

EHLA & EHFSC

Eucalyptus Hill Land Owners Association & Fire Safe Council

Minutes of Board of Director's Meeting

November 7, 2022

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

Absent:

Location: Neumeister's home.

Meeting called to order at 6:30pm

AGENDA ITEMS

1. Officer's reports

a. President's report – No report

b. Vice-presidents report – No report

c. Treasurer's report – Summary Financial Statement was distributed. Statement still needs to be confirmed by December's bank statement not yet received. The board tentatively approves the Financial Statement pending confirmation of through bank statement.

Action: Richard motioned for approval, Eileen seconded, all in favor, statement approved.

d. Secretary's report – No report

e. Fire safe council report - N/A (Currently EHFSC representative is vacant)

2. Review of Minutes from BOD meeting on 09/12/22.

Discussion: Kath confirmed the notes regarding outreach for new EHFSC rep.

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

3. Agenda Building – No additional items added.

4. Old business:

- a. Discuss response to email from EHLA members.** – John sent email to apx. 143 residents and 89 have responded. Another email will be sent to invite residents interested in being board members as well as additional outreach for a Fire Safe Council representative. Second email will also encourage folks to reach out to their neighbors to let them know about EHLA.
- b. Apply for SDGE grant for future chipping event** John will be looking into options after the first of the year.
- c. Cmty Emergency Response Trng (CERT)**-Training will resume in 2023 but doesn't include unincorporated areas. However, a training will be held in Lakeside.
- d. Chipping event – Review and set date in 2023** – The board will begin planning the next chipping event in January.

5. New Business

a. Investigate if EHLA has a Safe Deposit Box-Bob Robeson commented to John that there may be a Safe Deposit Box with EHLA materials. None of the current board members were aware of one but John will investigate further.

b. Fire Safe Council Rep needed – John updated the board regarding Bob Robeson’s health concern. Bob will not be able attend any further EHLA board meetings and that position is now currently vacant. John will reach out to a potential representative to assess interest. The suggestion was made that Bob’s name be removed as an authorized signer on EHLA’s bank account and John confirmed he will take care of this.

Next Board meeting date/time/location: January 9th at 6:00pm @ Neumeister Home

Meeting Adjourned: 7:26pm

Minutes submitted: Kath Mahan

Approved by board: January 9, 2023