

Minutes

EHIA BOARD MEETING

December 12, 2013
Woodburn's House

Meeting called by:	Rick Woodburn
Type of meeting:	Board Meeting
Facilitator:	Rick Woodburn
Note taker:	Linda Weyer

Attendees:	Rick Woodburn, Greg Fretwell, Jeff Wolf, Linda Weyer, Dennis Danko, Roger Slutter, Mike Dineen
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Agenda topics

Meeting Opened

Rick Woodburn called the meeting to order at 7:10pm. (Agenda generic).

Secretary Report:

The November 7, 2013 minutes were read. The minutes were accepted as read.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of December 11, 2013 at \$32,010.84. Greg motioned to accept as presented. It was seconded and unanimously approved.

Park Committee: Jeff reported that there was one mowing. The bid from Yard Master of \$3,950 was presented to the Board. Mike motioned to accept. It was seconded by Greg and unanimously approved.

The cooking area needs some work. Jeff motioned that the improvements should move forward; not to exceed \$300 for paint, concrete and form boards. Roger seconded the motion and it was unanimously approved.

Dock Committee: Greg reported that there was no change in the dock situation. There was no new information from Tim Hall.

New Business: Mike reported that the 2002 pc was dying. Following discussion, Mike motioned to approve up to \$1,000 to purchase a new pc and programs. Greg seconded and it was unanimously approved.

New printing Jeff reported that printing for the annual meeting can be printed, collated and stapled for approximately \$74.00. Postage will be extra. It was agreed that the printing, etc will be done by an outside company. Jeff will write a check for the printing and the postage will be a separate check.

Linda motioned to adjourn the meeting, it was seconded and the meeting adjourned at 7:38 pm.