

ECHPOA Meeting minutes

Dec 4th , 2024

Meeting called to order by President Clif Barrett at 6:30pm

ROLL CALL: Roxane White, Lee Nilestueun, Geoff Whitlow, Crystal Dambrosky

ATTENDING MEETING: Barbara Hart, Audrey Kebs, Eric Nlisetuen, Glen Kruse, Rebecca Kruse

APPROVE THE AGENDA: all members approved

APPROVE THE MINUTES FROM Nov 2024 : all members approved minutes via email last month

REPORTS:

PRESIDENT: Clif stated they still have an open spot for a horse and he is the contact for this. Roxanne posted on Facebook

SECRETARY: NOthing to report

TREASURER: Roxane motioned to approve next year's budget as presented and Geoff 2nd. The board approved the presented budget. The poa dues will be sent out 1st week of Jan and the past due notice will be sent out 1st week of March. Roxane is changing wording of past due notice to read that dues are required and to refer to bylaws listed on the website for more info.

DIRECTOR: Nothing to report

BUILDING: Cliff would like us to contact the fire dept to check smoke detectors and get an amount for building occupancy. Roxane motioned and Geoff 2nd to pay Lorris Smith inspection company \$175 to do a property inspection of the poa building. The board approved

POND:

CORRAL: Lee is going to update the horse corral board agreement and send it to the board for approval. New horse owner to report Dusty (the horse) is now owned by Lee Nilestueun.

WEB SITE/FACEBOOK/NEXTDOOR: Struggling with getting Pam added to Facebook will reach out to past admins and see if we can get her added.

FIREWISE:

MEMBERSHIP: nothing to report

NEW BUSINESS: Roxane nominated Audrey Kerbs to the 2025 ECHPOA board. Audrey accepted

Roxane nominated Glen Kruse to the 2025 ECHPOA board. Glen accepted

Roxane motioned and Geoff 2nd to remove Crystal Dambrosky and add Audrey Krebs to ECHPOA bank account as a signer. Board approved

Meeting adjourned 7:44pm

Meeting adjourned at 7:19pm