

Minutes**EHIA BOARD
MEETING**Final [09/23/08]
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 July 01, 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 with a balance of \$22,087.33 as of September 22, 2008. (Statement on file)

Expenses of \$750 had been incurred for mowing, chemicals and the backpack sprayer.

Two outstanding dues were received.

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

Park Committee: It was reported that a tree had been hit by lightning. Tom Nomina and Don Newberry had the tree removed and donated the cost for the removal.

Mowing is on schedule. Vacant lots need to be addressed.

Dock Committee: A letter was received from Lee County regarding Basin A. The basin must be cleaned. This will be attended to a cement mixer is available.

Jeff and Tom will get prices for rip rap.

Greg suggested that 2 proposals were needed for the seawall and docks.

It was decided that Jeff, Don and Tom will take a look at Basin A and make suggestions for a plan and pricing.

For Basin B, which is washing out, Jeff suggested purchasing concrete for the repair at a cost of approximately \$500.

Dennis recommended sod which would raise the area and cause the water to go around the area.

Jeff motioned that \$300 be approved for sod purchase and Greg seconded. It was passed.

Social Committee: Don will call Jamie regarding the next social event. Jeff motioned that \$100 be allocated for the social committee for the next event. Greg seconded the motion and it was carried.

Regarding the tennis court proposal, Greg questioned how many tennis players were in the community and if it was worth pursuing. He suggested that it be presented at the annual meeting for input.

Greg will send an email, cc Linda, to Rob informing of by-laws- and Florida Statutes for inclusion of an item to appear on the agenda and informing that a presentation should be prepared.

New Business:

Given the amount of money on hand, Don suggested that a bond should be purchased for \$2000 which would include \$1000 plus \$1000 to repay money borrowed for ramp. Given the market right now, Linda motioned to buy a \$2000 CD for four months at the present rate of high 3 to 4%. Dennis seconded the motion and it was unanimously approved.

In an effort to get a Newsletter out Don suggested that he send an email and write a portion, with each person adding a subject and the rough draft would be forwarded to Lynn Danko.

Linda will forward to Lynn the previous minutes for further subjects to be included in the Newsletter.

Greg reminded that we are paying \$40 a month for the Website which is not being used effectively. Greg will poll the community for their needs. If the community does not need such a large site, a more economical solution will be sought.

Jeff motioned to adjourn and Greg seconded. The next meeting will be October 27. The meeting was adjourned at 8pm.