

MINUTES	EHIA ANNUAL MEETING
	MARCH 4, 2017 PAVILION
MEETING CALLED TO ORDER/FACILITATOR	LINDA WEYER
TYPE OF MEETING	ANNUAL MEETING
NOTE TAKER	RACHEL CANTRELL
ATTENDEES	40 ESTERO RIVER HEIGHTS RESIDENTS
AGENDA TOPICS	

Linda Weyer, BOD President, opened the 2017 E.H.I.A. Annual Meeting at 10:00 A.M.

SECRETARY & TREASURY REPORT

Minutes of the 2016 Annual Meeting were read. Mike Dineen motioned to accept the minutes as read, seconded by Diana, motion carried unanimously.

Jeff Wolf, BOD Treasurer, reported on the assets of \$47,698.01 and various expenses on the Financial Statements through February 28, 2017. Mike Dineen motioned to accept the Treasury Report as read, seconded by Greg Fretwell, motion carried unanimously. Details are available on the website.

PARK COMMITTEE

Linda Weyer reported the annual expense for lawn maintenance, palm frond removal and park cleaning was approximately \$7,000. She is still waiting on proposals for pond clean-up.

DOCK COMMITTEE

The dock is stable after replacing 2 boards.

SOCIAL COMMITTEE

Brittany Lamb and Lori Pall volunteered for the social committee responsible for creating/maintaining an EHIA facebook page, new resident welcoming & activities for all members.

NEW BUSINESS: BALLOT RESULTS

Election of 2017 Board Officers		Election of 2017 Board Members	
President	Linda Weyer	Dennis Danko	Mike Dineen
Vice President	Greg Fretwell	Don Newberry	Kurt Gunder
Secretary	Rachel Cantrell	Byron Willis	Steve Wojchowstj
Treasurer	Jeff Wolf	Rick Woodburn	

Mike Dineen presented 19 ballots. Mike Dineen motioned to accept the Board as presented, seconded by Anna Brockway, motion carried unanimously.

OTHER BUSINESS

Suggestions made by EHIA residents:

- Ramp is being used by non-residents. Investigate key FOB's, stickers, towing – Several Residents
- Add running path to park- Anna Brockway
- Add Pickle Ball (group activity) – Lori Almond
- Raise the replacement key fee, which is currently \$75.00 – Don Newberry
- Roads need to be resurfaced – Raymond Newton
- Volunteers are needed in every aspect to keep expenses down – Sis Newberry

Mike Dineen motioned to adjourn; seconded by Anna Brockway. Meeting adjourned at 11:40 A.M.

The next meeting is scheduled for March 14, 2017, 7:00 P.M., at Linda Weyer's residence.