

Minutes

[EHIA BOARD MEETING

[5/15/07]

Newberry's House

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

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

Agenda topics

Meeting Opened

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

Secretary Report:

The minutes of the April 17 meeting were approved with corrections.

Treasury Report:

The treasurer's report was a Profit & Loss/Detail statement with a balance on hand of \$10,316.04 as of May 15, 2007. (Statement on file)

2nd billing letters will be sent at the end of the year.

There was discussion on correct way to accept Treasure's report prior to year end audit. Final vote to accept was 8, 1 opposed.

Old Business:

Park Committee – Ground Clear must be purchased at a cost of approximately \$100. Tom Nomina motioned to approve \$100 to purchase. It was passed unanimously.

Regarding the decision at the last meeting to seek second bids for the mowing contracts, it was announced that no second bids were received. There is no signed contract for the mowing. Tom Nomina motioned that Dennis Danko mow the park and other areas. Greg seconded and it was unanimously approved.

In order to avoid any controversy, Don asked that the board be informed when Dennis is going to mow and requested a price list.

Dock Committee – Repair was completed on the middle dock in basin B. Repair for basin A is ongoing. Piling wraps were discussed with a question on price.

Web Site – EHIA made payment for the next five months website fees. Greg will send link for minutes to board members.

Audit Committee – The board has been given a list by the audit committee of documents needed for upcoming audit

By Laws – Work continues on the review of the existing By Laws. There are three sets of amendments. Mel Gordon suggested that block captains poll their area for suggestions.

Shed Committee – There is nothing new on the shed. Tom Nomina suggested that rental storage was a reasonable solution considering the cost of building, maintenance, insurance, electricity, air conditioning were all covered in the rental fee.

Mel made a motion to secure estimates on erecting and completing a shed of (a) 12x16 and (b) 8x12. It was unanimously accepted.

New Business:

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

Jeff Wolf reported that the docks were insured at a cost of \$248.28 each. Dock rental charges are not covering the costs associated with the docks.

It was decided the raise in the rates would be communicated in a letter to be sent to renter at the same time it was announced in the newsletter. Don will draft a letter.

The next meeting was set for June 26, 2007.

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