

ELHA Board Meeting
January 6, 2018 – 9:00 AM
Agenda

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| 1. Open Meeting | Adam |
| a. Roll call of board members and attendees | |
| 2. Treasurer report | Andrew |
| 3. Caretakers Report – | Mark |
| a. Progress report | |
| b. Equipment update | |
| 4. ACC Report | Marty |
| 5. 2018 Board Meetings | Group |
| 6. Miscellaneous | Group |
| a. Using local material for road base | |
| b. Roofs for cabins 1,2&3, well house and shop | |
| c. Building a bin for winter sand/salt mix | |
| d. Pole barn equipment storage on filing 2 lot 91 | |
| e. Cameras at both gates | |
| 7. Lake County Fire Evacuation Drill Full Scale Exercise -June 7 th ,
Southern Lake County Incident - preparedness / evacuation meeting for BLE and Twin
Lakes at club house 4 June | Group |
| 8. Adjourn | |

Board members who will miss meeting:

Absence

Board Members approval: