

## EHLA & EHFSC

Eucalyptus Hill Land Owners Association & Fire Safe Council

### Minutes of Board of Director's Meeting

March 4, 2024

**Present:** Eileen Neumeister, Kath Mahan, Richard Voth,  
John Neumeister, Tyler Kirk, Peter Mamonis Jr

**Absent:** Marina Cohen, , Greg Gjerde

**Location:** Neumeister's home

#### Meeting called to order at 6:33pm

#### AGENDA ITEMS

##### 1. Officer's reports

a. **President's report** – John confirmed that he anticipates being able to attend the annual mtg

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

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

*Discussion:* Richard will present these at the annual meeting.

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

d. **Secretary's report** – No report

##### 2. Review of Minutes from BOD meeting on 1/8/24.

*Discussion:* No corrections needed.

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

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

##### 4. Old business:

a. **Garden Tour:** Six people received "Interest" email from Eileen, four confirmed participation.

Garden tour confirmed for May 4, 2024

b. **2024 Annual Meeting.** Kath confirmed that the room is reserved for April 17<sup>th</sup> at Lakeside Farms Elementary. We will have access to the room from 6:30pm – 9pm.

a. Chris Katra (SDSO) will present.

b. John is reaching out to Lakeside Fire to speak as well.

c. John will reach out to insurance commissioners to see if they can speak at the meeting and perhaps Jeremy Davis, (Fire Marshall) can address this.

d. When the meeting announcement goes out via email, John will ask people to RSVP.

e. Our April 8<sup>th</sup> meeting will focus on final planning and details of the annual meeting.

##### 5. New Business: None

#### Next Board meeting date/time/location

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

**Meeting Adjourned:** 7:03pm

*Minutes submitted by Kath Mahan 3/10/24*

*Approved by board: 9/3/24*