

Minutes	EHIA BOARD MEETING Final [03/11/08] Newberry's House
Meeting called by:	Don Newberry
Type of meeting:	Board Meeting
Facilitator:	Don Newberry
Note taker:	Linda Weyer
Attendees:	Jeff Wolf, Linda Weyer, Dennis Danko, Jamie Fitzgerald, Mike Dineen
Agenda topics	

Meeting Opened

The meeting was called to order at 7pm. (Agenda on file)

Secretary Report:

The minutes of the Annual meeting were amended and will be reviewed at the April meeting. The February 19 2008 minutes were read and approved as presented.

The President passed the ballots for the 2008 board election to the Secretary with mention that the vote for the elected Board was close to unanimous.

Treasury Report:

The treasurer presented a Profit & Loss/Statement with a balance of \$7078.83 as of Mar 10, 2008 and a Balance Sheet statement of assets of \$23,518.50.

It was reported that roughly half the 2008 yearly dues had been collected.

The cost for park cleanup was higher than estimated due to a 12% fuel surcharge.

\$100 was paid for the Easter party and \$115 was paid to complete three sets of dock keys.

The treasurer's report was approved unanimously.

2008 Budget was projected at \$10,662. It was suggested that \$12,000 was a more realistic figure.

The President suggested that since there were adequate funds in the checking account to cover the proposed budget that the \$1,000 borrowed for the ramp should be returned to a CD.

Jeff motioned to direct the finance committee to look into a \$3,000 CD (2,000 from the savings and 1,000 repayment from the ramp loan). Additionally, \$2,500 should be moved from the savings to a CD. The checking account should be changed to a money market account.

The motion was seconded and passed unanimously.

Park Committee – The cost to mow the parameter of the park was \$100.

The light timer needed to be changed due to day light saving change.

Prior to the Easter party the Swings need to be lowered. Mike motioned to approve \$100 to refurbish the swings set. Dennis seconded and it was unanimously approved.

The back hoe will be available March 15 for the park clean up.

Dock Committee – There was no dock committee report.

Financial Committee – The Treasurer will discuss a CD rollover with the finance committee. The year end audit documents were submitted to the audit committee.

Web Site – There was no web site report.

By Laws – Not addressed

New Business:

In response to a letter to the Department of Transportation requesting a no parking sign at the intersection of Park Place and Coconut Drive, a representative of DOT visited the site and recommended that a sign be posted as requested.

Mr. Miller explained that an easement allows the right to use your land for a specific purpose. The most usual easements are those granted to public utility or telephone companies or to neighbouring houses to use a common driveway for access to their house. The easement is considered private property and owners have a right to restrict parking. Signs could be placed around the park with a petition of more that 50% of the owners.

The Board agreed that the sign at the intersection would be enough for the time being.

Linda motioned to adjourn. It was unanimously approved.

