

## EHLA & EHFSC

Eucalyptus Hill Land Owners Association & Fire Safe Council

### Minutes of Board of Director's Meeting

August 28, 2023

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

**Absent:** Kath Mahan

**Location:** Neumeister's home

#### Meeting called to order at 6:35pm

#### 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 5/08/23.

**Discussion:** No recommended changes.

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

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

##### 4. Old business:

- a. **Fire Safe Council Representative** – Tyler Kirk attended this meeting for interest as the FSC representative. John explained the background and duties of the FSC representative and will communicate with Tyler all contacts with Cal Fire, Lakeside Fire, etc.
  - Steve Naughton expressed interest but did not respond to John's email or show up.
- b. **5/20/23 Chipping Event:** 16 residents participated; one resident came multiple times.
  - John advised we should look at having signs made for future events so more people know about it.

##### 5. New Business:

- a. **Chipping Events:** Upon confirmation with Morgan Graves and CalFire, EHLA will coordinate two chipping events on September 23<sup>rd</sup> and October 21<sup>st</sup>.
  - John & Tyler will be attending the 9/23 event
  - Look at opening event up to anyone, not just Eucalyptus Hills residents.
  - At Richard's suggestion; John to ask Morgan Graves about at-home chipping for residents who are unable to attend the events at the school.
- b. **CERT & CPR Training:** John suggested looking into CERT and CPR training and EHLA to host an event. Asked for a volunteer on the board to spearhead.

**Next Board meeting date/time/location:** October 2, 2023 at 6:30pm at Neumeister Home.

**Meeting Adjourned:** 7:01pm

*Minutes submitted by Kath Mahan*

*Approved by board: 10/2/23*