

Halifax District FEHA Board of Directors Meeting January 31, 2007

The meeting was called to order at 6:15 pm by Chairperson Eric Maday.

Roll call was taken:

Chairperson: Eric Maday

Chairperson Elect: Kurt Jennings

Vice Chairperson: Wendy Howland

Treasurer: Brian Volkman

Secretary: Ginger Hancock

Also in attendance were Albert Royster and Chuck Luther.

Chairperson's Report: The Debary class for homeowner education went well. Albert Royster purchased supplies for this course. A motion was passed to reimburse Albert for this in an approximate total of \$41.00. Also, this course received rave reviews from homeowners in attendance. So much so that the Silver Sands Civic Club in New Smyrna Beach would like to hold a similar course. A big congratulation goes out to Albert for all his effort in this.

Also a motion was brought to the table for the purchase of an appreciation gift for Michael Gately. This motion passed and the purchase will take place tomorrow.

Committee Reports:

Education: The big news here is the 2-Day Septic course that is to tentatively be offered on August 2nd and 3rd, 2007. Albert has worked hard and lined up some great speakers and a great schedule. However, we have recently found out that all courses/meetings must get approval from the State FEHA Board. There may be some problems with the tentative dates and Eric Maday will contact Tim Meyer discuss all the details. Also a motion was brought to the table and passed to move the well contractor's course to the spring of 2007 so that contractors could use the CEU's toward their license renewal coming up later this year.

Treasurer: The Treasury report clearly states that "we're good."

Social: There is a cosmic bowling event scheduled for Friday, March 2nd, 2007, at the Sunshine Bowling Lanes in DeLand, FL. Other possible future events include Go-karts, magic and comedy club, the Ghost of Matanzas cruise, and a Dinner Cruise. There are talks of there being an annual FEHA Banquet this year but there is still some deciding and work to be done.

New Business: There's a St. Johns River cleanup scheduled for June 2nd, 2007. Also, Chuck Luther was given a lifetime membership for serving 10 years on the State FEHA Board. Another big congratulation goes out to Chuck.

The meeting adjourned at 7:00 pm