

BOARD OF DIRECTORS MEETING

December 4, 2009

CALL TO ORDER:

Meeting called to order at 1:30 pm in Social Hall.

ROLL CALL:

Ken Robert, Fred Slager, Charlie Worden, Larry Dobson, Kathleen Lapcinski, Larry Rhoades and Helen Petty. Quorum present.

READING OF MINUTES

Minutes of November 25, 2009 read and approved

CHANGE OF AGENDA:

Kathleen Lapcinski added the purchase of Wii game. Had not been discussed by Board Members.

TREASURERS REPORT:

Kathleen Lapcinski Not received for file.

STANDING COMMITTEE:

Audit – Fred Slager. None They will have 2 more meetings. December 18 and 22, 2009. Minutes on file.

Building & Grounds – Ken Robert – Reported on Park and that the sewer problems have been taken care of Meeting January 12, 2010. Minutes on file.

Development: Charlie Worden; Minutes on file. Will have a meeting sometime in future. to address late requests.

Finance - Kathleen Lapcinski - Final meeting held. Will meet January, 13, 2010. Regions Bank account has been approved. TV purchase update given. Cabinet for storage of TV equipment and games from IKEA suggested. Will not match wood color of bookcases purchased. Presented drawing of proposed cabinet. Discussion of either Dish or Comcast installation. Ken to work with Manager on size and layout.

Social– Helen Petty – Minutes on file. No scheduled meeting for January. Will meet if necessary.

OLD BUSINESS:

Cabinet for Bingo and electronic storage on stage. Motion taken off table by Helen Petty. Discussion followed. Building and Grounds to look into solution. Bingo fine with 2 present chests but Bob Gillespie feels that he doesn't have enough room for his equipment. Discussion of wireless equipment possibility. Building and Grounds to work with Manager on this issue. Motion to table Larry Dobson, 2nd Charlie Worden Motion carried

NEW BUSINESS:

Motion made by Kathleen Lapcinski to approve the budget as presented by the Finance Committee to be mailed and distributed .Seconded Ken Robert.

7 YES 0 NO

Motion passed
No motion on file

Ken Robert made a motion (attached)

That the Board deny the request of a Park Resident to purchase the recently acquired pontoon boat,motor and trailer from the park

Seconded: Fred Slager

Discussion followed.

Board voted unanimously to approve 7 YES 0 NO

Motion passed.

Ken Robert made a motion (attached)

That the request of the residents at #139 and #140 to install pavers between their driveways be approved with the following stipulation: That a joint review by the contractor and Park Manager determine the proper pitch of the paver area and the anticipated runoff prior to installation.

Seconded Charlie Worden. Discussion followed

Board voted unanimously to approve. 7 YES 0 NO

Motion passed.

A motion was made by Kathleen Lapcinski

To purchase additional shelving for Activites Room not to exceed \$650.00

Seconded; Fred Slager

Board voted unanimously to approve 7 YES 0 NO

Motion passed.

A motion was made by Charlie Worden (attached)

That a request to rent Unit #239 . the Committee recommends the approval this.

Seconded : Ken Robert.

Discussion followed

Board voted unanimously to approve 7 YES 0 NO

Motion passed.

A motion was made by Charlie Worden (attached)

That a request by Unit #77 to have approval to add a third person living in the unit..

Seconded ; Larry Rhoades

Discussion followed

Motion amended to include contingences upon professional assessment.

Board voted unanimously to approve 7 YES 0 NO

Motion passed.

A motion was made by Helen Petty (attached)
That the Decorating Committee request to paint the existing podium be denied.
The Social Committee suggests that it be replaced with a smaller one.
Seconded: Larry Rhoades
Discussion followed. Helen agreed to eliminate the Social Committee suggestion that it be replaced with a smaller one .
Kathleen Lapcinski made a motion to table . Seconded Fred Slager
Discussion followed and it is to be tabled and Building and Grounds will incorporate it with the electronics cabinet.

A motion was made by Helen Petty (attached)
That the Decorating Committee suggestion to install wood grain flooring for the stage be tabled until further investigation by the Board of Directors
Changed to” Consideration of a request to install wood grain flooring on the stage”
Discussion followed.
Motion tabled.

A motion was made by Helen Petty` (attached)
That the Decorating Committee purchase other wall hangings instead of more pictures (i.e) metal panels and scrolls
Open for discussion. Can be determined at a later date as to what and where to place. Opened to floor. Dan Mahoney suggested that we need something to deaden the sound and to stop the bounce of sound. Never has been an approved budget.
Lois Struthers stated that they The Decorating Committee was to make suggestions to the Social Committee and they would take suggestions to the Board. She stated that the letter per Lois Baurer was only a suggestion and that they only made suggestion of small pictures and they couldn't say where to place them because of the monthly decorations and blinds were not installed . They were not asking for more large pictures or sculptures.
She also stated that the present Decorating Committee is no longer in force by this Social Committee and they can be appointed again by the next Chair or Board.if that is their desire.Kathy Hyatt feels that we should hang pictures of past presidents and go back to the old way.

A motion was made by Helen Petty (attached)
That the Social Committee asks that the Decorating Committee request to place the “Heron” picture on the stage wall closest to the entrance door along with the “Heron” sculpture be denied.
Seconded: Kathleen Lapcinski
Discussion followed
Board denied motion.
Motion denied

1 YES 6 NO

A motion was made by Kathleen Lapcinski

That the purchase of a Wii system with accessories be authorized not to exceed \$200.00.

Seconded; Ken Robert.

Discussion followed.

Board voted unanimously to approve

7 YES

0 NO

Motion approved

COMMENTS:

Dan Mahoney stated that with the new TV we don't need cable or Dish. Arlene Ferus wanted to know why we didn't use the "Bling " money to purchase pictures and sculptures. Betty Jett stated that she was instrumental in the collection of "Bling" money and was told she could use it wherever Chair wanted.

Election nominees are needed.

Next meeting which is the Budget Meeting will be January 26,2010 1:00 pm and the Election of Officers at 1:30 pm.

MOTION TO ADJOURN:

Fred Slager. Sseconded, Charlie Worden.

ADJOURNMENT:

Meeting adjourned 3:25. pm.

Respectfully submitted:

Helen Petty, Secretary

(Approval Date)

(Secretary)

(President)