

ELHA Board Meeting  
December 3, 2016 – 9:00 AM  
Agenda

- |  |       |
|--|-------|
| 1. Open Meeting                                  | Bob   |
| a. Roll call of board members and attendees      |       |
| 2. Treasurer report                              | Bob   |
| 3. Caretakers Report –                           | Mark  |
| a. Progress report                               |       |
| b. Equipment update                              |       |
| 4. ACC Report                                    | Marty |
| 5. Foreclosure Resolution                        | Group |
| 6. 2018 Budget Discussion                        | Group |
| 7. 2017 Board Meeting dates                      | Group |
| 8. Hiring a part time person to help Mark        | Group |
| 9. New Members – tracking and updating our files | Group |
| 10. Miscellaneous                                | Group |
| a. Snowplow for ¾ ton pickup truck               |       |
| b. New tires for dump truck \$2,300              |       |
| c. Cameras at both gates                         |       |

11. Adjourn

Board members who will miss meeting:

Absence

Rich Boone

Board Members approval:

Ken, Cindy, Marge, Bob