

Minutes

[EHIA BOARD MEETING

[4/17/07]

Newberry's House

Meeting called by: Don Newberry
Type of meeting: Board Meeting
Facilitator: Don Newberry
Note taker: Linda Weyer

Attendees: Don Newberry, Jeff Wolf, Linda Weyer, Dennis Danko, Juan Roman, Mike Dineen, Les Stacho, Sis Newberry, Jamie Fitzgerald, Greg Fretwell, Mel Gordon, Rick Woodburn, Jack Miller

Agenda topics

Meeting Opened

Don Newberry called the meeting to order. (agenda on file)

Secretary Report:

The minutes of the annual meeting as noted by Janine Brown were accepted with an amendment.

The minutes of the March 19 meeting were approved with the amended board members, block captains and the removal of two erroneous sentences.

Treasury Report:

The treasurer's report was a Profit & Loss/Detail statement with a balance on hand of \$12,013.43 as of March 28, 2007. (Statement on file)

Corporation paper work is completed and ready for signature.

Insurance is \$50 higher last year.

Old Business:

Dock Committee – Repair was made to basin B. Repair for basin A is being considered. Mike Dineen motioned to approve \$150 for repairs. The motion was unanimously approved.

Social Committee – Photos of the Christmas walk are posted on the web.

By Laws – A committee will be formed to review the existing By Laws Archives will be searched for amendments to By Laws.

Don Newbery motioned to use Webster's version of Roberts Rules of Order as the rule reference book. It was unanimously approved.

Web Site – 350 email addresses are available. Les Stacho motioned to include payment of the site in the budget. It was unanimously approved.

Newsletter and minutes once approved will be posted on the site. If community members prefer a hard copy mailed, a request should be made.

Park Committee – The person mowing in the community is not covered by our liability. The Insurance Company informed Jeff that type of coverage would be worker's compensation.

Les Stacho submitted an outside company's bid of \$500 for each park mowing and \$45 for 3 mowing per year for each vacant lot. Les Stacho will clarify the bid.

Dennis Danko withdrew his bid for mowing.

A second bid will be solicited.

New Business:

Don Newberry will contact Laura Almond re: the Newsletter preparation.

Mel Gordon made a motion to adjourn. Unanimously approved and the meeting was adjourned.

