ELHI Association Board of Directors Meeting Minutes
February 9, 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: 10:00am

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

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

4. Public Comment regarding items NOT on this agenda; 5 minutes max./person (Y❑ /N❑) 4.1.

5. Review of the Consent Agenda (Y❑ /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 January 12, 2026

5.2. Approval of Minutes, Annual Tenant's Meeting January 12, 2026

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) Jan 16, 2026. Tia moved to amend the Business Meeting Minutes from Jan 12, 2026, under #9 to add that Caitlyn Grandon will stay on the TBK Bank accounts as a signer. 2nd by Marie. Four Yes votes. Motion carried. 2) Jan 21-22, 2026. Tia moved to approve the $1050 bid to clean the hood and roof fan above the stove in the kitchen. 2nd by Caitlyn. Four Yes votes. Motion carried. 3) Jan 28-29, 2026. Christine moved to approve the $1400 expense to dispose of over 350 burned out fluorescent light bulbs through the company Cornerstone Building Solutions. 2nd by Chantalle. Five Yes votes. Motion carried.

Approved Consent Agenda Items 5.1 - 5.6

Motion: Marie
Second: Chantalle
Votes: All in favor

6. Removed Consent Agenda Items:

Motion:
Second:

Votes:

7. Approval of

Motion:

Second:

Votes:

8. Approval of

Motion:

Second:

Votes:

9. Approval of

Motion:

Second:

Votes:

10. 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.*

11. Future Potential Agenda Items: Review of ELHI Financial Policy & Procedures

12. Next ELHI Meetings -

Monday, March 9th, Work Session at 9:00am. Business meeting to follow. Any known schedule

conflicts? 13. Adjournment: 10:12am