

ENHOA Board Meeting
July 23, 2015
4801 S.75th

Present: Rich Butalla
Marcia Gartzke
Linda Petersen
Karen Gilbert
Joe Shandera

Michael James
Ann Heermann
Jeff Bloom
Alex Lowell

Meeting was called to order for the purpose of adding bid process to the Bylaws and the proposed budget presented at the 7/15/15 annual meeting regarding reserve funds.

Discussed putting a bid process in the bylaws and it was decided to put in place. It was also decided that contracts could be multi-year to make more attractive to bidders.

Noted that the Reserve Fund study would be done to decide if operating expenses for major project would be kept in separate account. It also needs to be decided what those funds could be used for.

President: Rich Butalla
Vice President: Ann Heermann
Treasurer: Linda Peterson
Secretary: Karen Gilbert

Meeting adjourned 9:15 pm.

Respectfully submitted,

karen gilbert, Secretary