

<b>MINUTES</b>	<b>EHIA BOD MEETING</b> MARCH 15, 2017 Linda Weyer's Residence
<b>MEETING CALLED TO ORDER/FACILITATOR</b>	LINDA WEYER
<b>TYPE OF MEETING</b>	BOD MEETING
<b>NOTE TAKER</b>	RACHEL CANTRELL
<b>ATTENDEES</b>	BOD Officers & Members, George House absent: Steve Wojchowstj
<b>AGENDA TOPICS</b>	

Linda Weyer, BOD President, opened the E.H.I.A. BOD Meeting at 7:00 P.M.

**SECRETARY & TREASURY REPORT**

Minutes of the 2017 Annual Meeting were read. Mike Dineen motioned to accept the minutes as read, seconded by Greg Fretwell, motion carried unanimously.

Jeff Wolf, BOD Treasurer, reported we currently have 57 paid members: the yearly average is 74. Greg Fretwell motioned to accept the Treasury Report as read, seconded by George, motion carried unanimously. Detailed financial statements will be emailed.

**PARK COMMITTEE**

Don Newberry reported that we need to replace the mulch in the park, mostly under the swing set. Mike Dineen motioned to spend up to \$2,000 for mulch, seconded by Don Newberry, motion carried unanimously.

The BOD tabled the exercise path + exercise equipment.

Greg Fretwell is waiting for pond cleaning proposals to review with the BOD.

**DOCK COMMITTEE**

Linda Weyer reported she is waiting for proposals from Adam's Marine for Basin A renovations/recommendations. Dock security cameras need to be researched further.

Don Newberry made a motion for Greg Fretwell to purchase trash bags for the trash can located at Basin B, seconded by Mike Dineen, motion carried unanimously.

**SOCIAL COMMITTEE**

Linda Weyer reported the EHIA By-Laws require a BOD member to head the social committee. She recommended Steve Wojchowstj as chairman and Brittany Lamb as administrator of the social committee. The BOD requested the Facebook page be a closed group and updates are reviewed by the chairman prior to posting.

**NEW BUSINESS**

Greg Fretwell reported on a sprinkler system for the park. The water table has diminished over the years and a sprinkler system is not feasible.

The Village of Estero officials have been contacted for road resurfacing.

**OTHER BUSINESS**

Don Newberry reserved the Pavilion for Easter Sunday.

Greg Fretwell recommended a "modified" pickle game for noise control in the park.

Don Newberry motioned to adjourn; seconded by Mike Dineen. Meeting adjourned at 8:17 P.M.

The next meeting is scheduled for April 18, 2017, 7 P.M., at Linda Weyer's residence.