

# Minutes

# EHIA ANNUAL MEETING

[March 3, 2007]  
Pavilion]

**Meeting called by:** Greg Fretwell  
**Type of meeting:** Annual Meeting  
**Facilitator:** Greg Fretwell  
**Note taker:** Janine Brown

**Attendees:** Estero River Heights Residents

## Agenda topics

### Meeting Opened

Greg Fretwell opened the 2007 E.H.I.A. Annual Meeting.

Residents were advised that the Annual Meeting Packages were sent out less than the 30 days prior to the meeting, as required by our by-laws. A vote to continue with the meeting was taken and passed unanimously with all present.

### Secretary & Treasury Report:

Sent to all Estero River Heights Residents as part of February 2007 Newsletter. Laura Almond motioned to accept, Mike Dineen 2<sup>nd</sup>, and all in agreement.

### Election of Board: Greg Fretwell Read names on Ballot

President: Don Newberry  
Greg Fretwell, withdrew  
Vice President: Anna Brockway  
Les Stacho, withdrew  
Secretary: Linda Weyer, write in  
Dennis Danko  
Janine Brown, withdrew  
Treasure Lynn Danko  
Jeff Wolf, write in  
Juan Roman, withdrew

Block Representatives – Selection of Block Representatives was postponed until 1<sup>st</sup> Board Meeting. Greg Fretwell motioned to Accept, Jeff Wolf 2<sup>nd</sup>, and all in agreement.

Ballots were handed out to all paid EHIA members. Vote was taken and Melvin Gordon, Juan Roman and Paul Hampton counted the votes.

## **Old Business – was discussed while the votes were being counted**

### Park Update

Dennis Danko said the park was cleaned up of dead trees 2 weeks ago. Roger Payne, made benches out of the dead trees...  
"Great job Roger". A notice will be sent advising of the date and time for the annual park cleanup.

### Community Update and Events

#### Easter Hunt/Luncheon

April 7<sup>th</sup> 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 April 14<sup>th</sup>, 2007 from 8:00 AM to 1:00 PM. There was talk about having the sale in the park as done years ago. Residents prefer sale at homes.

## **New Business**

### Dues Increase and 5-Year Plan

General expenses covered by \$135. Need increase to \$175 for maintenance expenses, work way up to \$225. Additional dues money would be assigned to specific areas. . Motion to increase dues and acceptance of 5-year plan was sent to all Estero River Heights Residents as part of the February 2007 Newsletter. Discussions were had around this motion due to the fact that there may be a change in the Treasure position due to the election. This was placed on hold until vote is complete. Laura Almond accepted the motion, Tom Nomina accepted, passed unanimously

### Boat Basins

Greg noted that boat slots are being rented, but no boats are ever in them, they should be released for other homeowners to use. Gayle stated, if you pay dues and rental fee, it should not matter. Mike motioned to rent out boat dock to highest bidder. Lynn stated rental fees already paid for this year. The board will have to put this on the agenda for next year. Motion denied and accepted by all.

Basin A – room to build, Basin B has no room to build boat docks.

### Web Master

Greg to publish a privacy policy

### Election of Officers

Votes were counted where positions were challenged; the following residents were elected as Corporate Offices and Board Members for 2007-2008.

President:	Don Newberry (uncontested)
Vice President:	Anna Brockway (uncontested)
Corporate Secretary/Treasurer:	Lynn Danko 12 votes, Jeff Wolf 43 votes
Board Secretary:	Linda Weyer 33 votes, Dennis Danko 20 votes, Gia Miller 2 votes

Don Newberry new president announced first board meeting would be held March 19, 2007 at the Newberry residence. Any resident that wants to be a block captain should get their names in prior to this meeting.

President Don Newberry closed the meeting; Linda motioned to accept Tom 2<sup>nd</sup> the motion all in favor.