

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: Penny Alexandris, Jon Alper, Devi Brown, Kristin Cann, Jim Derich, Scott Greenstone, Dana Schmidt, Dawn Shalhoup, Kevin Sutherland, Al Wuthnow, Les Lizama, and Luis Ottley.

ABSENT: Bob Carreras, James Goddard, Greg Lehman, Terry Nevin, and Amy Westbrook.

## DISCUSSION ITEMS:

### 1. MEETING MINUTES

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

### 2. TREASURER'S REPORT

- 2.1 Al reported that we will have a surplus of \$537 for the 2011 fiscal year. However, total equity as of year-end 2011 is less than the year-end 2010 figure because we created a \$5,000 insurance reserve last year against which 2011 insurance premiums were charged. Otherwise, we would have ended the year with a \$4,500 deficit.
- 2.2 Al also pointed out that our total equity has increased by approximately \$19,000 since Les came on board in July 2003 and congratulated Les on a job well-done. We will have lean times ahead – particularly when the building remodel begins and potentially impacts our rental income – so we will likely need to rely on our reserves to carry us through that period.

### 3. NEW BOARD MEMBERS

- 3.1 New Board members Jon Alper and Kevin Sutherland were introduced and welcomed to the Board.

### 4. EXECUTIVE DIRECTOR'S REPORT

- 4.1 Les reported that rental business is off to a strong start this year, with the addition of a chocolate making class, toddler day care, Music of Marin, several birthday parties, and a possible wedding rental in the fall.
- 4.2 David is working on the pool brochure and will be meeting with the pool committee this week. Kevin will be joining the pool committee, which currently consists of Renee Glazier, Andrew Basnight, and Susan George. The pool committee will recommend pool fees for 2012, which will be presented to the Executive Committee in connection with the preparation of the 2012 budget. A suggestion was made that the pool be open later in the evening, e.g., from 6 – 7 p.m.
- 4.3 Our insurance has been renewed with the same coverage, but with a \$419 reduction in the premium.

### 5. REPORTS FROM OTHER HOMESTEAD VALLEY BOARDS AND COMMITTEES

- 5.1 CSA 14 – The next meeting will be held on February 15 at 5 p.m. Devi has been attending these meetings, which only occur twice a year.

- 5.2 MHS Advisory – Luis reported that the next meeting has been tentatively scheduled for April 25. Al expressed his appreciation for the installation of new lights in the school parking lot and for the good job the school is doing in bringing in the orange parking cones at the end of the day.
- 5.3 Land Trust – No report.
- 5.4 Sanitary District – No report.

## 6. REPORTS FROM HVCA COMMITTEES

- 6.1 Measure A Committee – Dana reported that the County has finalized the contract with the architect, Goring & Straja. The Measure A committee has been meeting every two weeks with the architect and Steve Pettele and Nancy Peak from the County. A community meeting has been tentatively scheduled for April 18 to present preliminary design proposals for community input.
- 6.2 Headlines. Dawn reported that the new format has not yet been implemented because the transition has been harder than anticipated. Hopefully the March issue will be in the new format.
- 6.3 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. Due to space limitations, reservations are required and there is a waiting list.
- 6.4 Safety Committee – Jim reported that the next tabletop drill is scheduled for February 11, 1-3 p.m. at the Center, but may be cancelled due to minimal response. A Get Ready Marin Workshop will be held on April 14. This will be a two-hour workshop on how to prepare for emergencies and will include the CERT trailer. Helen Beck is organizing a March 31 potluck and presentation on creating defensible space around the house. An on-going column will begin appearing in the Headlines with information on future safety events.

## 7. OLD BUSINESS - None

## 8. NEW BUSINESS.

- 8.1 Election of Officers – An election of officers was held. The following Board members were elected to one-year terms:

Devi Brown – President  
Jim Derich – Vice President  
Scott Greenstone – Treasurer  
Penny Alexandris - Secretary

- 8.2 Event Chairpersons – The following event chairpersons were named:

July 4 – Dana  
Halloween – Kris and Dawn  
Music Festival – Bob Westbrook and Ron Shalhoup  
Holiday Party – position is open

## 9. OTHER MATTERS OF INTEREST TO THE COMMUNITY

- 9.1 Luis mentioned that a blood drive will be held at the school on February 10.

MEETING ADJOURNED. The meeting was adjourned by Devi Brown.

Respectfully submitted,  
Penny Alexandris, Secretary