

EHIA Board Meeting Agenda

January 5, 2010 7 PM at Don Newberry's

- Meeting call to order
- Secretary Report
- Treasury Report
- Committee Reports (Park, Dock, Financial, Social)

Old Business

- Park Sign - rules

New Business

- New items for discussion

Close meeting.

Minutes**EHIA BOARD
MEETING**

Final [01/05/10]
Newberry's House

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

Attendees: Jamie Fitzgerald, Dennis Danko, Jeff Wolf, Linda Weyer, Don Newberry, Tom Nomina,

Agenda topics**Meeting Opened**

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

Secretary Report:

The August 11, 2009 minutes were read. Jeff motioned to accept minutes as read and the minutes were unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of January 5, 2010 at \$22,366.70 (Statement on file).

One key deposit had been received.

The Christmas party was approximately \$177. An additional \$100 was approved to cover the reported expenses.

Tom motioned to accept the report as presented. The report was unanimously accepted.

Park Committee: Nothing.

Dock Committee: Nothing.

Social Committee: Nothing.

Old Business: A sign is needed to indicate rules to park occupants. Without signs posted police cannot act on inappropriate behaviour. Signs should be posted at the ball field, both basins and at the park entrance and the pavilion.

Jeff motioned to buy 6 signs for \$800. Tom 2nd the motion and the motion was carried.

New Business:

Old sign rules will be used as a starting point for the new sign. Jeff will present a draft at the February meeting.

Some of the picnic tables need replacing. Discussion took place on buying ready made tables with the costs going from \$100 to \$1000.

Don said the material for a table would be in the range of \$130 per table. The material would be of better quality and the tables more sturdy than ready made in the same price range. A work day to put the tables together with volunteers would be needed.

Linda motioned to approve \$300 for the materials for two tables. Jamie 2nd and it was agreed to start with two tables and proceed from there.

There has to be a decision made on a new set of Boat Ramp keys. A new set will be in the range of \$1200.

Clean up day to be set at next meeting.

Estimate to cut trees in the park was \$1600. Estimate will be presented at next meeting. 2 more bids are needed before decision is made.

Annual meeting mailing should be mailed by the third week of January.

Tom moved to adjourn the meeting at 8pm. It was unanimously approved.

EHIA Board Meeting Agenda

February 09, 2010 7 PM at Don Newberry's

- Meeting call to order
- Secretary Report
- Treasury Report
- Committee Reports (Park, Dock, Financial, Social)

Old Business

- Park Sign – rules status

New Business

- New items for discussion

There was not a quorum (Don, Jeff and Linda in attendance.)

Close meeting.

Minutes

EHIA ANNUAL MEETING

[March 6, 2010]
Pavilion]

Meeting called by:	Don Newberry
Type of meeting:	Annual Meeting
Facilitator:	Don Newberry
Note taker:	Linda Weyer
Attendees:	Estero River Heights Residents

Agenda topics

Meeting Opened

Don Newberry opened the 2010 E.H.I.A. Annual Meeting at 10:00 am.

Secretary & Treasury Report:

Minutes of March 7, 2009 annual meeting minutes were read. Mike Dineen motioned to accept the minutes as read. The motion was seconded and carried unanimously.

The Treasury report was read. Jeanine Brown motioned to accept the report as read. The motion was seconded and carried unanimously. The details are available on the website. The yearly audit is scheduled for March 2010.

Committee Reports

The Park – Dennis Danko reported that the park is in good shape. A couple of trees have been removed and two more trees need to be removed.

The park mowing is the Community's largest expenditure. It was noted that we had a person in the Community mowing the park at a very reasonable rate. Outside bids were found to be outrageous.

The Board has approved money for two new picnic tables. Once the tables are in place a decision will be made on further replacements.

The cacti had been sprayed and are under control for the time being.

Thirty trees were planted in the park. Volunteers planted and during the first few months watered the trees. Thanks were given to the volunteers and special mention was made of Tom Nomina's work in getting a deal on the trees and picking the trees up from the nursery.

The wiring in the Pavilion was done by Gret Fretwell. There are two timers, one for the Pavilion and a second for the Christmas lights.

Along with the park report Dennis Danko reported that the Boat Ramp had sod in place and that the ramp and docks are in good shape. Plans for Basin A have been shelved until a plan is in place.

A new sign at the entrance of the community has been put in place. It is of a material that will last quite a while before needing replacement.

Six Rules and Regulation signs will be placed throughout the Community. The Police cannot act upon calls without signs posted with the policies. The Rules are also posted on our Website.

