

Minutes

EHIA ANNUAL MEETING

[March 3, 2007]
Pavilion]

Meeting called by: Greg Fretwell
Type of meeting: Annual Meeting
Facilitator: Greg Fretwell
Note taker: Janine Brown

Attendees: Estero River Heights Residents

Agenda topics

Meeting Opened

Greg Fretwell opened the 2007 E.H.I.A. Annual Meeting.

Residents were advised that the Annual Meeting Packages were sent out less than the 30 days prior to the meeting, as required by our by-laws. A vote to continue with the meeting was taken and passed unanimously with all present.

Secretary & Treasury Report:

Sent to all Estero River Heights Residents as part of February 2007 Newsletter. Laura Almond motioned to accept, Mike Dineen 2nd, and all in agreement.

Election of Board: Greg Fretwell Read names on Ballot

President: Don Newberry
Greg Fretwell, withdrew
Vice President: Anna Brockway
Les Stacho, withdrew
Secretary: Linda Weyer, write in
Dennis Danko
Janine Brown, withdrew
Treasure Lynn Danko
Jeff Wolf, write in
Juan Roman, withdrew

Block Representatives – Selection of Block Representatives was postponed until 1st Board Meeting. Greg Fretwell motioned to Accept, Jeff Wolf 2nd, and all in agreement.

Ballots were handed out to all paid EHIA members. Vote was taken and Melvin Gordon, Juan Roman and Paul Hampton counted the votes.

Old Business – was discussed while the votes were being counted

Park Update

Dennis Danko said the park was cleaned up of dead trees 2 weeks ago. Roger Payne, made benches out of the dead trees...
"Great job Roger". A notice will be sent advising of the date and time for the annual park cleanup.

Community Update and Events

Easter Hunt/Luncheon

April 7th is the event date. The Easter egg hunt will begin at 10:30 AM with a 12:00 noon cookout lunch. Everyone is invited for hot dogs and hamburgers. Bring a dish to pass.

Annual Driveway Sale

Will be held April 14th, 2007 from 8:00 AM to 1:00 PM. There was talk about having the sale in the park as done years ago. Residents prefer sale at homes.

New Business

Dues Increase and 5-Year Plan

General expenses covered by \$135. Need increase to \$175 for maintenance expenses, work way up to \$225. Additional dues money would be assigned to specific areas. . Motion to increase dues and acceptance of 5-year plan was sent to all Estero River Heights Residents as part of the February 2007 Newsletter. Discussions were had around this motion due to the fact that there may be a change in the Treasure position due to the election. This was placed on hold until vote is complete. Laura Almond accepted the motion, Tom Nomina accepted, passed unanimously

Boat Basins

Greg noted that boat slots are being rented, but no boats are ever in them, they should be released for other homeowners to use. Gayle stated, if you pay dues and rental fee, it should not matter. Mike motioned to rent out boat dock to highest bidder. Lynn stated rental fees already paid for this year. The board will have to put this on the agenda for next year. Motion denied and accepted by all.

Basin A – room to build, Basin B has no room to build boat docks.

Web Master

Greg to publish a privacy policy

Election of Officers

Votes were counted where positions were challenged; the following residents were elected as Corporate Offices and Board Members for 2007-2008.

President:	Don Newberry (uncontested)
Vice President:	Anna Brockway (uncontested)
Corporate Secretary/Treasurer:	Lynn Danko 12 votes, Jeff Wolf 43 votes
Board Secretary:	Linda Weyer 33 votes, Dennis Danko 20 votes, Gia Miller 2 votes

Don Newberry new president announced first board meeting would be held March 19, 2007 at the Newberry residence. Any resident that wants to be a block captain should get their names in prior to this meeting.

President Don Newberry closed the meeting; Linda motioned to accept Tom 2nd the motion all in favor.