

**EAGLE CREEK (HAMPTON'S)
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
THURSDAY, MARCH 25, 2010 – following Glen Master Meeting
Hampton's Clubhouse**

President Marc Goldberg called the meeting to order at 8:50 p.m. In addition to Mr. Goldberg the following Directors were present: AJ Eljallad, Leon Rostkowski, Jeri Klempner, AND Andi Wites.

Absent: NONE

Management: Lou Brawer

Mr. Goldberg thanked everyone for attending.

ELECTION OF OFFICERS

A **MOTION** was made by Mr. Eljallad and seconded by Mr. Rostowsky to have the following officers serve for the 2010 – 2011 Board term:

Marc Goldberg – President
AJ Eljallad – Vice President
Jeri Klempner – Secretary/Treasurer

MOTION PASSED 5 YES and 0 NO.

APPROVAL OF THE MINUTES

Mr. Goldberg asked for approval of the Minutes from November 17, 2009. A **MOTION** was made by Mr. Rostowsky and seconded by Mr. Eljallad to approve the Minutes from the meeting held on November 17, 2009 as presented. **MOTION PASSED 5 YES and 0 NO.**

FINANCIAL REPORT

Mr. Brawer held a discussion on the one collection issue that this Association has and the steps being taken by the attorney to resolve the matter.

Mr. Brawer reported that all line items in the budget were in line and that currently the Association is \$1923.11 under budget through February.

The Reserves currently stand at \$10,660.81 through February.

Our year end review and tax returns are being completed by our CPA firm and should be available within the next two weeks.

PROPERTY MANAGERS REPORT

Mr. Brawer's report was covered at the Glen Master meeting and therefore was not repeated.

Violations were presented to the Board and discussed.

OLD BUSINESS/ NEW BUSINESS

The Board had a brief discussion of the rodent problem within the community and Mr. Brawer reviewed the measures being taken by UPC Pest Control.

It was suggested that a phone message be sent out to all residents urging them to make sure garbage is stored and put out on the street in sealed cans and not just in bags. Mr. Brawer said that this will be done after the spring break, Easter, and Passover holidays since many residents are away.

ADJOURNMENT

The meeting was adjourned at 9:15pm. The date of the next meeting has not been set at this time. When established it will be announced to the community via the telephone message service and signs at the entrance and the clubhouse.

Respectfully submitted,

Louis Brawer
Association Manager