjournment continuing agenda items carried over for May 4, 2015 Executive Meeting.

April 29, 2015 Executive Meeting. Numerous items brought up by one member: 1. Member letter requesting reinstating car wash discussed. Action/vote to reinstate carwash using bucket and shut off nozzle passed 3 yes 2 no. 2. Oleanders on fence line discussed. Action/vote Motion and vote taken on leaving drought resistant Oleanders to grow, but trim around lamps passed 3 yes 2 no. 3. Discussion of drought conditions discussed. No action taken. 4. Request to grind down tree stumps. Action/vote Motion to get 2 bids to grind down stumps. Vote carried 5 yes 0 no. 5. Fruitless Mulberry at Robertson gate discussed. Motion to have Majestic Landscape and their arborist evaluate tree including the root system. Action/vote Arborist to evaluate Fruitless Mulberry at Robertson gate. Vote 5 yes 0 no, motion carried. 6. Mailboxes paint project discussed. Action: Referred to management as to be done this year.

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7. Concern that Formation of Finance Committee not compromise Members privacy. Board discussed checks and balances insuring Finance Committee serves at Boards pleasure and no privacy compromise would be allowed. No action. 8. Better communication suggested through a forum. Agenda items suggested to be more informative and sent before Regular Meetings. Discussion of Board felt the detail may not justify the effort and agendas are distributed several days in advance of Regular Meetings.

New Letter from same Member.

Member Letter requesting Board overrule Management's decision to replace concrete bumper stop discussed. Action/vote Motion to deny request for new bumper stop denied. Vote taken 5 yes 0 no. Motion carried.

May 4, 2015 Executive Meeting. 1. Minutes of March 16, 2015 approved 5 yes 0 no. Motion carried. 2. Minutes Executive Meeting of April 1, 2015 approved 5 yes 0 no. Motion carried. 3. March 2, 2015 Executive minutes tabled pending clarification from Gary Haugstad on personnel by consensus. 4. April 18, 2015 Emergency Executive Meeting minutes approved 5 yes 0 no. Motion carried. 5. February 23, 2015 Regular Meeting minutes approved 4 yes 1 no. Motion carried. 6. Letters by Members reintroduced with suggestions incorporated by Board. 6(a) Member letter moot on pool but, since delayed, apology to member discussed. Action./vote A card to be delivered by Secretary to be dispatched to Member. Vote taken 5 yes 0 no. Motion carried. 6(b) Member letter on Pet Policy approved to be delivered to Member. Action/vote Letter to be dispatched to Member. Vote taken 5 yes 0 no. Motion passed. 6(c) Letter on children playing in parking, paved areas approved. Motion to dispatch letter made, 5 yes 0 no. Motion passed. 6(d) Letter on landscape approved. Action/vote Motion made with second to approve letter and dispatch to Member 5 yes 0 no. Motion carried. 6(e) Member writing letter on harassment declined receiving Board response. No action.

7. Directory requested revisiting action taken in her absence of the meeting dealing with the decision to allow oleanders around fence line. Motion made with second to adhere to present cutting of oleanders around fence line trimming around lights. Vote taken 2 yes 3 no. Motion failed. 8. IDR discussed for member. Motion made with second to refer to legal counsel. Vote taken 4 yes 1 no. Motion carried. 9. Directory Healy volunteered to draft letter to Mr. and Mrs. member to explain delays and that this had been referred to legal counsel for explanation for IDR compliance.

With no other minutes approved by the Board as of May 27, 2015 this is redacted Executive Meeting minutes to date.

Shirley Brown
Secretary

