

Minutes	EHIA BOARD MEETING(draft) November 7, 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
Agenda topics	

Meeting Opened

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

Secretary Report: The July 31, 2013 minutes were read. Jeff motioned to approve as read. Dennis seconded and the minutes were accepted as read.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of November 6, 2013 at \$31,609.02. There were two expenses for fertilizer and mowing.

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

Park Committee: Following a discussion on what to do in the park it was decided that Jeff will call previous Landscape Company to get a bid for tree trim.

Dennis and Jeff will review the park but other than the trees there is no major work.

Dock Committee: Per Tim Hall the State and Fed are OK with plans to re-shore basin A. Lee County is reviewing the permit.

New Business: Estero Fire Rescue letter (9/24/13) was tabled for the time being.

The next meeting was set for December 5, 2013. Linda motioned to adjourn the meeting, it was seconded and the meeting adjourned at 7:38 pm.

