

ELHA Board Meeting
December 5, 2015 – 8:00 AM
Agenda

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|--|----------------|
| 1. Open Meeting | Bob |
| a. Roll call of board members and attendees | |
| 2. Treasurer report | Ed, Bob or Ken |
| 3. Caretakers Report – | Mark |
| a. Progress report | |
| b. Equipment update | |
| 4. ACC Report | Marty |
| 5. Susan Sams Resignation | Group |
| 6. Heavy Equipment replacement options | Group |
| 7. 2017 Budget Discussion | Group |
| 8. Renter/Tenant Rules & Regulations | Committee |
| 9. Fishing season (Questions and Survey progress) | Group |
| 10. Next Door Neighbor | Cindy |
| 11. Miscellaneous | Group |
| a. BLE truck door panel logo... | |
| b. Winter driving/snow plowing | |
| c. attorney response re future water for BLE | |
| d. does the upper gate need replaced | |
| e. mailbox pod...table until spring since it is too late to install concrete now | |
| f. pothole at upper gate | |
| g. informational kiosk at upper gate | |
| 12. Adjourn | |

Board members who will miss meeting:

Absence

Board Members approval: