

ENHOA  
Board of Directors  
July 27, 2016

The meeting was called order by Rich Butalla with the following Board members present; Rich Butalla, Linda Peterson, Mike James, Marcia Gertzke, Joe Shandara, and Alex Lowell

There were approximately 25 voting lots present. 24 voting.

Darla Wanitschke moved to approve the minutes.

Corky Bartel seconded the motion.

Motion passed.

Richard Butalla presented the annual presidents report.

Rich reported on Commons updates, building permits, [www.edentonorth.com](http://www.edentonorth.com) website, garage sales in May and 4<sup>th</sup> of July holiday activities.

The meeting was turned over to Linda Peterson for the annual treasure's report.

Linda reported on the 2015/16 operating budget versus actual expenditures.

Report included topics such as; A,B,C class dues structure, Social fees relating to garage sale signage, and maintenance items relating to pond fountain.

Linda reported on the 2016/17 operating budget. Association reviewed the estimated annual operating budget of \$24,900.00. Discussed the 3 year term for Lawn mowing, being slightly underfunded in long term goal for pond management. Members' discussion included viability and need for legal fees and charges relating to membership dues for 2016. Members also discussed the long term relevance of the south pond and how it related to the watershed.

Larry Lick moved approval of the Annual Treasures report, Darla Wanitschke seconded the motion.

Motion passed.

The meeting was turned over to Joe Shandara for the annual Commons Committee report.

Joe reported that commons committee had recommended Nebraska Lake management as its agent for Algaecide and Herbicide treatment.

His report included items such as winter damage relating to snow storms, Lucile Street Bridge silt build up, mowing proposals, Private property signs at the ponds, Next door website, and bid from GANA excavating relating to bank stabilization. Joe also reported a common theme that it has been difficult to gather bids for work.

Nominations & Election for Vacant Board Positions;  
Richard Butalla requested nominations for the 2016/17

The following members were nominated for 2016/17 positions.  
Karen Gilbert, Mike James, Joyce Huff, Kent Weishahn and Rick Tast.

Richard Butalla requested 1 vote per voting lot in attendance at the meeting.  
Upon Completion and counting of the Votes New and Replacement positions will be filled by the following.

Karen Gilbert, Mike James, filling the remaining 2 year term left by Ann Heerman, Joyce Huff, Kent Weishahn.

Rich Butalla reported that FAC's will be held on the first Friday of each month more than likely starting by the first Friday of September.

Rich also reported that dues will go out with meeting reports early in August.

Jim Stephanich moved to adjourn the meeting. Joyce Huff seconded the motion.  
Motion passed with Adjournment at 8:15

Respectfully Submitted,  
Alex L. Lowell