

## **EHLA & EHFSC**

Eucalyptus Hill Land Owners Association & Fire Safe Council

### **Minutes of Board of Director's Meeting**

August 5, 2024

**Present:** Eileen Neumeister, Peter Mamonis Jr, John Neumeister, Tyler Kirk, Marina Cohen, Greg Gjerde

**Absent:** Kath Mahan, Richard Voth

**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** – Even though Richard was absent, John stated that as of 7/30/24 the EHLA Money Market account is now valued at \$8,239 from the initial investment of \$8,000.

**d. Secretary's report** – No report

##### **2. Review of Minutes from BOD meeting on 4/29/24.**

*Discussion: John motioned; Eileen seconded. All in favor – approved.*

##### **3. Agenda Building - nothing**

##### **4. Old business: May 18<sup>th</sup> chipping event.**

- a. 63 loads and EHLA received \$205 in donations – nearly covering the costs of school reservation.

##### **5. New Business:**

**a.** Tyler Kirk was able to secure a grant from the county of \$6,900 on May 30<sup>th</sup>. This is estimated to cover the next 4 chipping events including the chipping crew rental and school reservation.

**b.** Tyler Kirk created a new EHLA Fire Safe Council logo

**c.** Future chipping events will need photos and reports provided to county Fire Safe Council proving how grants funds are used.

**d.** New chipping events tentatively scheduled for September 21<sup>st</sup> and October 19<sup>th</sup> – Tyler to confirm with school and crew.

**e.** John suggested that EHLA still accepts donations.

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

- September 3, 2024 at 6:30pm at Neumeister Home.

**Meeting Adjourned:** 6:54pm

Minutes Approved by Board: 9/3/24

