

Minutes

[EHIA BOARD MEETING

[3/19/07]

Newberry's House

Meeting called by: Don Newberry
Type of meeting: Board Meeting (2 weeks after annual meeting)
Facilitator: Don Newberry
Note taker: Linda Weyer

Attendees: Don Newberry, Anna Brockway, Jeff Wolf and Linda Weyer, Dennis Danko, Mike Dineen, Jack Miller, Greg Fretwell, Tom Nomina, Sis Newberry

Agenda topics

Meeting Opened

Don Newberry called the meeting to order. No agenda was presented. It was agreed that an informal meeting would be useful to form committees, confirm block captains and decide how to move ahead this year.

Secretary Report:

Minutes of the annual meeting were not available. Greg Fretwell volunteered to produce a draft as he remembered it.

Treasury Report:

Jeff Wolf and Mike Dineen presented a Profit & Loss/Detail sheet Mar 1-18 2007, Balance Sheet as of Mar 18, 2007. Year end is February 28. Monthly accounting was set with 28th as closing date. Quick Books Pro is the software used for accounting.

Old Business:

At a meeting on March 5, Lynn turned over documents in her possession. Bank accounts signature cards were signed but minutes of the annual meeting were necessary to make change official.

New Business:

New Officers were confirmed.

Corporation paper work is to be completed by May 1 by Jeff Wolf.

By Laws – Mel Gordon, Parliamentarian, has been working on clarifying the By Laws. It was agreed that this endeavour should continue.

Block Captains – confirmed as

Block 1 Les Stacho
 Block 2 Rick Woodburns
 Block 3 Mel Gordon
 Block 4 Jamie Fitzgerald
 Block 5 Sandy Huber North end
 Block 5 Greg Fretwell South end
 Block 6 Juan Ramon
 Block 7 Jamie Fitzgerald
 Block 8 Dennis Danko
 Block 9 Laura Almond
 Block 10 Sis Newberry
 Block U Jia Miller

Board Members –

Melvin Gordon, Jamie Fitzgerald, Jack Miller, Tom Nomina, Mike Dineen, Laura Almond, Dennis Danko, Greg Fretwell, Juan Roman and Bruce Phalen (will be given the choice of being on the board or being an advisor). Sis Newberry declined a position on the board.

Park Committee – Dennis Danko, Tom Nomina

As the Park was being discussed, Dennis Danko presented a proposal for 2007 grounds upkeep. Newberry read the proposal. Other bids were discussed and were determined to be on the high side. Liability was discussed and it was decided that overall liability needed to be researched. Mike Dineen motioned to accept the proposal as written while liability was researched and, if necessary, as specified in proposal the contract could be cancelled. Jack Miller seconded the motion. Passed unanimously

Dock Committee – Greg Fretwell, Don Newberry

Committee members will present recommendations with a budget for dock work to Board at next meeting.

Financial Committee – Jack Miller, Mike Dineen, Reggie McNeil

Will audit books at end of year.

Social Committee – Sis Newberry, Janine Brown, Katie

Social events planned as followed:

Easter April 7 – Greg Fretwell will purchase burgers and hot dogs and will grill the food. Covered dishes will be contributed by others.

Community Sale April 14 and Christmas tree Party December 8.

Other Business-

Don Newberry will get a price for shed and present a recommendation to the Board. Considering that her garage was filled with ERIA material, Sis suggested that something be done quickly about the shed

Linda Weyer made a motion to rent a storage unit at a maximum of \$75 per month until a shed could be erected. Tom Nomina will try and locate a storage facility. It was unanimously approved.

The Website – Linda passed the book to Greg. Mike Dineen said his son, Ryan, was willing to work on the website. Linda made a motion that the Webmaster be a board member, specifically Greg, and Ryan be used as a consultant. Tom Nomina seconded and it was unanimously approved.

Don Newberry suggested that the block captains be called together for a meeting to discuss how they could be helpful to achieving the year's goals.

Next meeting was set for Tuesday, April 17 at Don's house. Mike Dineen motioned meeting be adjourned and Linda seconded. Meeting was adjourned.

(Amended and approved 4/17/2007)

