

ELHA Board Meeting
February 4, 2017 – 9:00 AM
Agenda

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| 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. Covenant & Rule Enforcement Policy (gates & dogs) | Group |
| 6. Hiring a part time person to help Mark | Group |
| 7. 2017 Fishing Regulations | Group |
| 8. Formal Input Process for all members | Cindy |
| 9. Winter driving/parking in and around BLE | Cindy |
| 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

Board Members approval: