

HOMESTEAD VALLEY COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
March 5, 2013

The meeting was called to order at 7:30 with Vice President Jim Derich presiding.

ATTENDING: Penny Alexandris, Kristin Cann, Bob Carreras, Jim Derich, Dana Schmidt, Al Wuthnow, David Ross, and Luis Ottley.

ABSENT: Jon Alper, Devi Brown, James Goddard, Scott Greenstone, Greg Lehman, Terry Nevin, Kevin Sutherland, Amy Westbrook, and Les Lizama.

DISCUSSION ITEMS:

1. MEETING MINUTES

- 1.1 No action was taken with respect to the minutes from the February meeting since a quorum was not present.

2. TREASURER'S REPORT

- 2.1 Financial statements for January 2013 were distributed and reviewed, but the Treasurer was not present to give a report.
- 2.2 It was noted that we have now switched from cash basis to an accrual basis of accounting.

3. EXECUTIVE DIRECTOR'S REPORT

- 3.1 David reported that Les has been negotiating the rental of an office trailer and a storage container for use during the remodel of the center. Rental cost for both units for a 10-month period is not expected to exceed \$20,000.
- 3.2 A garage sale will be held at the center this coming Saturday from 9:00 – 1:00 to dispose of surplus furnishings and other unwanted items in preparation for the remodel.
- 3.3 Les will start working with Scott in the near future on the 2013 budget.
- 3.4 David is working on pool pricing for the coming season. Pro-rata refunds will be offered to season members who decide to cancel their memberships because they find the construction activity bothersome.
- 3.5 Camp will be operated for a 6-week period this year instead of the usual 9 weeks. Last year's camp director will not be returning this year.
- 3.6 Relocation of rental clients to alternate sites during the remodel is progressing well. All but one client have accepted alternate locations. Clients will continue to be billed by HVCA for the rental charges, and HVCA will in turn pay the provider of the alternate space.

4. REPORTS FROM OTHER HOMESTEAD VALLEY BOARDS AND COMMITTEES

- 4.1 CSA14 – No report.
- 4.2 MHS Advisory – Luis reported that he has been working with the MHS Board to finalize the provision of space to HVCA for use during the remodel. Luis said that MHS would like to increase its use of the HVCA pool when the pool is not otherwise in use. Luis also advised the Board that MHS will be adding a shade structure over its outdoor amphitheater. The shade will be similar to the sail that is over the playground. A photo was shown to the Board.
- 4.3 Land Trust – Al reported that the Land Trust has entered into a "memorandum of understanding" with the County. Most of the changes requested by the Land Trust to the original version of the memo presented by the County were incorporated into the final draft.

- 4.4 Sanitary District – A notice will appear in the April issue of the Headlines reminding residents to vote on the proposed consolidation and to read the pros and cons concerning consolidation contained in the voter pamphlet.

5. REPORTS FROM HVCA COMMITTEES

- 5.1 Measure A Committee – Dana reported that 16 bid packages were sold by the County to contractors interested in bidding on the Center remodel. Bids are due March 6 and will be opened on March 7. If the lowest bid is at or below the budgeted amount, the Parks and Open Space Department can go forward with the contract without further approval from the Board of Supervisors.
- 5.2 Homestead Village – The presentation by photographer Ginna Fleming of her photos of the women of Afghanistan, held at the Center on February 22, was well-received. Over 30 guests attended.
- 5.3 Safety Committee – Jim reported that he contacted all community CERT personnel on his list to inform them of a workshop being presented by the Southern Marin Fire Department. He will maintain a contact list of CERT personnel for purposes of keeping them informed of future training events. Jim also reported that an alternate site will be needed for Chipper Day during the Center renovations. The availability of the MHS parking lot is being explored.

6 OLD BUSINESS - None

7. NEW BUSINESS - None

8. OTHER MATTERS OF INTEREST TO THE COMMUNITY - None

MEETING ADJOURNED. The meeting was adjourned by Jim Derich at 8:35 p.m. – ahead of schedule! Everyone cheered.

Respectfully submitted,
Penny Alexandris, Secretary