Social Committee – The Easter Hunt will be Saturday April 3. A call for volunteers for the games was put out.

Christmas dinner will be held as usual. A discussion for more Christmas decoration and cards for next year took place. The Christmas dinner this year was very nice but poorly attended.

Old Business

There was no old business.

New Business

A new roster of members of the Community was suggested. Jeff Wolf said that he could provide an updated roster.

A garage sale will be held if there is a request.

Crime is still ongoing. Special attention should be paid to unoccupied houses and the police should be called whenever there are problems.

Other options for law enforcement are the Lee County Code Enforcement Department and the Fire Department.

A discussion on the possibility of a property lien was discussed. Don Newberry reported that real estate Agents contact the association when a house is for sale to ascertain if there are outstanding balances attached to the house. The policy is that the present year's association dues and the assessment for the Ramp are collectable.

Keys must be changed for the Boat Ramp lock. Jeff will be in the park next Saturday for key exchange. It was requested that key exchange take place at reasonable hours so that volunteers can enjoy their week ends like the rest of the Community.

A call was put out for additional board members. None were forthcoming. A hand vote elected the 2010 Board

Election of Board:

President:	Don Newberry
Vice President:	Greg Fretwell
Secretary:	Linda Weyer
Treasure	Jeff Wolf
	Jamie Fitzgerald
	Michael Dineen
	Jack Miller
	Anna Brockway
	Tom Nomina
	Dennis Danko

Mike Dineen motioned to adjourn the meeting. It was unanimously approved with corrections.

EHIA Board Meeting Agenda

March 16, 2010 7 PM at Don Newberry's

- Meeting call to order
- Secretary Report
- Treasury Report
- Committee Reports (Park, Dock, Financial, Social)

Old Business

- Park Sign – rules status

New Business

- New items for discussion
- Easement update.

Close meeting.

Minutes

EHIA BOARD MEETING

Final [03/16/10]
Newberry's House

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

Attendees:	Jamie Fitzgerald, Dennis Danko, Jeff Wolf, Linda Weyer, Don Newberry, Tom Nomina, Anna Brockway, Greg Fretwell
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Agenda topics

Meeting Opened

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

Secretary Report:

Annual Meeting Minutes were read. Jeff motioned to accept minutes with corrections. The motion was unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of March 15, 2010 at \$31,938.17 (Statement on file).

Dues have been paid by 52 people. Collections are a down but warm weather may bring in others who will want new keys.

2 CDs are coming due. Linda motioned to accept the report. The report was unanimously accepted.

Park Committee: Tom will check on tree prices and report back. A bad tree had been removed.

Greg motioned to renew the Park mowing contract on the same basis as the past year. Jamie 2nd and the motion carried.

Dock Committee: It was confirmed that all docks in Basin A and B are the communities. One dock is available. Jeff will check on rental of the docks.

There was a request by EPA to post a sign regarding Sea grass. Discussion followed. The request was approved with one dissenting vote

Finance Committee: Two CD's are coming due. Discussion followed. It was decided that one will be rolled over for six months as is. The second will have checking account money added to it to bring the value to \$3000 and placed for six months. Tom motioned to accepted and it was unanimously approved.

Social Committee: Jamie reported that a check is needed for the Easter hunt and that a request for volunteers for the games went unheeded. In view of no volunteers for the games, it was suggested to begin the hunt at 11:00. Greg motioned to approve \$300 for the April 3 Easter party. The motion was unanimously approved.

Old Business: The signs will cost \$95 for each sign. \$800 had been approved for 6 signs. It was agreed that Jeff would reply to the offer and the signs would be ordered by the next meeting. d.

New Business:

The next meeting was set up for April 13, 2010 at 7pm

Linda moved to adjourn the meeting at 8pm. It was unanimously approved. Meeting adjourned at 8pm

EHIA Board Meeting Agenda

April 13, 2010 7 PM at Don Newberry's

- Meeting call to order
- Secretary Report
- Treasury Report
- Committee Reports (Park, Dock, Financial, Social)

Old Business

- Park Sign – rules status
- Trees

New Business

- New items for discussion

Close meeting.

Minutes

EHIA BOARD MEETING

Final [04/13/10]
Newberry's House

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

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

Agenda topics

Meeting Opened

Don Newberry called the meeting to order at 7:15pm. (Agenda on file).

Secretary Report:

The March 16, 2010 minutes were read. Dennis motioned to accept minutes as read and the minutes were unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of April 12, 2010 at \$33,689.32 (Statement on file).

The \$3000 CD was transferred to BB&T.

Linda motioned to accept the report as presented. The report was unanimously accepted.

Park Committee: 30 new trees were planted and mulched. Extra mulch was put beneath the Jungle Gym. The total expense of \$1640.32 was approved by the Board.

It was recommended to purchase mulch by the palette next year.

Dock Committee: Nothing.

Social Committee: The Easter party was a success with 32 children attending.
The garage sale went well

New Business: The rules and regulation signs will indicate that the Lee County Sheriff office will be called for any violations.

\$100 was previously approved for a Basket Ball Rim. Jeff made a motion to increase the allocation to \$400 for a back board and rim. Greg seconded the motion and it was approved.

There was a discussion on what to do with Basin A seawall during the dry season. Nothing was resolved.

Jeff moved to adjourn the meeting at 7:48pm. It was unanimously approved.

EHIA Board Meeting Agenda

September 14, 2010 pm at Don Newberry's

- Meeting call to order
- Secretary Report
- Treasury Report
- Committee Reports (Park, Dock, Financial, Social)

Old Business

New Business

- New items for discussion

Close meeting.

Minutes

EHIA BOARD MEETING

Final [Sept 14, 2010]
Newberry's House

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

Attendees:	Dennis Danko, Greg Fretwell, Jeff Wolf, Linda Weyer, Don Newberry, Anna Brockway
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Agenda topics

Meeting Opened

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

Secretary Report:

The April 13, 2010 minutes were read. Jeff motioned to accept minutes as read and the minutes were unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of September 13, 2010 at \$28,241.47 (Statement on file).

Linda motioned to accept the report as presented. The report was unanimously accepted.

Park Committee: With the rain the park must be cut more frequently.

It was decided to pull out the damaged trees.

Jeff motioned to buy a Jockarana tree in Memory of Jack for his service to the community. Anna seconded and the motion was carried unanimously.

The 2 year old trees will have the wires removed after November.

Fertilizer is needed for the Palms. Linda motioned to approved \$200 for the purchase and Greg seconded. It was approved unanimously.

Signs have been installed in the park and Basin B. The rest are in Jeff's garage.

Dock Committee: The 3rd dock in Basin B needs to be replaced and rip rap is needed for Basin A. It was agreed that Greg would get bids.

Social Committee: No one from the social was present.

New Business: A new backboard was approved. Rob spent \$317 and Don \$50.

Discussion on improving the Basketball court addressed the need for a half or full court. No decision was made.

The next meeting was set for October 12 and the meeting was adjourned.

After the meeting – Quarterdeck Cove asked for boat drop access. Due to insurance liability the answer was “no”.

EHIA Board Meeting Agenda

December 8, 2010 7 pm at Don Newberry's

- Meeting call to order
- Secretary Report
- Treasury Report
- Committee Reports (Park, Dock, Financial, Social)

Old Business

New Business

- New items for discussion

Close meeting.

Minutes

EHIA BOARD MEETING

Final [Dec 8, 2010]
Newberry's House

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

Attendees:	Dennis Danko, Greg Fretwell, Jeff Wolf, Linda Weyer, Don Newberry, Anna Brockway
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Agenda topics

Meeting Opened

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

Secretary Report:

The September 14, 2010 minutes were read. Jeff motioned to accept minutes as read and the minutes were unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement and Balance Sheet with a balance as of December 6, 2010 at \$26,194.56 (Statement on file).

Through a promo on ordering checks new BBT checks cost \$160 which was a savings of \$60.

The last half of an outstanding dues payment was received. Short payments on another account are noted in the Treasury report.

Greg motioned to accept the report as presented. The report was unanimously accepted.

Park Committee: The new memorial tree has been planted and is being watered as needed. The cacti are under control. It was decided that prior to the annual meeting the park grass would be mowed if necessary.

Jeff motioned to approve \$2400 for the purchase of treated wood and metal frames for 4 picnic tables similar to what is now in the park. Linda seconded the motion and the motion was approved unanimously.

Dock Committee: The 3rd dock in Basin B needs to be replaced. A bid estimate of \$5383 was received. Piling Wraps will cost \$150 as a DIY project. Jeff motioned to approve \$6000 to replace the dock & pilings. Greg seconded and it was approved. Greg will contact the contractor

Social Committee: No one from the social was present.

New Business: The presentation of the budget at the annual meeting was discussed. It was suggested that a percentage of the amount be shown as a reserve amount for future repairs.

It was also suggested that in future a certain percentage of the dues are automatically put in a reserve account.

The next meeting was set for January 11 and the meeting was adjourned.