HOMESTEAD VALLEY COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
March 6, 2012

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

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

ABSENT: James Goddard, Greg Lehman, Dawn Shalhoup, Kevin Sutherland, and Amy Westbrook.

DISCUSSION ITEMS:

1. MEETING MINUTES

    1.1 The minutes from the February meeting were reviewed and approved.

2. TREASURER'S REPORT

    2.1 Scott reported that revenues were up 13% in January compared to last year, primarily due to rents. Expenses were also up 11%, primarily due to an increase in salaries & wages.

3. EXECUTIVE SESSION

    3.1 The Board met in executive session (Les excluded) to discuss the 2012 budget and compensation for Les and David.
    3.2 After discussing the budget and compensation issues, the Board approved the budget as presented, but with adjustments to reflect compensation for Les and David as approved in Executive Session.

4. EXECUTIVE DIRECTOR'S REPORT

    4.1 Les reported that the new pool heater has been installed and that Solarcraft re-installed the solar panels. A new sink was purchased for the apartment, and the Melrose bulletin board has been re-installed.
    4.2 The chocolate class has been full and a Spanish tutoring class has been added as a new rental client.
    4.3 A few pool and camp memberships have been purchased.
    4.4 The pool hours have been tweaked to add an extra hour on week nights and an extra hour on weekends.
    4.5 Estimates are being obtained for the Brabo bench (which will be paid for by the Brabo family).
    4.6 The new computers are working well.
    4.7 Our insurance has been renewed.

5. REPORTS FROM OTHER HOMESTEAD VALLEY BOARDS AND COMMITTEES

    5.1 CSA 14 – Devi attended the meeting held on February 14. We will be getting the same amount of money as last year. There is approximately $60 – 80 K in CSA 14 reserves which the County would like to keep for future use during construction (e.g., for alternate residence for Les, if necessary) or for future pool repairs.

5.2 MHS Advisory – Luis reported that the next meeting has been scheduled for April 25 in the school library.
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 a community meeting has been scheduled for April 18 to present preliminary design proposals for community input. Included in the designs is outdoor amphitheater seating to replace the zig-zag path coming down from the parking area. A good working relationship exists among the Measure A committee, the architects, and the County.
6.2 Headlines. Kris reported that progress is being made with the new format. Hopefully, the April issue will be in the new format. The new font has been purchased. A discussion was held on how to properly divide responsibility for the Headlines between Les & David, as editors, and the Headlines Committee.
6.3 Homestead Village. Penny reported that the February 11 presentation on Druid Heights was attended by an overflow crowd and that approximately 30 people had to be turned away because room capacity had been reached. The next Homestead Village event will be held on April 13 and will be a poetry reading led by out-going Marin poet laureate Lyn Follette.
6.4 Safety Committee – Jim reported that a potluck will be held on March 30 at which Fred Hilliard will make a presentation on creating defensible space around the house. A Get Ready Marin Workshop will be held on April 14 from 2 – 4 p.m.

7. OLD BUSINESS - None

8. NEW BUSINESS - None

9. OTHER MATTERS OF INTEREST TO THE COMMUNITY - None

MEETING ADJOURNED. The meeting was adjourned by Devi Brown.

Respectfully submitted,
Penny Alexandris, Secretary