

## **EHLA & EHFSC**

Eucalyptus Hill Land Owners Association & Fire Safe Council

### **Minutes of Board of Director's Meeting**

May 8, 2033

**Present:** Eileen Neumeister, Peter Mamonis Jr  
John Neumeister, Kath Mahan

**Absent:** Greg Gjerde, Richard Voth

**Location:** Neumeister's home.

#### **Meeting called to order at 6:09pm**

#### AGENDA ITEMS

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

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

##### **2. Review of Minutes from BOD meeting on 4/10/23.**

**Discussion:** Need to correct EHLA website's domain to .net instead of .org. Otherwise, no recommended changes.

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

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

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

- a. **Garden Tour Recap:** There were 37 residents who participated in the tour. This was down from previous years. Discussed better marketing strategies for next year.
- b. **EHLA Annual Meeting Recap:** We had 60 attendees. John updated the contact list spreadsheet and will also add participants from the garden tour who weren't at the meeting. Discussed holding the meeting at the Library next year.

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

- a. **Chipping Event:** John has coordinated a chipping event to take place 5/20/23 from 8am – 1pm. CalFire will do the chipping and haul away chips at no cost. There will possibly be representatives present from CalFire, County Fire Safe Council and Lakeside Fire Safe Council. Donations will be accepted but not required. Peter will list the event on our website.

**Next Board meeting date/time/location:** June 26th at 6:00pm at Neumeister Home.

**Meeting Adjourned:** 6:43pm

*Minutes submitted: 7/13/23*

*Approved by board: 8/28/23*