

Minutes

EHIA ANNUAL MEETING

[March 3, 2013]
Pavilion]

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

Agenda topics

Meeting Opened – Rick Woodburn opened the 2013 E.H.I.A. Annual Meeting at 10:00 am.

Secretary & Treasury Report:

Minutes of the March, 2012 annual meeting minutes were read. Don Newberry motioned to accept the minutes as read. The motion was seconded and carried unanimously.

The Treasury report detailed expenses through March 1, 2013. Mike Dineen motioned to accept the report as read. The motion was seconded and carried unanimously.

Committee Reports

The Park – Dennis Danko reported that the park is in good shape. It had been professionally cleaned for a cost of \$3975.00.

Dock Committee – Improvements were made to Basin A.

The docks have some boards that need replacing and that will be looked

Old/New Business

Dry hydrants were discussed.

The cost of home insurance is affected by the lack of fire hydrants. It was questioned if it would be possible to drill a dry hydrant. It was suggested that a dry hydrant might be possible if affected neighbors get together to share the cost of each hydrant.

City water will take the entire Community's agreement and, therefore, is an unrealistic option. The developer's original plan had a water holding tank previewed.

The subject of parking in the park overnight and for long periods was raised. After discussion, Don Newberry motioned that the board be asked to resolve the issue. Dorothy McNeal seconded it and the approval was unanimous.

Ballot Results

Election of 2013 Board Officers

2013 Board Members

President Rick Woodburn
Vice President Greg Fretwell
Secretary Linda Weyer
Treasurer Jeff Wolf

Mike Dineen Roger Slutter
Don Newberry John Kingston
Dennis Danko

Linda Weyer motioned to accept the board as presented. Mike Dineen seconded and it was unanimously approved.

Doc Business

Don motioned to look into a feasibility study to restore the wall and docs in Basin A. Dorothy McNeal seconded and the motion was passed.

Other Business

Dorothy McNeal reiterated the necessity of being vigilant and to report any suspicious strangers or activity to the police.

At 11:00 Mike Dineen motioned to close the meeting. It was seconded and unanimously accepted.