

EHLA & EHFSC
Eucalyptus Hill Landowners Association & Fire Safe Council

Minutes of Board of Director's Meeting

May 4, 2026

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

Absent: Richard Voth, Kath Mahan

Location: Neumeister's home

Meeting called to order at 6:00pm

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 – Treasury bills will be reinvested next month. Current balance in bank \$10,954.94. A check for \$2,500 made payable to Arce's from 10/18/25 chipping was rejected after an attempt to cash it. Most likely too long from date. May need to re-issue a check to them.

2. Review of Minutes from BOD meeting on 3/2/26

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

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

4. Old business:

a. Annual Meeting Recap

48 attendees. Meeting went well. Look to reduce case provision of water and cookies as we had excess.

b. 2025 SDRFF Grant Recap

Did not spend \$1,249.83 of prior year grant funds. John is unsure if the county will want them back or roll over to 2026.

5. New Business:

a. Chipping Event May 30th

- ✓ Steve to reserve school lot, John to update signs, Arce's ready to go.
- ✓ Eileen to work, Marina and Steve are a maybe, Neighbor near school volunteered to help – John to reach out to them.

b. CA SDRFF Grant application for 2026

- Due 5/6 and will be notified of grant award by end of May.
- John to submit request totaling \$18,200 for 6 chipping events, vent screening, fire retardant and reflective address signs and possible metal fencing (if not provide information to residents).
- Board will look to give items like vent screens, address signs to residents based on requests and who needs help. Information on how to purchase said items will be given to community members.

Next Board meeting date/time/location

- August 3rd, 2026
- at 6pm at Neumeister Home

Meeting Adjourned: 6:34pm

Approved by board: 8/3/26