

EHLA & EHFSC

Eucalyptus Hill Land Owners Association & Fire Safe Council

Minutes of Board of Director's Meeting

January 8, 2024

Present: Eileen Neumeister, Kath Mahan, Richard Voth,
John Neumeister, Greg Gjerde, Tyler Kirk,

Absent: Marina Cohen, Peter Mamonis Jr

Location: Neumeister's home

Meeting called to order at 6:32pm

AGENDA ITEMS

1. Officer's reports

a. **President's report** – No report

b. **Vice-presidents report** – No report

c. **Treasurer's report** – Distributed and reviewed Summary of Cash Flows (attached).

Discussed whether or not we need to continue to reflect EHLA funds separately from EHFSC funds. Decision was made to reflect only as EHLA. Tyler represents EHLA on the FSC board but they are not one body.

Currently, EHLA's account is a sub-account on Richard's account. He is working on correcting this.

Action: Richard motioned for approval, Eileen seconded, all in favor, Summary of Cash Flows approved.

d. **Secretary's report** – No report

2. Review of Minutes from BOD meeting on 11/6/23.

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

3. Agenda Building (see New Business): Garden Tour

4. Old business:

a. **Update on CERT classes:** Tyler had no new updates. Will have information ready for the annual meeting.

b. **Garden Tour:** 6 people will receive "Interest" email from Eileen. This email will gauge their interest in expanding the tour to communities outside of EH. Eileen proposed that we again offer a \$50 gift card to Kniffings Nursery as a thank you.

Action: Kath motioned for approval, Greg seconded, all in favor, motion approved.

5. New Business:

a. **2024 Annual Meeting.** Kath confirmed that the room is reserved for April 17th at Lakeside Farms Elementary.

b. Chipping Event.

- Confirmed that we are still planning to hold the next event on May 18th or June 16th.
- Morgan Dioli (formerly Graves) will host a New Grants Kickoff meeting this week.
- Tyler will inquire as to what other types of activities they may issue grants for.

- Lakeside FSC would like to absorb EHFSC per Jen McDonald. We discussed this possibility and did not identify any negative aspects. Discussed having Tyler be the EHLA representative on Lakeside FSC.

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

Next Board meeting date/time/location

- March 4, 2024 at 6:30pm at Neumeister Home.
- April 8, 2024 at 6:30pm at Neumeister Home.

Meeting Adjourned: 7:14pm

Minutes submitted by Kath Mahan 1/21/24

Approved by board: 3/4/24