

## EHLA & EHFSC

Eucalyptus Hill Land Owners Association & Fire Safe Council

### Minutes of Board of Director's Meeting

April 8, 2024

**Present:** Eileen Neumeister, Kath Mahan, Richard Voth,  
John Neumeister, Tyler Kirk, Marina Cohen, Greg Gjerde  
**Absent:** Peter Mamonis Jr  
**Location:** Neumeister's home

#### Meeting called to order at 6:37pm

#### 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). Will have copies available at the Annual Meeting.
- d. **Secretary's report** – No report

##### 2. Review of Minutes from BOD meeting on 3/4/24.

*Discussion:* Due to computer issues, John did not receive the minutes. Kath will resend.

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

##### 4. Old business: 2024 Annual Meeting.

- a. Annual meeting on April 17th at Lakeside Farms
- b. - Sheriffs Department will send a representative to talk about homeless and neighborhood awareness
- c. - Jeremy Davis from Lakeside Fire will talk, and has insight into insurance stuff. Some property owners have been successful with having Lakeside Fire come and do an evaluation and then reporting that to the homeowner's insurance company.
- d. Tyler coordinating about May 18th chipping event. Will have to pay for Eucalyptus Hills school grounds at a rate of \$25/hr plus an application fee and insurance. We discussed asking for donations. Decision made to mention at the meeting and day of chipping event that donations are appreciated. We will also mention GetChipDrop.com if homeowners are interested in getting on the list for the chips.
- e. Board members asked to be there around 6:30pm. Meeting will begin at 7pm.
- f. John will call Todd to confirm if there is a large screen or TV in the room.
- g. Richard will get water (apx. 96) and cookies (apx. 6 dzn) and napkins. Kath and John can assist if needed.

##### 5. New Business: Garden Tour:

a. Eileen confirmed that there are now 5 committed gardens and a 6<sup>th</sup> that may agree.  
*Discussion* Should we provide the \$50 gift card to the two "bonus" sites on the tour, (The caterpillar garden and the community garden)? The proposal is to offer it to the community garden because it is not a business but not to Caterpillar Garden. The latter will receive "free promotion" of their business by virtue of their inclusion on the tour.

*Action: Kath motioned for approval; Marina seconded. All in favor. Motion passed.*

**Next Board meeting date/time/location**

- April 29, 2024 at 6:30pm at Neumeister Home.

**Meeting Adjourned:** 7:20pm

*Minutes submitted by Kath Mahan 9/9/24*

*Approved by board: 4/29/24*