

EHLA & EHFSC

Eucalyptus Hill Landowners Association & Fire Safe Council

Minutes of Board of Director's Meeting

September 3, 2024

Present: Eileen Neumeister, Kath Mahan, John Neumeister, Tyler Kirk, Peter Mamonis Marina Cohen, Greg Gjerde

Absent: Richard Voth

Location: Neumeister's home

Meeting called to order at 6:34pm

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 submitted via email; see attached. Total \$17,964.50
- d. **Secretary's report** – No report

2. Review of Minutes from BOD meeting on 3/4/24 and 8/5/24.

Discussion: No corrections needed to either set of minutes.

Action: John motioned for approval of 3/4/24 minutes, Peter seconded, all in favor, motion approved.

Action: John motioned for approval of 8/5/24 4minutes, Marina seconded, all in favor, motion approved.

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

4. Old business:

- a. **September 21st chipping event.** Tyler received a quote of \$5,200 (4-man crew) or \$6,200 (5-man crew) from Davies. He did not book the date yet as the price seemed excessive. Greg will reach out to a company he is aware of for a second quote.
- b. We will consider September 28th as a back-up date if a chipping event cannot get coordinated in time for the 21st.
- c. If we cannot find a lower price on chipping, we may not be able to host an event in October.

5. New Business:

- a. Noise from Concert at Diane Jacob Equestrian Center: Kath shared that concert held at the center on 9/1/24 was very loud and heard from a significant distance. There is a 10pm curfew for noise. Complaints should be forwarded to the county representative.
- b. Fire Safe Counsel has photos and videos including Tyler for their promotional materials. EHLA would like to be able to include them on our website. They also provided sign boards that we can use at future chipping events.

Next Board meeting date/time/location

- October 1, 2024, at 6:30pm at Neumeister Home.

Meeting Adjourned: 7:02pm

Minutes submitted by Kath Mahan 9/10/24

Approved by board as corrected: 2/3/25