

ELHA Board Meeting
January 30, 2016 – 8:00 AM
Agenda

- | | |
|---|----------------|
| 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. Heavy Equipment replacement progress | Group |
| 6. Renter/Tenant Rules & Regulations | Committee |
| 7. Fishing season (Questions and Survey progress) set new rules | Group |
| 8. Next Door Neighbor | Cindy |
| 9. Growing number or rentals in the community (infrastructure) | Group |
| 10. Balance quality of life the residence/renters | Group |
| 11. Parking on main roads in winter (Plowing issues) | Group |
| 12. Cabin lodging, e-mails, etc. done by volunteer? | Group |
| 13. Miscellaneous | Group |
| a. BLE truck door panel logo... | |
| b. ... | |
| c. ... | |
| d. ... | |
| 14. Adjourn | |

Board members who will miss meeting:

Absence

Debbie Trewitt

Board Members approval:

Eric, Bob, Cindy, Rich, Ken