

**EHLA & EHFSC**  
Eucalyptus Hill Land Owners Association & Fire Safe Council

**Minutes of Board of Director's Meeting**

February 21, 2022

**Present:** Bob Robeson, Eileen Neumeister, Peter Mamonis Jr, Kath Mahan, Richard Voth,  
John Neumeister, Greg Gjerde

**Absent:**

**Location:** Neumeister's home.

**Meeting called to order:** 7:05pm

AGENDA ITEMS

1. **Officer's Reports**

a. **President's Report**

- i. John has agreed to serve as Acting President while we regroup after our COVID hiatus and the transitions in leadership.

b. **Vice-President's Report**

- i. Discussed a possible garden tour this year. Board agreed that it is best to wait until next year due to ongoing COVID risk.

c. **Treasurer's Report**

- i. Richard presented the Summary Financial Statement which was developed using the bank statements. There were no questions.
- ii. *Action: Richard motioned for approval, Bob seconded, all in favor, motion passed.*

d. **Secretary's Report:** No report

e. **Fire Safe Council Report**

- i. Bob rented a chipper and drove it around to the homes of members who indicated a need. This occurred over two days. Donations were accepted totaling approximately \$600 which covered the costs of the chipper rental.

2. **Review of Minutes from BOD meetings 11/20/21.**

*Discussion:* The group noted the unusual circumstances surrounding the meeting including lack of normal protocols as well as the format of the minutes. The committee decided to go forward with approval process to document that it occurred and allow for documentation of Jeanne and Todd's resignations.

*Action: Eileen motioned for approval, Bob seconded, all in favor, motion passed*

3. **Review of Minutes from BOD meetings 2/10/20**

*Discussion:* These minutes were never approved since the board stopped meeting the following month due to COVID and did not resume until today.

*Action: Richard motioned for approval, Greg seconded, all in favor, motion passed*

4. **Agenda Building-Insurance**

Our insurance policy is not currently active. Richard spoke with Evy who shared that re-opening our previous policy would cost apx. \$1,200 due to it having lapsed. However, we can likely find another

carrier to open a new policy for possibly half that cost. John will contact Lakeside School District to determine what their current minimum requirements are and we will then shop for another carrier.

5. **Review of Non-Profit Status.**

John shared some history of the EHLA. The first Articles of Incorporation were filed in 1954. EHLA was never a 501c3. During the COVID hiatus, we missed receiving and responding to requests from Ca. Franchise Tax Board and Ca. Secretary of State and as a result, our corporation status was suspended. Richard was eventually able to get the mail. Richard and John completed the appropriate forms and paid the required fees. As of this date, we are waiting on the state to process the forms and reinstate our corporation status.

6. **Ownership of P.O Box keys.**

Confirmed that currently, John and Kath have the two keys. John will check the mail weekly and Kath will serve as back-up.

7. **Develop Agenda for Annual EHLA Meeting.**

*Discussion* John proposed that, given the ongoing health risks of COVID, the annual meeting be postponed another year. In its place, EHLA will send out a mailer that outlines: our history and current status, our accomplishments and requests for any updated contact information. We also discussed putting it on our webpage and overall re-vamping needed for the webpage. John offered to draft the mailer.

*Action: Richard motioned for approval, Bob seconded, all in favor, motion passed*

8. **Discuss the EHLA interest items as identified in Richard's survey.**

EHLA's original mission is to advocate for the continuation of the rural environment in Euc. Hills. The board reaffirmed this as a top focus. The survey results also reflect member's interest in fire prevention and keeping brush clear along with general other beautification efforts and these remain top EHLA priorities.

9. **Discuss the status of by-laws.**

We are currently operating under the most recently approved by-laws (Spring of 2019). A revised version was scheduled for approval in March 2020. However, the vote never occurred due to the COVID hiatus. Kath will send that version in track-changes to the board and we will vote on them at the next meeting.

**Next meeting date:** April 4th at 6pm. Neumeister's home.

**Meeting Adjourned:** 8:26pm

Minutes submitted by: Kath Mahan (2/28/22)

Approved by board: 4/4/22