

EHLA & EHFSC

Eucalyptus Hill Land Owners Association & Fire Safe Council

Minutes of Board of Director's Meeting

June 6, 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: 6:05pm

AGENDA ITEMS

1. **Officer's Reports**

- a. **President's Report:** No report
- b. **Vice-President's Report:** No report
- c. **Treasurer's Report:** No report
- d. **Secretary's Report:** No report
- e. **Fire Safe Council Report**
 - i. Bob updated that he is still working on finding his replacement for this board.

2. **Review of Minutes from BOD meeting on 04/04/22.**

Discussion: No concerns were raised.

Action: Eileen motioned for approval, Bob seconded, all in favor, minutes approved

3. **Agenda Building:** No additional items added

4. **Old Business**

- a. **Review of Non-Profit Status:** John confirmed that our non-profit status is once again current and provided the certificate from the Secretary of State. EHLA's entity type is "Nonprofit Corporation for Mutual Benefit." By the Sec. of State and a "Civic League" by the Cal. FTB. Following this meeting, John was able to confirm that donations made to EHLA are not tax deductible.
- b. **Discuss EHLA communique and date to send out.** Not discussed this meeting.
- c. **Any further discussion/actions for Neighborhood Watch, Cmty Emergency Response Trng, Fire Safety/Danger Classes, First Aid/CPR, Garden Tours (resume in 2023):**
 - i. Eileen shared information on upcoming CERT training for this area. Cost is \$30/person and is tentatively planned for July 16/17 and 23/24 (4-day academy). Info will be posted to Lakeside Fire Protection Dist. Website once finalized.
 - ii. Kath shared info on CPR classes. Amer. Red Cross currently requires online portion completed followed by in person class for certification. There are a number of other providers. Classes range from \$35-50 per class and offerings include any one or combination of classes including: Basic Life Support (BLS), CPR, First Aide, etc. There is the option to attend an existing scheduled class in the community or an organization can

host a class. Regarding hosting, prices per person range on minimum number of people registered.

d. Insurance Discussion-consider daily/one-time event coverage: Not discussed in this meeting.

e. Bylaws:

Discussion: Updated to reflect 2020 Census in Article II.a. No changes with new census. Kath will add today's date to footnote and email to all.

Action: Richard motioned for approval, Bob seconded, all in favor, motion passed and bylaws approved.

5. New Business

a. **Domain Name EHLA92040.net owned until 4/27/27:** EHLA's old name was purchased by someone else so the name listed above has been secured for this group. The cost is \$20/yr.

b. **Website:** Peter reported that he is currently using how to use WordPress in building another website and recommends using them to host our new site. Peter will also ask if our old site is potentially still in existence. Peter shared that he will create a list of hosting services and email them to the board members.

c. **Pick a date for chipping event:** The group discussed various options of hosting a static event or going house to house. Bob also advocated for future events to occur much earlier in the spring as fire season is already upon us and holding one this late in the year may not be as effective. We agreed that, in the future, we will try to get one scheduled much earlier in the year. For 2022, we will hold a chipping event as soon as possible and perhaps a second one this winter.

We tentatively planned an event for July 30th and 31st.

- Bob will see if Euc. Hills elementary is available.

- John will see if any grants are available through SDG&E

d. **Logo:** John shared a draft of a potential logo. We discussed adding hills to the image. John will email us some options to look at.

6. **Future Agenda Items:** None specifically identified in this meeting beyond the continuation of current unfinished business.

Next meeting date: July 25th at 6pm. Neumeister's home. We will also hold June 27th open if needed to coordinate the chipping event

Meeting Adjourned: 7:27pm

Minutes submitted by: Kath Mahan (6/20/22)

Approved by board: 9/12/22