

HOMESTEAD VALLEY COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
January 3, 2012

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

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

ABSENT: Nejat Duzgunes, Helen Beck, Aimee Westbrook, Kristin Cann, Dawn Shalhoup, and Luis Ottley.

GUEST ATTENDEES: Frank Lurz, Mari Tamburo, Ray Cook, and Mary Mamura.

DISCUSSION ITEMS:

1. MEETING MINUTES

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

2. TREASURER'S REPORT

- 2.1 Al reported that we will be close to breaking even this year, but he is not sure if we will be in the black or in the red. Pool revenue was down this year primarily due to the poor weather. The Finance Committee is starting work on the 2012 budget. The County money will be the same as last year.

3. EXECUTIVE DIRECTOR'S REPORT

- 3.1 Les reported that there was nothing unexpected during the month of December.
- 3.2 Winter Camp went well, with 14 campers enrolled in 46 camper-sessions. Camp was trimmed to 4 days and earned a gross income of \$2,085.
- 3.3 The new computer has been installed, but there are still some connectivity issues.
- 3.4 Les thinks we will end the year close to break-even.

4. REPORTS FROM OTHER HOMESTEAD VALLEY BOARDS AND COMMITTEES

- 4.1 CSA 14 – No report.
- 4.2 MHS Advisory – Al reported that the curb at the edge of the MHS parking lot had been replaced over the Holiday break.
- 4.3 Land Trust – No report.
- 4.4 Sanitary District – No report.

5. REPORTS FROM HVCA COMMITTEES

- 5.1 Measure A Committee – Greg reported that the County is finalizing the contract with the architect. The final contract still needs to be approved by the Board of Supervisors. Approval is expected at the January 24 meeting.
- 5.2 Holiday Party. The Holiday Party was nicely attended and very festive.
- 5.3 Headlines. The January issue was not in the new format because there was not enough time to make the change.
- 5.4 Homestead Village. The next Homestead Village event will be held on February 11 from 4 – 7 p.m. and will feature a presentation on Druid Heights.

- 5.5 Safety Committee – Jim reported that the committee has been meeting on a regular basis. A fire safety presentation and potluck is planned for March. A Phase I drill will be held on January 14 using a scenario developed by Bob Hunn. A Phase II drill will be held on February 11 at the Center from 1 – 3 p.m. A CERT trailer will be on site and all Board members are asked to attend. A Get Ready Marin Workshop will be held in April.

6. OLD BUSINESS - None

7. NEW BUSINESS.

- 7.1 The annual meeting will be held on Saturday, January 21. Potluck social begins at 5 p.m. and the meeting begins at 6 p.m. Elections for the HVCA, Land Trust, and CSA #14 boards will be held.

8. OTHER MATTERS OF INTEREST TO THE COMMUNITY

- 8.1 Guest attendee Mari Tamburo asked the Board to consider rescinding the letter written in July, 2008, in support of the grant requested under the Safe Routes to Schools program for construction of a pedestrian path along Evergreen Avenue. No action was taken in response to this request.

MEETING ADJOURNED. The meeting was adjourned by Devi Brown.

Respectfully submitted,
Penny Alexandris, Secretary