

The meeting was called to order by President Don Perry at 6:00 PM. Board members Dan Case, Joe Politi, Larry Gilliam, Mike Simon and Steve Gause were present. The Board currently has 6 members with the recent resignation of Jan Kenyan.

Don reviewed the financials and the minutes from January. One notable item is that booked income is significantly below last year's income for YTD this month. The consent items were approved unanimously, motion by Joe, second by Steve.

Board member terms were reviewed. Board members in the first year of their term are Dan, Mike and Larry. Board members in the second year of their term are Joe, Steve and Don. The Board seat vacated by Jan's resignation is in its second year. Joe said that he intends to seek re-election. Steve and Don do not intend to seek re-election. The audience was polled for interest in running for the Board. Jim Trimble and Steve Howard indicated that they were interested in running. Ronnie Politi will poll the newsletter readership for interest in running for the Board.

Concerning the income shortfall YTD 2017, Jim Trimble was assigned the action item of checking with Jan and Debbie Dennis to find out who is in arrears in paying their assessment(s) and begin the process of taking the appropriate next steps to resolve this issue.

Don has taken the action item to list topics that we need to discuss with our attorney. He plans to discuss this and get the approval of the Board for these topics at the March Board meeting.

Jim's role as interim secretary was discussed. Joe moved, Larry seconded, passed unanimously that Jim will act in that capacity. Jim is to check with Jan about access to all the ELHOA files. They are stored at Carbonite. We need to get these files downloaded to the ELHOA computer.

The Secretary/Clerks position that Don has been working on was proposed. It is envisioned that this paid position will be responsive to various Board members and officers in doing much of the legwork for the Board. Many of the Secretarial and clerical duties now physically performed by volunteers could be delegated by responsible Board members to this proposed position with oversight by the responsible Board member. Steve moved we institute this position, Larry seconded, unanimous approval.

There was discussion about how to staff this new position. Jim has an action item to look at different avenues of filling this position.

Don introduced a letter requiring proper application information be submitted on the website before vehicle and vessel stickers can be obtained. This letter will be communicated to the membership via email and Eagle Landing website. Larry moved, Joe seconded, letter approved unanimously.

Roger Geiger, chairman of the Lake Committee, made a recommendation to the Board for lake improvements for 2017. Firstly, perform 4 lake electrofishing surveys. The first survey will be around mid to late March with a second later in the Spring. After the Summer two more surveys are planned. Secondly, the committee recommends a pilot study of three types of fish attractors in tree locations around the lake. Each location will have multiple attractors of the same design so that we can compare

effectiveness of each type. The Board unanimously approved up to \$1,000 for this pilot program, motion by Steve, second by Don. Thirdly, there is evidence of gopher activity on the dam. Jim and Mike volunteered to get rid of them.

Steve, chairman of the Grounds Committee, reported that the next spraying of the runway will be sometime around May, depending on the weather. Some of the committee's budget might be used for grass seed.

Joe, chairman of the Architectural Committee, reported that Richard Smutzer (what is the correct spelling?) has started work on his garage/shop first before he starts work on his house. Also, Robert Terry has submitted a request for an addition to his house. The ARC has not had a chance to review yet.

Mike, the Firewise Chaiman, reported that a project to clear and clean CR 1596 entrance between HWY 155 and the runway is planned for March 25 as the annual project for Firewise. To volunteer contact Mike. Also, if one has burnable material that needs to be hauled off, contact Mike to have it removed. Mike suggested that members should sign up for EL Nextdoor to receive emergency alerts.

Dan passed out a map of the Northwest passage. Steve suggested that members that live on the North side of the dam should talk to Felix Blanchett to verify that this is still a viable emergency exit.

The next Board meeting date was set for March 28, 2017.

Meeting was adjourned, Steve moved, second by Dan, all agreed.