

HOMESTEAD VALLEY COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
February 5, 2013

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

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

ABSENT: Jon Alper, Kristin Cann, James Goddard, Kevin Sutherland, and Amy Westbrook.

GUEST ATTENDEES: Brian Spring and Einar Asbo

DISCUSSION ITEMS:

1. MEETING MINUTES

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

2. TREASURER'S REPORT

- 2.1 Scott reported that we ended the year with a loss of \$17,289. Pool lost \$14K and camp lost \$4K last year, while Center operations yielded a small profit of \$1,500. 2013 will be uncertain because of the construction.
- 2.2 We have now switched from cash basis to an accrual basis of accounting.

3. EXECUTIVE DIRECTOR'S REPORT

- 3.1 Storm-damaged fence has been temporarily repaired.
- 3.2 There were no puppy training classes in December, which led to a drop in revenues.
- 3.3 The chocolate class has been cancelled due to low enrollment.
- 3.4 Unneeded items are being cleaned out in preparation for the remodel. A parking lot sale will be held.
- 3.5 Les is exploring the availability of alternate space during the remodel at MHS, Almonte Clubhouse, and United Methodist Church.
- 3.6 Insurance has been renewed.

4. REPORTS FROM OTHER HOMESTEAD VALLEY BOARDS AND COMMITTEES

- 4.1 CSA14 – Devi reported that CSA-14 has approved \$50,000 in funding to cover relocation expense, loss of revenue, and storage costs during renovations.
- 4.2 MHS Advisory – Luis reported MHS students have been doing work at Volunteer Park.
- 4.3 Land Trust – Brian reported that the Land Trust has been doing trail and step repairs and haggling with County over Measure A money. County is requiring a three-bid process in order to release Measure A money, which is very time consuming..
- 4.4 Sanitary District – Einar advised that the proposed consolidation of the four sanitary districts in Southern Marin will be decided in an election by mail-in ballot on May 7. He requested assistance from HVCA in informing the public about the issues regarding consolidation. A motion was made to put a notice in the Headlines reminding residents to vote on the proposed consolidation and to read the pros and cons concerning consolidation contained in the voter pamphlet. The motion was seconded and carried.

5. REPORTS FROM HVCA COMMITTEES

- 5.1 Measure A Committee – Greg reported that the County Board of Supervisors approved our project earlier in the day and it is now out to bid. There will be a 30-day window for interested contractors to submit their bids to the County. It was suggested that construction updates be posted on the HVCA website.
- 5.2 Homestead Village – The next event will be held at the Center on February 22 from 3 – 4:30. Ginna Fleming, Homestead resident and accomplished photographer, will be making a presentation of her photos of women in Afghanistan.
- 5.3 Safety Committee –Jim reported that an alternate site will be needed for Chipper Day during the Center renovations. A new County call-out system is in place that will provide phone notice to requesting parties of the occurrence of a significant event.

6 OLD BUSINESS - None

7. NEW BUSINESS

- 7.1 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. OTHER MATTERS OF INTEREST TO THE COMMUNITY - None

MEETING ADJOURNED. The meeting was adjourned by Devi Brown.

Respectfully submitted,
Penny Alexandris, Secretary