

**Minutes****EHIA BOARD  
MEETING**

Final [10/27/08]  
Newberry's House

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

**Attendees:** Dennis Danko, Jamie Fitzgerald, Greg Fretwell, Jeff Wolf, Linda Weyer, Don Newberry

**Agenda topics****Meeting Opened**

Don Newberry called the meeting to order at 7:00pm. (Agenda on file).

**Secretary Report:**

The September 23, 2008 minutes were read. Jeff Wolf motioned to accept minutes with the amendments. The minutes were unanimously approved.

**Treasury Report:** The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance of \$22,932.13 as of October 25, 2008. (Statement on file). Linda motioned to accept the report as presented. The report was unanimously accepted.

One person paid their dues.

A \$2000 CD was purchased from Colonial at 3.75%.

A CD due to mature November 4 2008 was approved to be rolled over for a maximum of 6 months with the expected interest rate to be between 3 and 4 %.

The zip code on the postal box is now 33929.

Two keys were lost. The replacement cost for a key is \$75. If this is not clearly defined on the web site it will need to be placed the annual meeting agenda.

There was discussion on keys being given to renters. The rules should be clarified as liability is a concern. Dennis recalled that at the last annual meeting that the key is given to the lot owner, not the renter. Jeff recommended that once the dues were paid that the property owner should petition to the board for the renter to receive a key and a liability waiver should be signed.

**Park Committee:** Dennis reported that mowing of the park was to be completed this week. Mulch is needed. It was recommended that Dennis get three bids and, if it is under \$3000, the mulch will be ordered. The expenditure was unanimously approved.

Dennis also reported that there was a large hold next to the power line and noted that a load of dirt be purchased. Jeff motioned to purchase \$300 worth of dirt and it was unanimously approved.

Dennis agreed to get bids for the dirt and place the order.

**Dock Committee:** No major issues.

Outstanding issues, rip rap prices and seawall/doc quotes – recommendation outstanding.

**Social Committee:** The next event will be the Christmas dinner. \$100 has been approved. Jeff motioned that an additional \$200 be approved and it was unanimously approved.

**New Business:**

There have been car break ins and thefts in the area.

Jeff motioned to adjourn and Greg seconded. The next meeting will be January 5, 2009. The meeting was adjourned at 8pm.