

## EHLA & EHFSC

Eucalyptus Hill Landowners Association & Fire Safe Council

### Minutes of Board of Director's Meeting

April 7, 2025

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

**Absent:** Tyler Kirk, Greg Gjerde

**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** – No report
- d. **Secretary's report** – No report

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

*Discussion: No corrections needed.*

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

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

**4. Old business:** Chipping event held March 15<sup>th</sup>. The event was well attended. Roughly 50% saw it on Facebook. The event resulted in:

- a. 14,320cu.ft material chipped
- b. 77 loads from 27 Households
- c. \$415 in donations

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

###### **a. Chipping Event:**

- i. Next event is scheduled for May 17<sup>th</sup>. Fire Safe Council will provide the chipping crew. Kath and John volunteered to man the table.
- ii. John applied for a SD Fire Foundation grant for additional events (\$6,300 per event). Expect to hear back on 5/19/25.

###### **b. Annual Meeting,**

- i. Copy of agenda distributed at meeting and attached to minutes.
- ii. John placed 10 signs around the neighborhood.
- iii. Marina will bring two cases of water and Kath will bring cookies.

###### **c. Garden Tour:** 5 gardens confirmed.

*Discussion: Gift cards recommended for participating homes, (\$50ea.)*

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

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

- May 5, 2025, at 6pm at Neumeister Home.

**Meeting Adjourned:** 6:39pm

*Minutes submitted by Kath Mahan 5/10/25*

*Approved by board: 6/02/25*