

EC NOTES: 11/05/09

- Background check:
- Ando presented her research and will pass this on to the BHC and MNHE's for their review and discussion. Included is a copy of the Mt Centers applications for their review.
- EC recommends to BHC that they do a credit check on prospective residents.
- Pet Policy:
- Ando reported feedback from the BHC.
- The EC to finalize Pet Policy next meeting and send to BHC for final approval and BHC will then take it to the residents.

- Mary presented the Capital Expense Items for 1/2009 thru 9/2009.

- Facilities repair: Necessary, already scheduled. (Mary) Gutter inside garage \$985
- Sanitizers: Ordered by Pine Ocean; when they arrive we will decide locations.
- Comment on new position: Koan as EMC. EC requests a schedule of who is available for emergency contact be sent out to residents. Post the days they will be out of town.
- Fence behind Pine House:
- Mary will email final figures and we will vote via email.
- Discussion on year end Dana for Center.