

Minutes

EHIA BOARD MEETING

July 31, 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
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Agenda topics

Meeting Opened

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

Secretary Report:

The March 13, 2013 minutes were read from the hand notes of the secretary. The draft minutes were accepted as read pending presentation of a hard copy.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of July 30, 2013 at \$33,930.94.

There was an insurance policy for the storage unit expenditure of \$96.00.

Linda motioned to accept the report as presented and to approve the \$96.00 storage unit insurance for the year. Roger 2nd. The report was unanimously accepted.

Park Committee: A motion was made by Jeff to approve \$400 for fertilizer and \$500 for mulch.

It was seconded and approved unanimously.

Dennis and Jeff will review but, in general, the park is in good shape with poison ivy under control.

Dock Committee: There is no word on the basin A permit.

Old Business:

A discussion on the legal email raised several issues:

Do the previous owner/s still have claim to the park?

Are we a legal board, tax exempt property, board status to make decisions?

What are the easements?

New Business:

Jeff motioned to write a letter of apology for cutting down a resident's Palm Tree. It was seconded and Rich will draft it.

Linda motioned to adjourn the meeting. It was seconded and the meeting adjourned at 8:00.