

EHOA

Date: 06/02/2018 Time: 09:30

Location: Bowling Alley

Attendees: Alex Campbell; Dave Branecky; Lisa Hillyer; Jim Teghtmeyer

Guest:

Agenda Topics / Previous follow-up items	Discussion	Outcome	Action Req'd
Meeting called to order	0930		
Minutes	approved		
Presidential Report	None		
Vice President Report	None		
Sec/Treasure	Budget for dissemination with annual meeting report and at annual meeting was established All assessments received		
Website	Topic for discussion and potential vote at annual meeting.	Dave Branecky to take on web project	
Water monitoring	Control gate completed	EHOA to reimburse	
Burning		Lisa to confirm speaker at annual meeting	
Annual Picnic	Location: Alex's Port		Topics for discussion: Fire safety Fish in pond Pond reclamation Covenant change recommendations/addendum
Pond Repair	Contractor secured by A Campbell for July 2018		
Architectural Committee	<u>Johnson metal garage discussion</u>	Approved based on Covenants. Lisa to request submission from Johnson	

Covenants	Discussion of areas of change/enhancement/clarification of Prot Cov's by BOD based on L Hillyer's suggestions	Decision to create addendum with information. Exact verbiage decided and consensus achieved. Lisa to complete final copy for annual meeting dissemination (after final BOD approval)	
BOD membership	Karen Kirby will step down July 7. All others retained.	Request for interested BOD membership at annual meeting.	
Next meeting:	July 7		
Adjourn	11.20		