

EHOA ANNUAL MEETING

Date: 07/7/2018 Time: 10:00

Location: Campbell Carport Deerhaven

Attendees: See sign in list

Guest:

Agenda Topics / Previous follow-up items	Discussion	Outcome	Action Req'd
Meeting called to order	1010	No quorum. Adjourned- restarted meeting.	
Minutes	approved		
Presidential Report	none		
Vice President Report		There is no planned special assessment for pond reclamation.	
Sec/Treasure	12/31/2017 financial statement 2018 budget proposal	Discussion on setting \$\$ aside as reserves. Motion on financials-approved.	
Website	Dave Branecky is resurrecting the website- very inexpensively.	Sensitive information will be password protected.	
Water monitoring	Kevin Schoenecker-new protective gate completed. Looking for volunteer from Eastcliffe IV-full time	Mike Twombly was suggested. Kevin to contact	
Burning	Speaker cancellation		
Pond Repair	Hired engineer for pond reclamation. Cost \$20,000. With erosion control. Purpose of pond is fire protection. A Campbell will pay for dirt removal for his personal use. Aeration will be addressed. Dry hydrant will be placed deeper. No fish in the pond. Budget is \$2800 for fish and maintenance. Highest single budget line item.	Will pursue grant \$\$\$ (Alex and John Genovese) General consensus is for no fish stocking at this time.	

Architectural Committee	<p>Report of all active and completed projects</p> <p>Welcome packet goes out to all new residents with letter of welcome, Protective Covenants, and Resource/Information sheet.</p> <p>Brought forth information regarding a chipping service for slash</p> <hr/>	Discussion, concerns, costs, convenience.	No decision
Covenants	Discussion on amendment changes/clarification proposed.	Q & A	To be mailed to residents for vote.
BOD membership	John Genovese-new BOD member and ACC member		
Next meeting:	July 7-BOD following		
Adjourn	11:35		