ELHI Association Board of Directors Meeting Minutes
January 12, 2026
10-11:00 am

- *ELHI Mission Statement and Vision: ELHI's mission is to bring our community together by providing safe, affordable spaces for learning, growth, and wellbeing. Our vision is to keep these opportunities strong by fostering resilience and collaboration among community members and sustaining these critical services in Ignacio.*

1. Call to Order: 10:25AM

2. Attendance: Board Members ❑ X Christine Sage ❑ X Lisa Weber ❑ X Marie Horn ❑ X Caitlyn Grandon ❑ X Tia Swanemyr ❑ Chantalle Jensen
(Quorum Y X ❑ /N❑) Facilities Manager: Y ❑ / ❑ X N

3. Identification of Actual or Perceived Conflicts of Interest (Y❑ /N❑ X)

4. Public Comment regarding items NOT on this agenda; 5 minutes max./person (Y❑ X /N❑)

4.1. Liz Herring: Ignite Gymnastics

4.2. Ann Salviazul: Blue Sage Art - thanks everyone for the opportunity to serve on the board. Originally joined the ELHI in the spring of 2019, originally was hoping for space in Bayfield. A community member suggested the ELHI, started attending meetings to see why there were disgruntled tenants and board members, then became a board member, the Board Chair, and stepped down to a board member again due to her roles as ELHI Development Coordinator. When Ann first started on the board, she jumped right into strategic planning and Zoom meetings due to COVID. She appreciates everyone for their dedication and hard work, stating that faith in humanity has been restored seeing so many people care about the ELHI and the community.

5. Review of the Consent Agenda (Y❑ X /N❑)

The Consent Agenda is intended to allow the Board of Directors by a single motion to approve matters that are considered routine, noncontroversial or that have been previously discussed. There will be no separate discussion of these items unless a Board member requests an item be removed from the Consent Agenda and considered separately. Items removed from the Consent Agenda will be considered under Agenda item 7.

5.1. Approval of Minutes, Business Meeting December 8, 2025

5.2. Approval of Notes, Work Session December 8, 2025

5.3. Approval of Financials/Treasurer's Report

5.4. Approval of Development Coordinator's Report

5.5. Approval of Facilities Manager's Report

5.6. Approval of any Votes taken via email since last Board Meeting: 1) Dec 14-15, 2025. Marie moved to approve $525 in labor expense to complete the LED light change over in the gym. 2nd by Christine. Four yes votes. Motion carried. 2) Dec 18-19, 2025. Tia moved to approve $1300 to repair a circulation pump on the Boiler in the gym. 2nd by Marie. Five yes votes. Motion carried. 3) Dec 23, 2025. Ann moved to approve $900 to strip and put 2 coats of wax on hallway and cafeteria floors. 2nd by Tia. Five yes votes. Motion carried. 4) Dec 28-29, 2025. Ann moved to

approve the rental application for Studio Savvy for Room 21. 2nd by Liz. Four yes votes. Motion carried. 5) Dec 28-29, 2025. Ann moved to approve $500 to build an “insulated door” for the front hall Boiler Room. 2nd by Liz. Five yes votes. Motion carried. 6) Dec 31, 2025. Marie moved to approve $1200 to build snow shed roofs over the two mini splits on the front of the building. 2nd by Caitlyn. Six yes votes. Motion carried.

Approved Consent Agenda Items 5.1 - 5.6

Motion: Marie
Second:Tia
Votes: ALL

6. Removed Consent Agenda Items:

Motion:
Second:
Votes:

7. 2026 Officers for the ELHI Board:

Chair- Lisa Weber
Secretary- Caitlyn Grandon
Treasurer- Marie Horn

Motion: Tia
Second: Christine
Votes: ALL

8. Approval to remove Ann Salviazul and Liz Herring as signers from the ELHI Checking Account.

Motion: Marie
Second: Christine
Votes: ALL

9. Approval to add Tia Swanemyer and Lisa Weber as authorized signers to the ELHI Checking Account. Caitlyn Grandon will remain on the account as a signer.

Motion: Marie
Second: Christine
Votes: ALL

10. Approval of estimate from Summit Fire & Security to perform the 12 year Maintenance on the Ansul unit. $1062.

Motion: Tia
Second: Christine
Votes: ALL

11. Approval of tenant Ignacio Out & Equal Alliance to park a van overnight on the ELHI property. A designated parking spot against the chain link fence was chosen by Lisa and Cora, which will help during snow plowing. Motion: Marie

Second: Christine

Votes: ALL

12. Board Reports/Actions. *Each Board member is provided an opportunity to report on meetings recently attended, progress on assigned actions and to discuss topics not otherwise appearing on this agenda.* The new Town Manager of Ignacio will be at the ELHI this Thursday, January 15 at 1:00pm to tour the building and learn about the ELHI. Any Board members available, please attend.

- HCCA will be releasing students at 1:30 that day, Lisa would like to start the tour at HCCA.

13. Future Potential Agenda Items:

14. Next ELHI Meetings - Strategic Planning Accountability Session with Sandhya: Monday, Jan 26, 9-11am in HCCA.

- Tia will be late, Marie may be late.

Monday, February 9th, Work Session at 9:00am. Business meeting to follow. Any known schedule conflicts? -

No known conflicts.

13. Adjournment: Christine - 10:51AM