

EHLA & EHFSC

Eucalyptus Hill Land Owners Association & Fire Safe Council

Minutes of Board of Director's Meeting

April 4, 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: 6:09pm

AGENDA ITEMS

1. **Officer's Reports**

a. **President's Report:** No report

b. **Vice-President's Report:** No report

c. **Treasurer's Report**

i. Richard presented the Summary Financial Statement. There were no questions.

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

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

e. **Fire Safe Council Report**

i. Bob announced that after many years of service, he will be retiring from the Fire Safe Council and EHLA. He will begin working on finding a replacement.

2. **Review of Minutes from BOD meetings 2/21/22.**

Discussion: The date needs to be corrected. Otherwise, approved as amended.

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

3. **Agenda Building:** Audit of Financials was added to New Business

4. **Old Business**

a. **Review of Non-Profit Status:** Still no update from the state. The website is down until April 7th. Once it is back up, if our status is still listed as "suspended" then John will call the Sec. of State office to inquire.

b. **Discuss EHLA communique and date to send out.** We are shooting for April 15th.

c. **Any further discussion/actions for Neighborhood Watch, Cmty Emergency Response Trng, Fire Safety/Danger Classes, First Aid/CPR, Garden Tours (resume in 2023):** We would like to provide information on events/resources that are already planned as well as potentially having EHLA coordinate an event. Bob will check regarding any fire safety training and CERT (Comm. Emerg. Response Team) training available and Kath will check with American Red Cross regarding CPR/First Aid.

- d. **Insurance Discussion-consider daily/one-time event coverage:** John spoke with Christine Lancaster at the school district who shared that we'd need \$1mil. in coverage and to name the school as "additional insured" in order to hold events at the school.

Discussion: Rather than carry an annual policy that covers EHLA, we discussed buying insurance coverage for specific events. This could save EHLA a considerable amount of money as an annual policy would cost \$1,200 – \$1,600.

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

- e. **Bylaws:**

Discussion: Reviewed the proposed edits as well as a review of the document as a whole. Changes were discussed and agreed upon, Kath will make the edits suggested.

Action: Richard motioned for approval, Peter seconded, all in favor, motion passed and bylaws approved pending review of final version incorporating the edits.

5. New Business

- a. **Website:** The website is not currently active. John will do an ARIA search for the domain name. We need to determine who the administrator is and the technical contact. It may be Jeanne and Peter will reach out to her to see if she has any information on it.
- b. **Audit:** This item was tabled to the next meeting as there was not enough time for a complete discussion.

Next meeting date: June 6th at 6pm. Neumeister's home.

Meeting Adjourned: 8:26pm

Minutes submitted by: Kath Mahan (4/11/22)

Approved by board: 6/6/22