ELHI Association Board of Directors Meeting Minutes
April 13, 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: 9:58AM
2. Attendance: Board Members ❑ X Christine Sage ❑ X Lisa Weber ❑ X Marie Horn ❑ X Caitlyn Grandon ❑ Tia Swanemyr ❑ Chantalle Jensen
   (Quorum Y X ❑ /N❑) Facilities Manager: Y ❑ / ❑ N X
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❑ /N❑ X)

   4.1.
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 March 9, 2026

5.2. Approval of Notes, Work Session March 9, 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: April 1-3, 2026. Chantalle moved to approve the $500 estimate for trimming three trees in the courtyard play area. 2nd by Marie. Four yes votes. Motion carried.

5.7. Approved Consent Agenda Items 5.1 - 5.6

Motion: Marie Horn
Second: Christine Sage
Votes: ALL

6. Removed Consent Agenda Items:
   Motion:
   Second:
   Votes:

7. Approval of Commissary Application for Joseph Singletary.
   Motion: Christine Sage
   Second: Marie Horn

Votes: ALL

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:

12. Next ELHI Meetings -

Monday, April 27th - Final Strategic Plan Accountability meeting with Sandhya. 9:00 - 11:00am.

No known conflicts. Meeting location TBD.

Monday, May 11, 2026: Work Session 9am, Business Mtg to follow.

No known conflicts at this time.

Any known schedule conflicts?

13. Adjournment: 10:13 AM