

ECHPOA Meeting minutes

February 7th, 2024

Meeting called to order by President Cliff Barrett at 7:04pm.

ROLL CALL: Roxane White, Kelley Palenius, Crystal Dambrosky, Geoff Whitlow,

ATTENDING MEETING: Erin Barrett, Lee Nilessetusen, Eric Nilsestuen, Glen Kruse, Rebecca Kruse

APPROVE THE AGENDA: all members approve.

APPROVE THE MINUTES FROM December 6TH: all members approve.

REPORTS:

PRESIDENT: Cliff stated fishing passes are done. Cliff is going to pass out fishing passes to members at the pond. Fishing pass info will be posted on facebook. Cliff is asking Felix if he will come out and look at electrical in the corral area to get recommendations on what should be done to fix electrical problems.

SECRETARY: Crystal stated we had 50 memberships so far this year. Board discussed putting community potlucks on the 2024 calendar starting in April to October. They will be every other month on the last Friday of the month. We will do a garage sale again this year on the date TBD. Crystal asked if the board wanted to not have a board meeting in the summer and as for right now we are going to have a summer meeting. Cliff asked if we could discuss changing board meeting times. Roxane stated our meeting time is in the bylaws and that we would need to change bylaws to do this. Roxane asked for review and discussion of bylaws to be put on March's agenda.

TREASURER: Roxane went over last year's income/expense report. Please see the report that will be posted on the website. Income after expenses last year came in at \$4247.10.

DIRECTOR: Nothing to report

BUILDING: Cliff and Sue installed motion solar lights on the front of the building . Cliff thanked Lee and Eric for removing leftover garage sale donations from the basement.

POND: Pond is frozen

CORRAL:

WEB SITE/FACEBOOK: Lee has updated website for 2024.

FIREWISE: Nothing to report

MEMBERSHIP: nothing to report

NEW BUSINESS:

Meeting adjourned at 7:53pm