

EHIA Board Meeting Agenda

January 5, 2009 7 PM at Don Newberry's

- Meeting call to order
- Secretary Report
- Treasury Report
- Committee Reports (Park, Dock, Financial, Social)

Old Business

- Basin A & B recommendation
- Website
- Renewal of November 4 CD

New Business

- New items for discussion

Close meeting.

Minutes**EHIA BOARD
MEETING**

Final [1/05/09]
Newberry's House

Meeting called by: Don Newberry
Type of meeting: Board Meeting
Facilitator: Don Newberry
Note taker: Linda Weyer

Attendees: Dennis Danko, Greg Fretwell, Jeff Wolf, Linda Weyer, Don Newberry

Agenda topics**Meeting Opened**

Don Newberry called the meeting to order at 7:00pm. (Agenda on file).

Secretary Report:

The October 27, 2008 minutes were read. Dennis motioned to accept minutes with the amendments. The minutes were unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of January 4, 2009 (Statement on file). Linda motioned to accept the report as presented. The report was unanimously accepted.

Two people paid their dues.

The mulch came in over budget at \$2120. The approved purchase of dirt came in under approval for an overall gain.

Xmas party approval of \$300 is pending final cost.

Park Committee: Dennis reported that there should be one more mowing of the park prior to the 2/28/09 audit.

Dennis made a motion to purchase 4 shelve units at \$50 each for a max of \$250 for the storage unit. It was seconded and approved.

Dock Committee: No major issues.

Outstanding issues, Basin A rip rap bid for \$6,000 was tabled for later discussion.

Discussion of boat lifts was tabled for the time being.

Social Committee: No report

New Business:

Greg reported that we have a better price on the website. It is the same service at one half the cost. Greg will be reimbursed for the website monthly fees. The annual meeting will be reminded of the website.

November 4 CD was secured at 3.75% for 6 months.

The annual meeting – The agenda with ballots will be sent by Feb 7. Jeff will provide labels and Don will prepare agenda.

No letter has been received regarding the West Bay meeting.

The next meeting will be two weeks after the Annual Meeting. The meeting was adjourned at 8pm.

Minutes

EHIA ANNUAL MEETING

[March 7, 2009]
Pavilion]

Meeting called by:	Don Newberry
Type of meeting:	Annual Meeting
Facilitator:	Don Newberry
Note taker:	Linda Weyer
Attendees:	Estero River Heights Residents

Agenda topics

Meeting Opened

Don Newberry opened the 2009 E.H.I.A. Annual Meeting at 10:10 am.

Secretary & Treasury Report:

Minutes of March 1 2008 annual meeting minutes were read. Mike Dineen motioned to accept the minutes as read. The motion was seconded and carried unanimously.

The Treasury report was read. Greg Fretwell motioned to accept the report as read. The motion was seconded and carried unanimously. The details are available on the website. The yearly audit is scheduled for March 2009.

Committee Reports

The Park – Dennis Danko reported that the park is in good shape. A couple of trees, hit by lightening, were removed. New mulch was spread in the playground area and around several trees.

A discussion followed about replacement of the toddler's plastic play set. It was decided that prices will be sought prior to a decision being made.

The state of the park grounds was then discussed. The cacti had been sprayed and are under control for the time being. Dying trees should start to be replaced. It was mentioned that an overall plan should be drawn up prior to randomly planting trees. Tom Nomina will look into the purchase/costs of trees.

A volunteer was requested for the landscape plan. As there were no volunteers it was decided that a volunteer would be addressed at the first meeting.

Finance - It was reported that 2 long term cds would be coming due. It was decided that they would be put into short term for the time being.

Greg Fretwell said that there is a law (1955 amended in 2005) regarding common areas return to developers. It was decided to have the Board look into that as well as authority to lien for non-payment of dues.

Social – The Easter Hunt will be Saturday April 12. Christmas dinner will be held as usual. The date will be announced later in the year. A garage sale will be held the last Saturday in March.

