

Minutes	EHIA BOARD MEETING [07/01/08] Newberry's House
Meeting called by:	Don Newberry
Type of meeting:	Board Meeting
Facilitator:	Greg Fretwell
Note taker:	Linda Weyer
Attendees:	Dennis Danko, Tom Nomina, Greg Fretwell, Jeff Wolf, Rob Grady, Linda Weyer, Sis Newberry
Agenda topics	

Meeting Opened

The meeting was called to order at 7pm. (Agenda on file). As Don Newberry was not able to attend, Greg Fretwell chaired the meeting.

Secretary Report:

The May 27, 2008 minutes were read. Dennis Danko motioned to accept minutes as read. The minutes were unanimously approved.

Treasury Report: The treasurer presented a Profit & Loss/Statement with a balance of \$24,532.25 as of July 1, 2008. (Statement on file) The report was accepted as presented.

Vacant lot dues letters were sent and undelivered.

Expenses for the period were minimal.

The Colonial CD long term roll over would pay 4.17% and a 4 month roll over would yield 4%. Give the volatility of the market Linda motioned to stay short term and accept the 4%. Tom seconded and it was unanimously accepted.

Social Committee: Sis suggested that a new phone list should be included in the next newsletter. Lynn Danko has agreed to write the newsletter. Past minutes would have to be given to Lynn for information.

Crime Watch Committee: There have been B&Es in the area. Crime watch suggested calling for a possible buzz through system. It was suggested to pursue the idea.

Vehicles were also burgled. Reports were filed. Greg will call to request a police presence.

Park Committee: The house next to Basin A is using the easement as a parking place which has raised the question of the ownership of the easement - the house or the community. Rocks in the area preclude mowing Basin A for fear of damage to the mowing machines and nearby parked cars.

The treasurer queried the cost of mowing Basin B. At \$40 per mowing, the treasurer requested approval of \$320 for the summer for that area. It was unanimously approved.

Dock Committee: It is necessary to spray for weeds again.

Basin B is washing out and needs attention. Money was allocated last year for the repair.

Basin A has no major problems but the seawall will require repair in the near future

New Business:

Following on the previous meeting's discussion on the baseball field and the cacti it was reported that the clearing of the area will not be easy. Vista or TorDon are chemicals which break the growth cycle. A motion was made to approve \$850 to buy a pump and the chemicals for cacti control for a two year period. The motion was seconded and approved unanimously.

Pine Blight is a problem and new trees will be needed. Jeff will price the trees.

Rob Grady presented plans for a multi purpose tennis/basketball court. It was estimated that the court would cost \$60K. The plan would include using the present light post. Questions on permits and location will be researched and addressed at the next meeting. Price of concrete plus "hoops" and nets will be brought to next meeting.

Work will continue on collecting estimates and plans for presentation at the annual meeting at which the possibility of a special assessment will be presented.

Meeting was adjourned at 8pm without setting next meeting.