

EHLA & EHFSC
Eucalyptus Hill Landowners Association & Fire Safe Council
Minutes of Board of Director's Meeting
August 3, 2026

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

Absent:

Location: Neumeister's home

Meeting called to order at 6:10pm

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 – Richard announced that he will be resigning from the board due to the amount of time he is out of state and unavailable for the meetings and events. John will send an email out to all to invite participation on the board. Richard was thanked for his significant contributions to the board these past years.

- Currently \$23,549.25 in the EHLA checking account.
- Richard has not yet reinvested the funds because he believes interest rates are due to go up.
- Richard. John will research current CD rates.
- Richard will send a financial statement to John for distribution to the board.

2. Review of Minutes from BOD meeting on 5/5/26

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. 2026 SDRFF grant. EHLA received \$17,700 to be spent on six (6) chipping events. John had submitted for \$19,450 but the amount requested for vents and lighted address signs was not approve. We can resubmit those items.

5. New Business:

a. Chipping Event August 15, 2026

- ✓ Signs have been deployed.
- ✓ Arce's submitted an invoice for \$2,600
- ✓ Eileen and Peter will work the morning shift and Marina and Greg will work the afternoon shift. Steve will be available in the mid-morning.

b. October and January chipping events

- Tentative dates selected as 10/17/26 and 12/12/26

Next Board meeting date/time/location

- September 28, 2026
- at 6pm at Neumeister Home

Meeting Adjourned: 6:47pm

Approved by board: 9/28/26