

EHLA & EHFSC

Eucalyptus Hill Landowners Association & Fire Safe Council

Minutes of Board of Director's Meeting

March 3, 2025

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

Absent: Tyler Kirk

Location: Neumeister's home

Meeting called to order at 6:03pm

AGENDA ITEMS

1. Officer's reports

- a. **President's report** – No report
- b. **Vice-presidents report** – No report
- c. **Treasurer's report** – Richard confirmed that he completed the roll-over of the investment into treasury bills at a current rate of 4.2%
- d. **Secretary's report** – No report

2. Review of Minutes from BOD meeting on 2/3/25.

Discussion: No corrections needed.

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

3. Agenda Building (see New Business): No items added.

4. Old business:

- a. **Chipping event.**
 - i. March 15th. Artistic Arbor costs have increased to \$4,800 plus \$405 for the school. Will include two trucks and 4 men.
 - ii. May 17th event will be sponsored by FSCSD per Morgan Dioli.
- b. **Annual Meeting,**
 - i. Speakers will include: Fire Protection, Sherriff's office, Possibly someone to discuss current state of insurance industry in our area.
 - ii. Agenda to include, (order of agenda items not confirmed):
 - 1. Speakers
 - 2. Upcoming Events: garden tour and chipping events
 - 3. Intro board members and ask for volunteers
 - 4. Marina will intro the Homework Help Center and invite volunteers.
 - 5. First Aid/CPR resources if we find any.
- c. **Garden Tour:** One home dropped out so currently have 3 properties confirmed. Several homes have expressed an interest but Eileen is trying to avoid having the same homes on the tour in consecutive years.

5. New Business: Lakeside Library Homework Help Center

Marina is starting a homework help center at the library. Will be held Wednesdays and Saturdays from 1:30pm – 3pm. The assistance will be free to students and will accommodate walk-ins. Focus on math, computer science and various science areas. The homework help will be open to all grades, including college. Marina welcomes additional volunteers.

Next Board meeting date/time/location

- April 7, 2025, at 6pm at Neumeister Home.

Meeting Adjourned: 6:47pm

Minutes submitted by Kath Mahan 3/18/25

Approved by board: April 7, 2025