

EHLA & EHFSC

Eucalyptus Hill Land Owners Association & Fire Safe Council

Minutes of Board of Director's Meeting

November 6, 2023

Present: Eileen Neumeister, Peter Mamonis Jr, Kath Mahan, Richard Voth,
John Neumeister, Greg Gjerde, Tyler Kirk, Marina Cohen

Absent:

Location: Neumeister's home

Meeting called to order at 6:31pm

AGENDA ITEMS

1. Officer's reports

- a. **President's report** – No report
- b. **Vice-presidents report** – No report
- c. **Treasurer's report** – Richard distributed YTD financial report and bank statement. One error was noted; the \$166.40 was for the chipping event and not the annual meeting (Note: error corrected by Richard and submitted to Kath on 11/9/23).
- d. **Secretary's report** – No report

2. Review of Minutes from BOD meeting on 8/28/23.

Discussion: No corrections noted.

Action: *John motioned for approval, Marina seconded, all in favor, minutes approved.*

3. Agenda Building (see New Business): Garden Tour, Purchase of a T-Bill, Block Party.

4. Old business:

- a. **10/21/23 Chipping Event:** Many residents brought multiple loads. 57 total loads received. Received a total of \$47 in donations. Chipping provided by Davey (company). A total of 16 signs were placed around the community but two were missing when John and Eileen went to collect them. Next event, we will plan to pick them up immediately after the event.

5. New Business:

- a. **Update for CERT classes from Tyler:** Nothing to report yet. John gave Tyler a copy of the 2009 Community Wildfire Prevention Plan.
- b. **Invest EHLA funds in a Treasury Bill:** Richard raised the suggestion of purchasing a T-bill for approximately \$8K as the interest rates are good and would be a better option than purchasing a CD. If approved by the board, Richard will research a few options and report back to the board via email.

Discussion: The board discussed options and determined that \$8K is a reasonable amount to invest.

Action: *Kath motioned for approval, Marina seconded, all in favor, motion approved. (SEE ADDENDUM FOR POST MEETING DECISION)*

c. Garden Tours: Eileen is planning the 2024 garden tour and so far, has 6 people who've expressed interest. The ideal number of homes for the tour is 5 due to a variety of factors. A tentative date of 5/4/24 was identified.

d. 2024 Annual Meeting. The board identified April 17th as a tentative date. Kath will check availability for that date. We want to avoid holding it over spring break (March 25-29) as it is more expensive to get the space at the school.

e. Chipping Event. Discussed time frame for next two events. Determined they should be after the Garden Tour. We also discussed holding one on Saturday and one on Sunday to compare level of participation. May 18th and June 15th were identified as tentative dates. We will have to wait until the new year to see whether or not they will be offered free of charge again. We will also continue to explore options for incentives, (i.e., most loads, block with the most participants, individuals who helped neighbors, etc...)

f. Block Party: Discussed the possibility of EHLA sponsoring a block party or similar event to build community connections. The sports field was suggested as a possible location. Discussed various pros and cons and determined it would be best to measure interest at the Annual Meeting.

Next Board meeting date/time/location January 8, 2024 at 6:30pm at Neumeister Home.

Meeting Adjourned: 7:29pm

Minutes submitted by Kath Mahan

Approved by board: 11/14/23. (Minutes were routed via email and all board members, with the exception of one, reviewed and approved the minutes.)

ADDENDUM to Item 5b: Invest EHLA funds in a Treasury Bill

On 11/9/23, Richard shared a letter with the board proposing to invest \$8K in an account with Vanguard and to also include board president, John Neumeister on the account. The letter was distributed via email. Seven (7) board members voted approval, there were no votes against, and one abstention.