

EHLA & EHFSC

Eucalyptus Hill Landowners Association & Fire Safe Council

Minutes of Board of Director's Meeting

February 3, 2025

Present: Eileen Neumeister, Kath Mahan, John Neumeister, Peter Mamonis, Marina Cohen, Richard Voth

Absent: Greg Gjerde, Tyler Kirk

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 – Cash Flow report and balance sheet reviewed (see attached). Total \$16,395.54. Richard recommends move some monies to a long term security with a fixed income (within Vanguard) for a better yield.

Action: Kath motioned for approval of moving the monies, Marina seconded, all in favor, motion approved.

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

d. Secretary's report – No report

2. Review of Minutes from BOD meeting on 9/3/24.

Discussion: Corrections needed to dates.

Action: Eileen motioned for approval of 9/3/24 minutes, Peter seconded, all in favor, motion approved.

3. Agenda Building (see New Business): Two items added.

4. Old business:

a. December 7, 2024, chipping event.

i. Total cost was \$2,192.46.

ii. 29 households participated, bringing 88 total loads. 11, 200 cubic feet.

iii. Received \$170 in donations.

iv. Artistic Arbors indicated that they would be willing to drive to 6-10 homes to drop of chips at future events.

5. New Business:

a. Next Chipping Event

I. Proposed dates for two events: 5/17/25 (priority date) and 3/15/25 if we can afford a second chipping event this spring.

II. John will confirm availability of Artistic Arbors and the school.

b. Annual Meeting

I. Proposed April 23 as first choice and April 30th as second choice

II. Kath will research the room at Lakeside Farms Elementary.

III. Meeting from 7-8:30pm; research room 30 minutes before and after.

c. Garden Tour: Scheduled for May 3rd. Currently 4 confirmed homes and one potential.

- d. **Post Office Box:** Discussed possibly getting a smaller one as EHLA does not receive that much mail. Currently paying \$200/yr. The board decided to keep the one we have for now and explore more options.
- e. **Action:** *Richard motioned to hold while we explore options, Peter seconded, all in favor, motion approved.*

Next Board meeting date/time/location

- March 3, 2025, at 6pm at Neumeister Home.

Meeting Adjourned: 7:25pm

Minutes submitted by Kath Mahan 2/10/25

Approved by board: 3/3/25