

Minutes	EHIA BOARD MEETING [04/22/08] Newberry's House
Meeting called by:	Don Newberry
Type of meeting:	Board Meeting
Facilitator:	Don Newberry
Note taker:	Linda Weyer
Attendees:	Don Newberry, Greg Fretwell, Jeff Wolf, Linda Weyer, Juan Roman, Jamie Fitzgerald
Agenda topics	

Meeting Opened

The meeting was called to order at 7pm. (Agenda on file)

Secretary Report:

The amended minutes of the Annual meeting were read and approved.

The March 11, 2008 minutes were read. Greg motioned to accept as read and Jamie seconded the motion. The minutes were unanimously approved.

Treasury Report:

The treasurer presented a Profit & Loss/Statement with a balance of \$10,369.00 and a Balance Sheet statement of assets of \$24,674.11 as of April 22, 2008.

It was reported that roughly 65% the 2008 yearly dues had been collected.

Greg motioned to accept the Treasurer's report and it was approved unanimously.

Social Committee – The next scheduled event is the Christmas dinner. The social committee will investigate having something around Halloween.

Park Committee – There was no report.

Dock Committee – A sign has been posted to inform that illegal parking can result in towing at the owner's expense.

Financial Committee – Jack Miller reported to the Treasurer that the Financial Committee decided to delay purchasing CDs for a couple of weeks because the rates were expected to rise.

The year end audit report was received and a copy was given to the Secretary to file.

New Business:

Juan asked about liability insurance. It was reported that it had been paid for this year and the price had been locked in at the previous year's rate. Coverage was for liability but there was no structural coverage

The storage unit rent has been paid for the year and two free months were received

Tom and Dennis will seek mulch quotes for B+ grade in bulk.

Chemicals for the ramp are required and will cost approximately \$65 for 4 gallons. Linda motioned to approve \$65 to purchase the chemicals. It was seconded and unanimously approved.

The Queen Palms in the park need fertilizer. Linda motioned to approved \$50 for the purchase of fertilizer. The motion was seconded by Jamie and it was unanimously approved.

Jeff reported that Al Palma offered to purchase the two Arecas in the park for \$500. Greg motioned to sell the Arecas for \$500. It was seconded by Jamie and approved unanimously.

The possibility of fencing tract A was briefly discussed. Greg reported that it was not possible due to the zoning code.

It was brought to the Board's attention that a person was giving his ramp key for use when he was not around. It was reminded that a person who lends his key to someone to use without the presence of the holder 3 times in 12 months was sent a form letter and was not issued a key the following year.

A sign advertising a mobile home for sale at \$89,000 with no land but access to a river ramp for sale was brought up to illustrate how valuable the ramp and river access are to the property owners of ERH. The Board agreed that it was important to care for the ramp, parking and community amenities.

The next meeting was set for May 27, 2008.

Greg motioned to adjourn. It was seconded and unanimously approved.