

# ELHA Annual Meeting

October 5, 2013

8:00 am

## Agenda

- |   |       |
|---|-------|
| 1. Open Meeting                                     | Bob   |
| a. Roll call of board members and attendees         |       |
| 2. Reading of the minutes from prior meeting        | TBD   |
| 3. Election of officers                             | Bob   |
| 4. Do we want to add a new board member?            | Group |
| 5. Treasurer report                                 | Ed    |
| 6. Update on lots for sale                          | Bob   |
| 7. Caretakers Report –                              | Mark  |
| a. Progress report                                  |       |
| b. Back hoe purchase                                |       |
| 8. ACC Report                                       | Marty |
| 9. Ute & Helmut Covenant update                     | Bob   |
| 10. Prep work for December Budget meeting           | Group |
| 11. Collection Policy update                        | Bob   |
| 12. ...   |       |
| 13. ...   |       |
| 14. Miscellaneous                                   | Group |
| a. Water update                                     |       |
| b. Fishing Derby canceled                           |       |
| c. Lodge use / new policy for “special events only” |       |
| d. Mattress conditions in cabins                    |       |
| e. Lodge rental rates for major events              |       |
| f. Co-op propane purchase                           |       |
| g. Cabin Rental cancelation                         |       |
| h. Trail Map BLE                                    |       |
| i. Larger better quality light at upper gate        |       |
| j. Community clean up day                           |       |
| k. Brush pile – Status                              |       |
| 15. Adjourn   |       |

Board members who will miss meeting:

Approved Absence

Board Members approval: