

## EHLA & EHFSC

Eucalyptus Hill Land Owners Association & Fire Safe Council

### Minutes of Board of Director's Meeting

September 12, 2022

**Present:** Eileen Neumeister, Peter Mamonis Jr, Richard Voth,  
John Neumeister, Greg Gjerde

**Absent:** Kath Mahan, Bob Roberson

**Location:** Neumeister's home.

#### Meeting called to order at 6:04pm

#### AGENDA ITEMS

##### 1. Officer's reports

- a. **President's report** – No report
- b. **Vice-presidents report** – No report
- c. **Treasurer's report** – Only new item was a check (\$100) written to secure our domain name.
- d. **Secretary's report** – N/A (Secretary was absent)
- e. **Fire safe council report** - N/A (EHFSC representative was absent)

##### 2. Review of Minutes from BOD meeting on 06/06/22.

*Discussion:* No concerns were raised.

*Action:* Richard motioned for approval, Greg seconded, all in favor, minutes approved

##### 3. Agenda Building – No additional items added.

##### 4. Old business:

- a. **EHLA communiqué and date to distribute** – John would like to have one more meeting before end of year and set date to distribute in January. Richard to get John email list of EHLA members so we can also notify them of website, minutes and approved by-laws.
- b. **Any further discussion/actions for Neighborhood Watch, Cmty Emergency Response Trng, FireSafety/Danger Classes, First Aid/CPR, Garden Tours (resume in 2023)**  
John would like to schedule a First Aid/CPR class after first of year for members interested in taking part.
- c. **Website** – John advised Peter to add minutes from June 6<sup>th</sup> to site and add “upcoming events” page. Peter to also add a “contact us” link that will forward to an email account. Email address created for members to contact through website – [EHLAboard@gmail.com](mailto:EHLAboard@gmail.com). John will monitor.
- d. **Propose date for chipping event – Review and set date in 2023** – possibly do large event and small, individual chipping at homes – hire company to handle all this.

## **5. New Business**

- a. Apply for SDGE grant for future chipping event** John contacted SDG&E who said to wait until after first of the year to apply. Will also look at County for grant possibilities.
- b. Fire Safe council rep needed** – Richard was advised to email EHLA members as well as Bob's contacts to ask for to fill that role. John currently getting emails from Fire Safe Council and would like a representative from this board to go to a meeting of theirs in the future.

**Next Board meeting date/time/location:** November 7<sup>th</sup> at 6:30pm @ Neumeister Home

**Meeting Adjourned:** 6:26pm

Minutes taken by Peter and submitted by Kath on 11/7/22

Approved by board: 11/7/22