ECHPOA MEETING MINUTES

JAN 4TH 2023

Meeting called to order by President Crystal Dambrosky at 7:04 pm

ROLL CALL: Crystal Dambrosky, Ben Hansberger, Kelley Palenius present.

ATTENDING MEETING: no members attending.

APPROVE THE AGENDA: all members approve.

APPROVE THE MINUTES FROM December 7TH 2022: board approves.

REPORTS:

PRESIDENT: new board assignments are as follows, Ben Hansberger president and Crystal Dambrosky vice president. Rox White and Kelley Palenius remain treasurer and secretary respectively. Insurance renewal is March 18th and the first payment of property taxes is due February 28th.

VICE PRESIDENT: nothing at this time.

SECRETARY: only 11 members paid thus far.

TREASURER: taxes for 2022 submitted and paid $40.00 fee. For the 2022 year the actual revenues were $8,693.22 and the actual expenditures were $9,987.79. leaving us with a $1,294.57 loss on the year.

DIRECTOR: this position is vacant

BUILDING: outside light needs to be fixed or replaced and Ben will look at that. We also need a contractor to go through the building and look at what needs to be fixed/upgraded and place these needs in a priority list so we can address them as money allows.

POND: skate the lake event scheduled for February 25th. Need some fund raising ideas to go with that such as hot/cold drinks and maybe bourbon to add to drinks as well.

CORRAL: make sure all boarders pay annual dues.

WEBSITE/FACEBOOK: Erin can no longer do the online stuff so Ben will take on that job and update minutes and new dues amount.

FIREWISE: no updates on the area prescribed burn. Crystal did find some home ignition guides that we will get for the new owner welcome bags.

MEMBERSHIP: The new 2023 membership rate of $75.00 is now in effect. We also need to rewrite our post cards to reflect the new price for membership and include information on sustaining our property for the community.

MEETING AJOURNED: 7:29pm