

Minutes

EHIA ANNUAL MEETING

[March 1, 2008]
Pavilion]

Meeting called by: Don Newberry
Type of meeting: Annual Meeting
Facilitator: Don Newberry
Note taker: Jamie Fitzgerald

Attendees: Estero River Heights Residents

Agenda topics

Meeting Opened

Don Newberry opened the 2008 E.H.I.A. Annual Meeting at 10:12 am.

Secretary & Treasury Report:

Secretary Report not read due to absence of the secretary

Treasure reported that total assets were \$16,223.75. Gail Sassano motioned to accept. It was seconded and unanimously accepted.

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

Old Business

A shed versus rental storage was discussed. A shed would require decision on placement, a permit, electricity, air conditioning while rental storage would run approximately \$1,000 a year. It was decided to continue rental a storage unit for the time being with no objection.

Dues will increase to \$175 for 2008 and \$185 next year as per the five year plan.

Dock fees will be \$225 for 2008.

Community Update and Events

Easter Hunt/Luncheon

March 22, 2008 is the event date. The Easter egg hunt will begin at 10:30 AM with a 12:00 noon cookout lunch. Everyone is invited for hot dogs and hamburgers. Bring a dish to pass.

Annual Driveway Sale – will be held March 15

New Business

Launch Ramp – A discussion took place on use of the launching ramp by property owners vs residents.

Les Stacho motioned to extend launching rights to property owners after annual dues and all special assessments, i.e. ramp fees and dock fees, are paid in full. If the lot owners chose to have three mowings a year performed by the association, an additional fee equal to the annual dues must be paid prior to launching rights are granted. The proposal was seconded and passed without objection.

Diane Smith motioned that trailer registration be shown in order to obtain a trailer sticker. It was seconded and passed unanimously

Rules for the boat launch need to include mention of over flow parking at tract A

Sanford Brink raised the subject of tennis courts with a no interest loans paid by private residents. The Board agreed to look at his plan once it was developed.

Meeting closed at 11.