

ELHA Board Meeting
June 10, 2017 – 8:00 AM
Agenda

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| 1. Open Meeting | Bob |
| a. Roll call of board members and attendees | |
| 2. Treasurer report | Cindy |
| 3. Caretakers Report – | Mark |
| a. Progress report | |
| b. Equipment update | |
| 4. ACC Report | Marty |
| 5. Upcoming ELHA Board elections and Annual Member Meeting | Group |
| 6. Hiring a part time person to help Mark | Group |
| 7. Signs – No trespassing signs (CC&Rs Section 6.12) | Group |
| 8. Lake County received a Wildfire Risk Reduction Grant | Group |
| 9. Miscellaneous | Group |
| a. Open fires/trash | |
| b. Cameras at both gates | |
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| 10. Adjourn | |

Board members who will miss meeting:

Absence

Ken Berendt

Board Members approval:

Allgood, Boon, Dixon, Flora, Oglesby, Wiens,