Old Business

It was decided to keep the storage unit for another year. A shed versus rental storage was discussed. A shed would require decision on placement, a permit, electricity, air conditioning while rental storage would run approximately \$1,000 a year. It was decided to continue rental of a storage unit for the next year.

Dues will increase to \$185 for 2009 as per the five year plan. A moratorium on dues was discussed. Roger Paines made a motion that Individuals not able to pay the dues may request a waiver for the year from the Board. It was seconded by Greg Fretwell and the motion was unanimously approved.

The multi-use court will continue to be looked into. When more is known, a special bulletin will be issued with information.

New Business

Basin A - The Wooden seawall is washing away. It can be secured with rocks along the base. Anyone with input on the wall is invited to the meeting Tuesday.

Basin B – In the area near the driveway, gravel is not working to hold the erosion back. Sod has already been approved by the board.

Website – Please use. Greg discussed a classified section on the website. Approval was given. The secretary requested the email addresses of anyone wishing bulletins emailed to them.

The sign for the community needs to be replaced.

Tony Moschella sent a letter to Connie Mack regarding the new flight pattern. It was suggested that he get in touch with the Estero Planning Committee as they were also addressing the subject.

Mike Dineen reported the results of the election of the new Board. It was accepted by the meeting

Election of Board:

President:	Don Newberry
Vice President:	Greg Fretwell
Secretary:	Linda Weyer
Treasurer:	Jeff Wolf
	Jamie Fitzgerald
	Michael Dineen
	Jack Miller
	Anna Brockway
	Tom Nomina
	Dennis Danko

Mike Dineen motioned to adjourn the meeting. It was unanimously approved.

EHIA Board Meeting Agenda

March 17, 2009 7 PM at Don Newberry's

- Meeting call to order
- Secretary Report
- Treasury Report
- Committee Reports (Park, Dock, Financial, Social)

Old Business

- Basin A & B recommendation
- Final costs for Christmas party

New Business

- New items for discussion

Close meeting.

Minutes

EHIA BOARD MEETING

Final [3/17/09]
Newberry's House

Meeting called by:	Don Newberry
Type of meeting:	Board Meeting
Facilitator:	Don Newberry
Note taker:	Linda Weyer

Attendees:	Dennis Danko, Anna Brockway, Greg Fretwell, Jeff Wolf, Linda Weyer, Don Newberry
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Agenda topics

Meeting Opened

Don Newberry called the meeting to order at 7:00pm. (Agenda on file).

Secretary Report:

The January 5, 2009 minutes were read. Jeff motioned to accept minutes with the amendments. Greg seconded the motion and the minutes were unanimously approved.

Minutes of the 2009 Annual meeting were read. Greg motioned to accept the minutes with the amendments. Jeff seconded the motion and the minutes were unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of February 28, 2009 (Statement on file). Linda motioned to accept the report as presented. The report was unanimously accepted.

As of March 1 2009 50 people paid their dues and two docks were rented.

Corporate Registration had been paid during the period.

A \$2000 CD was coming due 3/26/09. It was suggested to place it for a 6 months period. Greg motioned to increase the CD to \$5000. Anna seconded the motion and the motion was approved unanimously.

The Board documents for the State of Florida were filed as necessary.

Jeff motioned to reimburse Mike Dineen \$171 for the lock and chain for the ramp and to approve money for an extra key for the mailbox. The motion was seconded by Linda and it was carried unanimously.

The treasurer's report was accepted as presented.

Park Committee: Jeff motioned to continue as is the agreement for the park mowing. Greg seconded and it was carried.

Jeff motioned that a park budget of \$500 for the year's park improvement be approved. Greg seconded the motion and it was unanimously passed.

Dock Committee: Don, Dennis & Jeff will make a recommendation in cooperation with Greg on dock improvement and report back to the Board.

Social Committee: Jeff motioned to allocated \$300 for the Easter Egg Hunt. Linda 2nd and it was approved.

The final cost for the Christmas dinner was \$117.30 for food. Dennis donated the decorations.

A garage sale the last Saturday in March was discussed. It will be posted on Craig's list.

New Business:

A new sign for the community entrance will cost \$1150 from Action Signs. The price does not include a permit nor installation. Jeff motioned that, pending approval of the material, the sign be ordered. Greg seconded the motion and it was passed.

A sign posting the rules for the park is needed. Jeff will research the rules for a sign and report back.

Dennis will remove the toddler set. A request for a volunteer to investigate cost of a replacement has gone unheeded. If anyone questions the removal they will be asked to volunteer.

Jeff will inquire about insurance needed for the toddler set.

A hardship request for a waiving of dues payment with ramp privileges continued was received. Any further requests will be brought without a name before the Board for approval.

Jeff motioned to adjourn. It was unanimously approved.

EHIA Board Meeting Agenda

May 19, 2009 7 PM at Don Newberry's

- Meeting call to order
- Secretary Report
- Treasury Report
- Committee Reports (Park, Dock, Financial, Social)

Old Business

- Basin A & B update
- Park trees update

New Business

- New items for discussion

Close meeting.

Minutes

EHIA BOARD MEETING

Final [5/19/09]
Newberry's House

Meeting called by:	Don Newberry
Type of meeting:	Board Meeting
Facilitator:	Don Newberry
Note taker:	Linda Weyer

Attendees:	Dennis Danko, Jeff Wolf, Linda Weyer, Don Newberry, Jamie Fitzgerald
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Agenda topics

Meeting Opened

Don Newberry called the meeting to order at 7:10pm. (Agenda on file).

Secretary Report:

The March 17, 2009 minutes were read. Jeff motioned to accept minutes with the corrections. Jamie seconded the motion and the minutes were unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of May 18, 2009 (Statement on file). Linda motioned to accept the report as presented. The report was unanimously accepted.

\$3000 was added to the \$2000 CD which came due March 26, 2009 and a \$5000 CD was placed for 6 months. There is a total of \$11,000 in CDs.

The Board of Directors and Officers insurance policy was paid.

Linda motioned to accept the treasure's report as presented. It was unanimously accepted.

Park Committee: It was reported that the trees were in the park. A watering schedule was in place and the trees would be watered as necessary until the rainy season started.

Dennis reported that the new ramp grass had held during the heavy rain.

The \$500 park discretionary fund has been spent. Jeff motioned to refund the \$500 park budget. It was seconded by Jamie and approved.

During the tree planting, \$100 more than available through the Park Fund was spent and Jeff motioned to approve the expenditure upon presentation of receipts. Dennis seconded and it was approved.

\$300 was approved for purchase of 6 gallons of ground clear and palm fertilizer.

Dock Committee: Don, Dennis & Jeff met and recommended to table dock work for the time being.

Social Committee: Jamie will research Easter Bunny costume prices and will report back to the Board.

Old Business:

Don reported that he had received the audit report. A copy was passed to the secretary for the records. The Bank Statements and checks were reconciled. The report noted a late payment and an over credit limit charge.

A discussion followed on the late charges and the treasurer motioned to cancel the credit and debit card. It was seconded by Jamie and unanimously approved.

The estimate \$1150 from Action Signs did not take into consideration costs such as tax, backing. Jeff will continue evaluating the replacement sign and motioned that the Board raise the budget for the sign to \$1500 to cover the all the costs for the sign replacement. Jamie seconded and the sign budget was approved at \$1500.

New Business:

Jamie noted that there were new families in the community. She will give them a welcome packet.

There have been remarks from the community that the Board is doing positive things.

Dennis has removed the toddler set and there has been no comment on its absence. Jeff motioned to adjourn. It was unanimously approved.

Linda moved to adjourn the meeting at 8pm. It was unanimously approved.

EHIA Board Meeting Agenda

June 9, 2009 7 PM at Don Newberry's

- Meeting call to order
- Secretary Report
- Treasury Report
- Committee Reports (Park, Dock, Financial, Social)

Old Business

- Credit and Debit card cancelation
- Park trees update

New Business

- New items for discussion

Close meeting.

