

## EIPA BOD NOTES 3/11/19

Alice Anastasi called the meeting to order at 10:02 AM

### **ROLL CALL**

Jeanne Briggs, Mike Booth, Fred Nelson, Lewis Stogner, Tom Komisak, Alice Anastasi, Paul Powers, Linda Garcia, Chip Jensen. Quorum established. Guests: Priscilla McLaughlin, Suzanne Bayley, Don Bayley, Meredith Herrington, George Durant, Gary Nieskes, Bonnie Wilkinson, Bill Callahan, Linda Powers, Tom Kurcz.

### **APPROVAL OF 2/4/19 MINUTES**

Lewis Stogner made a motion to approve to the minutes as presented, seconded by Jeanne Briggs. Motion carried.

### **PRESIDENTS REPORT**

Alice Anastasi requested a motion to approve the purchase of the Christmas lights. Paul Powers so moved, Fred Nelson seconded. Motion carried.

Alice Anastasi requested a motion to approve the cost of the additional stone needed for the entrance walls. Lewis Stogner so moved, Linda Garcia seconded. Motion carried.

### **TREASURERS REPORT**

Lewis Stogner presented bank statements as the February report due to a problem with the Quickbooks report. Tom Komisak made a motion to approve the statements presented, Fred Nelson seconded. Motion carried.

### **LANDSCAPE REPORT**

Discussion was focused on the landscape plan and budget for prior years and the need for written plans for annuals for the future.

### **FRONT ENTRANCE WALL UPDATE**

Custom installation of the trim is in process. Stonework has been completed and grouted. Medallions have been painted by volunteers and returned to the supplier for top-coating.

Donations for the project were reported as \$24044 to date.

### **ELECTION OF OFFICERS**

Nominations and election of officers for the upcoming year were conducted as follows:

Parliamentarian Gary Nieskes, a neutral party, conducted the election for President as per the bylaws.

Alice Anastasi was the only nominee.

Tom Komisak made a motion to accept the nomination and approve the election, seconded by Fred Nelson. Motion passed unanimously.

Alice Anastasi conducted the election of officers as follows:

For Vice President

Tom Komisak was the only nominee.

Lewis Stogner made the motion to accept the nomination and approve the election, seconded by Mike Booth. Motion passed unanimously.

For Treasurer

Lewis Stogner was the only nominee.

Mike Booth made the motion to accept the nomination and approve the election, seconded by Tom Komisak . Motion passed unanimously.

For Secretary

Linda Garcia was the only nominee.

Lewis Stogner made the motion to accept the nomination and approve the election, seconded by Tom Komisak . Motion passed unanimously.

**Other Business**

Lewis Stogner made a motion to seek the service and incur the cost to engage an attorney to represent EIPA to respond to a letter from the attorney for EIPOA, Units 4,5,6 regarding payment of 2019 dues. Seconded by Paul Powers. Further discussion ensued as to the reason for the attorney letter from Units 4,5 6. After lengthy discussion, a vote was taken and the motion carried.

Meeting adjourned at 11:15 am.

Next meeting Monday, April 8, 2019 at 10:00 am at the Chamber of Commerce.