

## EHLA & EHFSC

Eucalyptus Hill Land Owners Association & Fire Safe Council

### Minutes of Board of Director's Meeting

April 10, 2023

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

**Absent:**

**Location:** Neumeister's home.

**Meeting called to order at 6:03pm**

#### AGENDA ITEMS

##### **1. Officer's reports**

- a. **President's report** – No report
- b. **Vice-presidents report** – No report
- c. **Treasurer's report** – No report.
- d. **Secretary's report** – No report

##### **2. Review of Minutes from BOD meeting on 1/09/23.**

**Discussion:** No recommended changes.

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

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

##### **4. Old business:**

- a. **Garden Tour:** Eileen still has three homeowners willing to participate including one succulent garden, a sustainable garden and "Jurassic Park." One more participant is possible. Peter will post general details on the website but maps will only be distributed in person on day of event.
- b. **Apply for SDGE grant in Jan-Feb to support chipping events.** Still no SDGE grants available but Euc. Hills Elem. will allow us to host an event there. John reached out to Lakeside FSC who shared that they can get crews and equipment at no charge to us. He also shared a resource through which people can have a crew come to their home to chip (will not take the mulch). Morgan Graves (619-562-0096, ext. 107) from Fire Prevention and Forestry.
- c. **Fire Safe Council Representative needed**-None of the potential candidates have committed to joining the board. We discussed possibly not needing a FSC rep on this board. We can accomplish the same goal if both boards keep apprised of what each board is planning/providing.
- d. **EHLA Annual Meeting planning and proposed agenda:** (see "Annual Meeting" notes below)

##### **5. New Business:**

a. **Chipping Event:** With the resources John shared (see item 4.b), EHLA will coordinate a chipping event hopefully on May 13<sup>th</sup> or May 20<sup>th</sup>.

**Annual Meeting:**

The following agenda was confirmed:

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|--------|--|
| 6:30pm | Sign in/request donations (Kath and Eileen)  |
| 7:00pm | Meeting starts; brief history of EHLA. (John)  |
| 7:10pm | Fire Protection/CERT (Don Butts)   |
| 7:25pm | EHLA Safety and Neighborhood Watch (SDSO Chris Katra)  |
| 7:45pm | Announcements about upcoming things <ul style="list-style-type: none"><li>-Garden Tour (Eileen)</li><li>- Chipping Event (John)</li><li>- First Aid/CPR (John)</li><li>- CERT program (Josh Wilson)</li><li>- Email and Demo of EHLA website (Peter)</li></ul> |
| 8:15pm | Election of board members. Introduce current board, ask for nominations from the floor, fill vacancies. (John) <i>John will send out notifications by the end of this week.</i>  |
| 8:45pm | Meeting adjourned  |

Advertising:

- We have approx. 15 signs and we'll only need to change the date at the web site domain from .com to .net. John and Eileen will place the signs in various locations including Valle Vista, Posthill, Johnson Lake, Manzanita and Oak Creek.
- John will send email with meeting date, agenda, current BOD member names and invite interested candidates to apply via reply to email.

**Next Board meeting date/time/location:** May 8th at 6:00pm at Neumeister Home.

**Meeting Adjourned:** 7pm

*Minutes submitted: 5/6/23*

*Approved by board: 5/8/23*