

HOMESTEAD VALLEY COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
June 5, 2012

The meeting was called to order at 7:30 with President Devi Brown presiding.

ATTENDING: Penny Alexandris, Jon Alper, Devi Brown, Bob Carreras, Jim Derich, James Goddard, Scott Greenstone, Greg Lehman, Terry Nevin, Dana Schmidt, Kevin Sutherland, Al Wuthnow, and Les Lizama.

ABSENT: Kristin Cann, Dawn Shalhoup, Amy Westbrook, and Luis Ottley.

DISCUSSION ITEMS:

1. MEETING MINUTES

- 1.1 The minutes from the May meeting were reviewed and approved.

2. TREASURER'S REPORT

- 2.1 Scott reported that total income for the first 4 months of 2012 was up about \$6,000 from last year. Pool memberships are down a little from last year. Expenses were \$5,800 higher than last year, primarily due to increases in insurance and Headlines expense. Maintenance expense was up by \$1,600 resulting from the purchase of the Brabo bench which has not yet been reimbursed. Net income is slightly ahead of last year.

3. EXECUTIVE DIRECTOR'S REPORT

- 3.1 Les reported that Center rentals are slightly ahead of the comparable 2011 period.
- 3.2 Camp registration is slightly behind last year (56 camper sessions this year compared to 69 last year).
- 3.3 Pool staffing for the summer is complete.
- 3.4 One of the computers failed and had to be replaced.

4. REPORTS FROM OTHER HOMESTEAD VALLEY BOARDS AND COMMITTEES

- 4.1 Sanitary District – Les reported that Muir Woods Park subdivision, which is still on septic tanks, was considering a sewer hook-up and applied to three local sanitary districts. Homestead was the only sanitary district willing to do the hook up, but the community decided to wait.

5. REPORTS FROM HVCA COMMITTEES

- 5.1 Measure A Committee – Greg reported that the committee met with the architects on May 24 to review the revised plans. The basic plans are completed, and the meeting focused on finishes and materials. A community meeting will be held on June 13 to give the community an opportunity to comment on finishes, materials, and landscaping. One more cost estimate will be obtained. The project will need to be approved by the County Board of Supervisors before it can be put out to bid.
- 5.2 Homestead Village. Penny reported that the next event will be held on June 15 from 2 – 3:30 p.m. at the Center. Lisa Brinkman will give a presentation on home safety for the elderly.

- 5.3 Safety Committee – Jim reported that he and Bob Hunn plan to attend the Marin Disaster Readiness Conference, which is a half-day program on how to make the community more effective in the event of a disaster. The committee continues to work on identifying and organizing medical resources in the community.
- 5.5 July 4th – Dana reported that she is still waiting to hear from Safeway and Whole Foods regarding food donations. A clown has been hired for the event, the fire truck is lined up, and the liquor license has been obtained. Volunteers are being sought.

6. OLD BUSINESS - None

7. NEW BUSINESS

- 7.1 July Board Meeting. After a discussion regarding projected attendance and preferences of the Board, it was decided to cancel the July Board meeting. Our next meeting will be on August 7.

8. OTHER MATTERS OF INTEREST TO THE COMMUNITY - None

MEETING ADJOURNED. The meeting was adjourned by Devi Brown.

Respectfully submitted,
Penny Alexandris, Secretary