

<b>Minutes</b>	<b>EHIA BOARD MEETING</b> [05/27/08] Newberry's House
<b>Meeting called by:</b>	Don Newberry
<b>Type of meeting:</b>	Board Meeting
<b>Facilitator:</b>	Don Newberry
<b>Note taker:</b>	Linda Weyer
<b>Attendees:</b>	Don Newberry, Linda Weyer, Jack Miller, Jamie Fitzgerald
<b>Agenda topics</b>	

**Meeting Opened**

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

**Secretary Report:**

The April 22, 2008 minutes were read. Dennis motioned to accept with amendments and Jack seconded the motion. The minutes were unanimously approved.

**Treasury Report:** There was no treasurer report.

**Social Committee:** The next scheduled event is the Christmas dinner.

**Park Committee:** The arecas have not been sold yet and are still in the park.

Week killer for the park is at Jeff's house. Dennis mentioned that there was poison ivy in the park that needed to be controlled. The park is being kept up as needed.

**Dock Committee:** Dennis asked about the chemical to be used on the ramp. It was clarified that Ground Clear was specific to that area.

**Financial Committee:** Jack Miller reported that the rate is up and that the time was right to purchase the CDs.

**New Business:**

Tennis courts will be addressed when quotes are available. Once there is discussion on tennis courts, liability will need to be addressed.

A discussion took place regarding the baseball field's use and future. It is filled with cactus and the back stop gives the impression that it is usable. This is not the case as the cactus makes the field dangerous. It was questioned if the backstop should be removed.

It was suggested that before removing the backstop and addressing the tennis courts that an overall plan should be developed.

A survey will be conducted to ascertain what the community wants for the park and the subject will be discussed at the next annual meeting.

Linda will get with Lynn to put together a Newsletter.

General discussion followed regarding the audit, P&L report, parking in the park and crime watch. It was agreed that there were no outstanding problems.

The next meeting was set for July 1, 2008.

Jack motioned to adjourn. It was seconded and unanimously approved.