

HOMESTEAD VALLEY COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
April 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, Bob Carreras, Jim Derich, James Goddard, Terry Nevin, Dana Schmidt, Dawn Shalhoup, Amy Westbrook, Al Wuthnow, and Les Lizama.

ABSENT: Scott Greenstone, Greg Lehman, Kevin Sutherland, and Luis Ottley.

GUEST ATTENDEES: Ray Cook and Brian Spring.

DISCUSSION ITEMS:

1. MEETING MINUTES

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

2. TREASURER'S REPORT

- 2.1 In Scott's absence, Al gave the report. Expenses always exceed revenues at this time of year. Pool sales are a little ahead of last year. Early bird discounts will be in effect through the end of April and will hopefully result in more signups.

3. EXECUTIVE DIRECTOR'S REPORT

- 3.1 Les reported that there was a good turnout (about 25 people) for the March 31 fire safety presentation and potluck.
- 3.2 Repairs were made to the Center kitchen sink.
- 3.3 There is still a remaining computer issue.
- 3.4 Lifeguards and gatekeepers for the pool have been hired. Pool opens April 21.
- 3.5 David will be on vacation from April 4 – April 11.
- 3.6 The new pool heater is working well and is more efficient than the old one.
- 3.7 The Brabo bench should be delivered tomorrow.
- 3.8 There are new ADA requirements regarding pool lifts for disabled swimmers. Les will inquire with the County as to the applicability of the requirements to our pool.

4. REPORTS FROM OTHER HOMESTEAD VALLEY BOARDS AND COMMITTEES

- 4.1 CSA 14 – No report.
- 4.2 MHS Advisory – The next meeting will be held on April 25 in the school library. Amy reported that she attended the Marin County Board of Supervisors meeting earlier in the day at which the Evergreen sidewalk was discussed and unanimously approved by the Board. Construction is scheduled for this summer.
- 4.3 Land Trust – Brian Spring reported that the Land Trust has received Measure A money and a matching grant to fund its work. However, it was recently learned that Land Trust work is subject to CEQA. This will create delays and additional expense, and will reduce the amount of money available for clearing.
- 4.4 Sanitary District – Some Homestead residents received letters notifying them that their sewer line laterals failed the recently conducted smoke tests. Low interest loans and grants may be available to homeowners who need to replace their laterals. The April 2012 Homestead Headlines contains an article on this subject.

## 5. REPORTS FROM HVCA COMMITTEES

- 5.1 Measure A Committee – Dana reported that a community meeting has been scheduled for April 18 to present preliminary design proposals for community input. The Measure A Committee will meet with the architects and the County representatives on April 12 for a dry-run of the community presentation. Board members are encouraged to attend the community meeting.
- 5.2 Headlines. Dawn reported that the April issue is in the new format, although this is still a work in progress. David created a new template for the Headlines, and new sections will continue to be added. A discussion was held on whether a more definitive policy is needed on what is published in the Headlines.
- 5.3 Homestead Village. Penny reported that the next Homestead Village event will be held on April 13 from 3 – 5 p.m. and will be a poetry reading led by out-going Marin poet laureate Lyn Follette.
- 5.4 Safety Committee – Jim reported that the potluck held on March 31 was successful and that Fred Hilliard’s presentation on creating defensible space around the house was well-received. A Get Ready Marin Workshop will be held on April 14 from 2 – 4 p.m. (10 people have signed up so far). Southern Marin Fire will bring an emergency response trailer to the Center for viewing by the community. The “Vial of Life” was displayed to the Board. It includes a form to complete with important medical information and a front-door sticker to alert emergency responders.
- 5.5 Music Festival – Amy reported that the music group “Petty Theft” has been signed up for the Music Festival and that Lagunitas brewery has agreed to donate beer for the event.

6. OLD BUSINESS - None

7. NEW BUSINESS - None

## 8. OTHER MATTERS OF INTEREST TO THE COMMUNITY

- 8.1 Ray Cook read a statement expressing his unhappiness with respect to construction of a sidewalk on Evergreen, as approved by the Marin County Board of Supervisors earlier in the day.

MEETING ADJOURNED. The meeting was adjourned by Devi Brown.

Respectfully submitted,  
Penny Alexandris, Secretary