

Minutes

[EHIA BOARD MEETING

Draft [9/18/07]
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, Jamie Fitzgerald, Jack Miller

Agenda topics

Meeting Opened

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

Secretary Report:

The minutes of the August 7, 2007 were approved with correction of spelling of Jia's name.

Treasury Report:

The treasurer presented a Profit & Loss/Statement . (Statement on file)

A \$500 CD was rolled over for at a rate of 4.75%.

\$1,000 recovered from the boat ramp that was being stored in the General account would be put into a CD for one year at approximately 5%.

The treasurer felt that a second person should pick up the mail as a cross check. The secretary agreed to pick up the mail.

The treasurer's report was approved unanimously.

Old Business:

Park Committee – There are three dead trees in the park that will need removing. With the three trees and park clean up, two dumpster will be needed at a cost of \$500. Linda motioned that \$500 be approved for the dumpsters. Jack seconded the motion and it was unanimously approved.

Mike Strube donated the Round-up which was needed for the park. A purchase of one gallon had been approved the previous meeting. It will not be necessary to purchase it now.

Dock Committee –The decision of buying a new set of keys or re-stamping was postponed until next meeting.

Web Site – No discussion

Audit Committee –Records are still lacking for a complete audit. There was discussion on drawing a line on previous years and starting audit from when the present board became responsible.

Newsletter – Jamie will work with Karen Ried on the newsletter.

By Laws – Subject postponed until next meeting.

Storage – The storage unit needs to be renewed. Jack motioned that it be renewed through March 2008. Jamie seconded the motion and it was unanimously approved.

New Business:

As there were so few members in attendance the meeting was used as a brainstorming session.

Areas discussed.

Boat ramp washing out,

Money Market/checking possibility

Tree Planting by individuals with plan proposed by committee.

Park rules sign.

Audit paper cut off date March 10 so that docs can then go to the auditors.

Mulch next meeting

New home owner's packet

The meeting adjourned at 8pm

The next meeting will be November 6, 2007* at Don's house.

NOTE: It was decided to postpone the 11/06/07 meeting until December 4, 2007, same time, same place.