

## **Minutes to the Regular Meeting**

**of the**

### **BOARD OF DIRECTORS**

February 17, 2010

#### **CALL TO ORDER:**

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

#### **ROLL CALL:**

Larry Dobson, Phyllis Kuc, Kathleen Lapsinski, Nancy Quillen, Larry Rhoades, Bob Roth, Charlie Worden. Quorum present.

#### **READING OF MINUTES:**

Minutes of December 4, 2009 read. Two corrections by Kathleen Lapsinski, Treasurer's Report for Dec. 4, 2009 on file. Also, motion to purchase Wii system voted on and approved.

Minutes of Annual Budget Meeting on January 26, 2010 read and approved.

Minutes of Annual Shareholder's Meeting on January 26, 2010 read and approved.

#### **TREASURER'S REPORT:**

Kathleen Lapcinski gave report. (On file)

#### **"IN APPRECIATION AWARDS"**

Larry Rhoades presented "In Appreciation" plaques to members of the board who had fulfilled their term obligations in an outstanding manner. Helen Petty, Ken Robert and Fred Slager were the recipients of these awards. Ken was not present, but will receive his plaque personally.

#### **CHANGES OF AGENDA:**

No changes in agenda.

#### **STANDING REPORTS:**

Audit-Bob Roth-Gave names of new committee members-minutes on file

Building and Grounds-Larry Dobson-Gave names of new committee members-minutes on file.

Development-Charlie Worden-gave names of new committee members-minutes on file.

Finance-Kathleen Lapsinski-gave names of new committee members-minutes on file.

Social Committee-Nancy Quillen-gave names of new committee members-minutes on file.

A motion was made by Larry Rhoades (attached)

That the roster of all committees for 2010 be approved as submitted.

Seconded: Bob Roth. No discussion: Unanimously approved.

#### **SPECIAL COMMITTEE REPORTS:**

Kathleen Lapsinski reported that all is quiet right now with the Political Action Committee.

She will keep us informed as things come up.

Safety Committee: Larry Dobson-This committee needs to be developed.

#### **OLD BUSINESS:**

Previously there had been a motion before the board to keep the podium we already have on stage and

simply paint it white. This motion had been tabled. Kathleen Lapsinsky made a motion to retable this motion so it could be discussed further. Nancy Quillen 2nd.

Unanimous vote to retable.

Discussion followed. The general consensus was we should wait until we get a clearer picture as to exactly what direction we're going in with regard to "fixing up the stage" issues. This is still a hot topic.

A motion was made by Kathleen Lapsinski:

That the previous motion to paint the podium "white" be defeated.

Seconded: Nancy Quillen

After a few senior moments, by the new members of the board, the Board voted unanimously to approve. No white podium. 7 YES 0 NO PASSED

## **NEW BUSINESS:**

A motion was made by Larry Dobson (attached)

The Board allocate up to \$1500 for the purchase of a custom made cabinet to store electronic equipment and Bingo cards.

The cabinet is to be placed to the immediate right of the stage while standing in front of the stage with permanent electrical and electronic connections installed behind the unit.

Seconded: Nancy Quillen. Discussion followed. Board voted unanimously to approve.

7 YES 0 NO PASSED

A motion was made by Larry Dobson (attached)

The Board allocate up to \$4000 for purchase of sound system for our stage.

(See Audio Equipment Worksheet--Attached)

Seconded Charlie Worden. Discussion followed. Board voted unanimously to approve.

7 YES 0 NO PASSED

A motion was made by Larry Dobson (attached)

That the Board allocate up to \$6,000 from Maintenance and Budget and Reserves to repair park docks on the bayou.

Seconded by Nancy Quillen Discussion followed. Board voted unanimously to approve.

7YES 0 NO PASSED

A motion was made by Larry Dobson (attached)

That the Board allocate up to \$2,600 from the 2010-2011 budget for purchase of one used golf cart and one set of new batteries for existing cart.

Seconded by Kathleen Lapsinski Discussion followed. Board voted unanimously to approve.

7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)

A request by Unit 140 to install curbing around existing plant bed. Drawing submitted--on site inspection by two committee members. Approval recommended.

Seconded by Kathleen Lapsinski Discussion followed. Board voted unanimously to approve.

7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)

A request by Unit 237 to have guests live in their unit for the month of Feb. 2010.

The names and other information has been submitted to the office. Approval recommended.

Seconded by Nancy Quillen Discussion followed. Board voted unanimously to approve.

7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)

A request by Unit 226 to rework their driveway so the rain water will run onto the road rather than into their shed. On site inspection by two committee members. Approval recommended.

Seconded by Kathleen Lapsinski Discussion followed. Board voted unanimously to approve.

7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)

A request by Unit 108 to have guests in their unit for two weeks starting 1/25/09.

The owner's sister and her husband. Also on March 1 brother will be staying in the unit to help with upgrades. Approval recommended. Discussion followed. Board voted unanimously to approve.

7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)

A request by Unit 152 to have a guest in their unit to take care of dogs while owner is on cruise 2/21/10 until 3/3/10. Names of guests to be given to office. Approval recommended. Discussion followed.

Board voted unanimously to approve.

7 YES 0 NO PASSED

A motion was made by Charlie Worden (attached)

A request by Unit 151 to have a guest take care of dogs while they are on cruise 2/21/10 until 3/3/10. Names of guests have been given to office. Approval recommended. Discussion followed. Board voted unanimously to approve.

7 YES 0 NO PASSED

#### **COMMENT TIME:**

Don Flash Unit 90---Broached the subject of the acoustics in the hall. Will it make any difference where we place new sound equipment in hall? Have we ever had an acoustical survey done?? Should we hire a "sound man"? Drapes seemed to help the problem some time back. We did have a professional set up a system years ago. More discussion followed. Larry Dobson is to look further into this. No matter how good a sound system we get, the hall is not acoustical heaven.

Regarding the release of salary information on individual staff members we have been advised by our legal advisors that individual salary figures are not a matter of public record. The total compensation figures for all staff is a public record. We will adhere to the advice of legal counsel.

There are no more chairs stacked in the hall. All chairs stacked outside.

The big old TV set, which was in the back of the hall, has a new home and it's not at Eagle Point. If you feel nostalgic and want to see it you have to deal with the Habitat for Humanity people.

Hall decorations. A sensitive subject. Decisions need to be made which will satisfy as many residents as possible. Do we change, or not change our "decorating" philosophy??

The Social Committee will place this high on their agenda. Hopefully this will be a joint effort by all, and a satisfactory compromise can be forthcoming.

Lois Bauer indicated that the park is changing. The hall is everyone's hall and again hopefully all residents, who chose to, should have input as to where we go from here.

As you can see by the "Your Opinion Counts" piece in the Screaming Eagle, we're off to a good start in bringing this subject to the forefront.

On a positive note, Congratulations to Celine Ramage on her First Year Anniversary of Employment at Eagle Point. She is a positive addition to our family and we're glad to have her with us.

**ANNOUNCEMENTS:**

Board/Manager Workshop Wednesday, March 17 2010 10:00am Office  
Board of Directors Meeting Wednesday, March 24 2010 1:30pm Hall

Motion to Adjourn Charlie Worden  
Seconded Nancy Quillen  
Meeting adjourned 3:00pm

Respectfully submitted

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Phyllis Kuc, Secretary

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Approval Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary