

Minutes

EHIA ANNUAL MEETING

[March 1, 2014]
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 2014 E.H.I.A. Annual Meeting at 10:00 am.

Secretary & Treasury Report:

Minutes of the March, 2013 annual meeting minutes were read. Mike Dineen motioned to accept the minutes as read. The motion was seconded and carried unanimously.

The Treasury report detailed expenses through February 28, 2014. Greg Fretwell 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 \$3950.00. There was a round of applause for Dennis and the good work done in the park.

Kudos were given to the folks who volunteered their time to help keep the community a nice place. Special mention went to Roger Payne for his help with some kind of machine that the secretary did not understand and Rob Grady received a thank you for the back board on the basketball thing.

Dock Committee –The Docks are ok with nothing to report.

We are still waiting for input from Tim Hall on the progress of the permits.

New Business - Ballot Results

Election of 2014 Board Officers

President Linda Weyer
Vice President Greg Fretwell
Secretary Janine Brown
Treasurer Jeff Wolf

2013 Board Members

Mike Dineen Roger Slutter
Don Newberry Tom Nomina
Dennis Danko David Adkins
Sis Newberry Rick Woodburn

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

At 10:350 Mike Dineen motioned to close the meeting. It was seconded by everyone and approved.

After the meeting Sue Tangredi volunteered to be on the board. (not a homeowner and not eligible for board membership).