

EHLA & EHFSC
Eucalyptus Hill Landowners Association & Fire Safe Council

Minutes of Board of Director's Meeting

November 4, 2025

Present: Eileen Neumeister, John Neumeister, Marina Cohen, Richard Voth, Steve Naughton, Peter Mamonis

Absent: Kath Mahan, Greg Gjerde

Location: Neumeister's home

Meeting called to order at 6:05pm

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 \$18,982.95 in the checking account

2. Review of Minutes from BOD meeting on 10/6/25

Discussion: No corrections needed.

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

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

4. Old business:

- a. October 18th chipping Event.

Steve reported it was a success. Received \$458 in donations. John calculated 16,784 cu. ft. of material chipped, exceeding previous chipping event. Top resident on Rocosco Rd. brought 19 loads. Extra two hours was needed for crew to clean up chips.

Discussion: Discussed paying extra \$50 to school for additional time on December chipping event.

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

- b. Lost 1 sign – Steve will update signs with new date – John to provide stickers if needed.

5. New Business:

- a. **Next Chipping Event:** December 6th at a cost of \$3,000. Steve to reserve school for 8 hours.
- b. We may have enough funds for two more chipping events in early 2026 as remaining grant monies must be spent on chipping events as requested in application by May 1st.
- c. John and Steve will talk to Jose if they can chip on properties who are unable to haul debris.
- d. When applying for next year's grant we can specify funds to be allocated for other things like: roadside chipping, retrofit roof vents. Board to come up with other ideas in April.
- e. Richard suggested other things the board can do for the community besides chipping events and garden tours. Ask attendees at the Annual Meeting for insight on what they would like from EHLA.

Next Board meeting date/time/location

- December 8th, at 6pm at Neumeister Home.

Meeting Adjourned: 6:41pm

Approved by board: 12/8/25