

HOMESTEAD VALLEY COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
May 1, 2012

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

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

ABSENT: Jon Alper, James Goddard, Terry Nevin, Kevin Sutherland, and Amy Westbrook.

GUEST ATTENDEE: Brian Spring.

## DISCUSSION ITEMS:

### 1. MEETING MINUTES

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

### 2. TREASURER'S REPORT

- 2.1 Scott reported that the County funding in the amount of \$39,454 was received in March. We had a \$13.4K loss for the month (when excluding the County funding), which is fairly typical for this time of year. The loss for the first quarter was \$32K. Rental income was up from last year, but headlines expense was also up. Salary and wages also increased from 2011 levels, but this was mainly a timing issue since increases were reflected in March of this year. We should plan on which reserves to hit during construction when rental income will be down.

### 3. EXECUTIVE DIRECTOR'S REPORT

- 3.1 Les reported that Center rentals are slightly ahead of the comparable 2011 period. 2011 was a difficult year, and 2012 is going at about the same pace. A number of new pool members joined this year (new hours seem to be helping), and swim lesson income is about 50% higher than last year.
- 3.2 Fewer campers have enrolled this year, but they have signed up for more sessions.
- 3.3 A new Zumba class has been added for Monday mornings and is looking for new members. The Wednesday Mat Pilates class and the Monday T'ai Chi class are also looking for new members.
- 3.4 Steve Kinsey will hold a candidate's meeting at the Center on May 29, 6:30 – 8:30 p.m.
- 3.5 Tax forms have been submitted.
- 3.6 Liability and property insurance has been renewed.

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

- 4.1 CSA 14 – No report.
- 4.2 MHS Advisory – Luis reported that the meeting was held on April 25. Several neighborhood guests attended. The traffic issue was discussed. Luis said MHS has a traffic management plan in place and is receptive to hearing from the community when it is believed that the school is not in compliance. Current enrollment is 291 students (maximum permitted is 300). MHS is considering moving its toddlers program off-site.
- 4.3 Land Trust – Brian Spring reported that the Land Trust paid \$9,000 for a biological assessment of Land Trust property, as required by CEQA, in connection with clearing

work the Land Trust is doing. The Land Trust is still finding its way through the CEQA requirements. Chipper day went well, though the pile was not as big as in previous years. MHS students have been assisting Maverick.

4.4 Sanitary District – No report.

## 5. REPORTS FROM HVCA COMMITTEES

5.1 Measure A Committee – The community meeting was held on April 18 at which preliminary design proposals were presented to the community. About 25 people were in attendance. The plans were well received. The architects are preparing revised plans to incorporate some of the comments provided by meeting participants.

5.2 Headlines. Dawn reported that the new format is still a work in progress. A member of the community wrote a letter stating that the new font was too light and difficult to read. Several Board members also found the font difficult to read. It was suggested that white paper be used for future editions to make the font appear darker. A draft of a proposed policy on what is appropriate for publication in the Headlines was discussed. A revised draft will be prepared and circulated prior to the next Board meeting.

5.3 Safety Committee – Jim reported that about 12 people signed up for the Get Ready Marin Workshop held on April 14, but only 4 showed up. This represented a lot of effort for an event that was only marginally worthwhile. It may be more efficient to offer Get Ready Marin materials online. The committee is working on identifying and organizing medical resources in the community.

5.5 July 4<sup>th</sup> – Dana reported that a clown has been hired for the event, and requests have been made to Whole Foods and Safeway for food donations. Volunteers are being sought.

6. OLD BUSINESS - None

7. NEW BUSINESS - None

8. OTHER MATTERS OF INTEREST TO THE COMMUNITY - None

MEETING ADJOURNED. The meeting was adjourned by Devi Brown.

Respectfully submitted,  
Penny Alexandris, Secretary