

EHLA & EHFSC

Eucalyptus Hill Landowners Association & Fire Safe Council

Minutes of Board of Director's Meeting

January 19, 2025

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

Absent: Kath Mahan

Location: Neumeister's home

Meeting called to order at 6:01pm

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** – No report

2. Review of Minutes from BOD meeting on 12/8/25

Discussion: Corrections – Under Old Business (a) Change the amount to \$458. Under New Business (b) Change the word Distributed to "Discussed."

Action (with changes): Eileen motioned for approval, Marina seconded, all in favor, motion approved.

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

4. Old business:

- a. January 24th chipping event.
Confirmed board members manning check-in as outlined at December 8th meeting. Price increase from chipping company by \$100 – from \$2,500 to \$2,600.
- b. New signs placed throughout the community

5. New Business:

- a. SD defensible space training/certification: February 24th & 25th 8am to 5pm. Training and certification to evaluate and advise homeowners on defensible space and home hardening. John is interested in attending as well as some other board members. John will resend email for more information. John would like to announce what is learned at the Annual Meeting.
- b. Developing a CWPP for EH – tabled to next meeting
- c. Next chipping events – March and possibly May or June. After this upcoming chipping event we will evaluate the remaining grant money left to use by May to determine if enough for 2 or 3 events.
- d. Marina sent Thank You cards to all residents who made donations at the December chipping event.
- e. Annual Meeting scheduled for Wednesday, April 22nd. Board to ask speakers like last year – more to be discussed at next meeting.
- f. John proposed buying a banner(s) for EHLA Chipping Events to hang on fences that may be easier to read than lawn signs. Pete suggested keeping it simple so it reads similar to signs: "Free Community Chipping Event" More info: ehla92040.net w/ EHLA logo and color scheme as signs. John will research the cost.

Next Board meeting date/time/location

- March 2nd, at 6pm at Neumeister Home

Meeting Adjourned: 6:40pm

Approved by board: 3/2/26