Minutes

EHIA BOARD MEETING

Final [06/09/09]
Newberry's House

Meeting called by:	Don Newberry
Type of meeting:	Board Meeting
Facilitator:	Don Newberry
Note taker:	Linda Weyer

Attendees:	Dennis Danko, Jeff Wolf, Linda Weyer, Don Newberry, Jamie Fitzgerald, Jack Miller, Greg Fretwell
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Agenda topics

Meeting Opened

Don Newberry called the meeting to order at 7:00pm. (Agenda on file).

Secretary Report:

The May 19, 2009 minutes were read. Greg motioned to accept minutes as read. Jamie seconded the motion and the minutes were unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of June 8, 2009 at \$27,132.72. (Statement on file).

Linda motioned to accept the report as presented. The report was unanimously accepted.

Financial Committee: The 2008 audit report was received. It was recommended that the Credit and Debit cards be cancelled.

There is adequate reserve necessary for routine expenses during upcoming year.

Park Committee: It was reported that the newly planted trees in the park were doing fine. Anyone wanting to water the trees can get a key from Don.

Dennis reported that the cactus and poison ivy had been treated and would be slowly under control.

Dock Committee: It was reported that two bags of dirt were in place and ready for sod.

Social Committee: The next social function will be at Christmas time.

Old Business:

Jeff motioned to install the sign at a final cost of \$1531.70. It was seconded by Greg and approved.

New Business:

Mike Dineen has a catalogue on picnic tables. Cost effective should be considered.

A quick run down of what has been done this year should be presented at the annual meeting, i.e. park clean, trees planted, mulch, volunteer work cuts cost (Tom's drive, tree planting, water schedule, park clean-up) .

The next meeting will focus on the park rules sign. They are presently available on the website.

Motorized vehicles in the park should be reported to the Sheriff Department.

Jeff moved to adjourn the meeting at 8pm. It was unanimously approved.

EHIA Board Meeting Agenda

August 11, 2009 7 PM at Don Newberry's

- Meeting call to order
- Secretary Report
- Treasury Report
- Committee Reports (Park, Dock, Financial, Social)

Old Business

- Park Sign - rules

New Business

- New items for discussion

Close meeting.

Minutes

EHIA BOARD MEETING

Final [08/11/09]
Newberry's House

Meeting called by: Don Newberry
Type of meeting: Board Meeting
Facilitator: Don Newberry
Note taker: Linda Weyer

Attendees: Dennis Danko, Jeff Wolf, Linda Weyer, Don Newberry, Tom Nomina, Greg Fretwell

Agenda topics

Meeting Opened

Don Newberry called the meeting to order at 7:00pm. (Agenda on file).

Secretary Report:

The June 8, 2009 minutes were read. Jeff motioned to accept minutes as amended. Greg 2nd and the minutes were unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of August 10, 2009 at \$24,184.81 (Statement on file).

There were minor expenses for the since the last meeting 1) ground clear at \$128.07, 2) new gasket for back pack at \$14.24 and 3) a purchase by Midke Dineen for a keyboard mouse switch at \$56.17.

Bush cutting of 4 vacant lots had a payment of \$168.

Linda motioned to accept the report as presented. Tom 2nd. The report was unanimously accepted.

Park Committee: There was a discussion on the cutting of vacant lots. It was agreed that the lots should be cut for the good of the neighbourhood.

A sign is to be discussed at subsequent meeting.

It was agreed to look into a basketball rim at less than \$100. To be decided at another meeting.

Dock Committee: The grass at basin B is doing well.

Social Committee: Nothing.

Old Business:

New Business:

Old sign rules will be used as a starting point for the new sign.

The next meeting will focus on the park rules sign. They are presently available on the website.

Motorized vehicles in the park should be reported to the Sheriff Department.

Tom moved to adjourn the meeting at 8pm. It was unanimously approved.