

EHLA & EHFSC

Eucalyptus Hill Landowners Association & Fire Safe Council

Minutes of Board of Director's Meeting

August 4, 2025

Present: Eileen Neumeister, Kath Mahan, John Neumeister, Greg Gjerde, Marina Cohen, Richard Voth (phone), Steve Naughton, Peter Mamonis

Absent:

Location: Neumeister's home

Meeting called to order at 6:06pm

AGENDA ITEMS

1. Officer's reports

- a. **President's report** – No report
- b. **Vice-presidents report** – No report
- c. **Secretary's Report** – No report
- d. **Treasurer's report** –

- Currently \$21,432 in our checking account with no expenses since our las meeting.

Discussion: The treasury note (\$8,668) will be terming soon. Discussed options include leaving in a T Note at 4.2% for 6 months or putting in a Cash Plus account at 3.6%. The committee recommends the higher percentage yield since we will not need access to the funds in the short term.

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

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2. Review of Minutes from BOD meeting on 4/7/25

Discussion: No corrections needed.

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

3. Agenda Building (see New Business): Next Chipping Events.

4. Old business:

a. August 16th chipping Event.

- Steve will place the signs per our usual map.
- Arce's Tree Service will do the chipping and can take up to 12" material.
- Cost for chipper is \$2,500 and cost for the school is \$221.23
- Marina, Steve and Peter will man the table.

b. Stan Hill (FFPP)

- He stated that we do not have enough houses in a concentrated area that are requesting the services.
- John will request to drive him around the community to assess some of the properties that need work.

5. New Business:

a. Next Chipping Event: Planned for October 18th followed by one in January. We discussed ways to general additional interest and participation in the chipping events and EHLA in general, including posting the event on NextDoor. We agreed that we will add this discussion to our next agenda.

Next Board meeting date/time/location

- October 6th, at 6pm at Neumeister Home.

Meeting Adjourned: 6:58pm

Minutes submitted by Kath Mahan 8/9/25

Approved by board: xx/xx/25