

HOMESTEAD VALLEY COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
May 7, 2013

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, Luis Ottley, and Les Lizama.

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

GUEST ATTENDEES: Brian Spring and Dawn Shalhoup.

## DISCUSSION ITEMS:

### 1. MEETING MINUTES

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

### 2. TREASURER'S REPORT

- 2.1 Scott reported that we had \$26K of revenue and \$41K of expenses for the first three months of the year, resulting in a \$15K shortfall for the quarter. Les stated that the bulk of pool membership sales did not occur until April and are significantly higher than last year. This should result in improved revenues for April.
- 2.2 It was noted that the furniture reserve does not include the \$1,000 donation received from Loretta George in 2012, which is still in retained earnings. Les will see that this is corrected.

### 3. EXECUTIVE DIRECTOR'S REPORT

- 3.1 Les reported that the office relocation into the portable is now complete. The electrical connection was the most difficult part of the move.
- 3.2 April rental income is slightly ahead of last year.
- 3.3 The children's music class, the tai chi class, and the puppy training class have been lost. Remaining clients have been relocated to the United Methodist Church and Marin Horizon School. Rental terms are still being finalized.
- 3.4 New pool director, Darcy Hammons, is working out well.
- 3.5 A motion was made that summer camp be cancelled this year, based on Les' recommendation. The motion was seconded and carried.

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

- 4.1 CSA14 – Brian said there has not been a meeting for the past couple of months. The subject of necessary repairs to Maverick's house (which is located on County open space property) is under consideration.
- 4.2 MHS Advisory – The next MHS joint advisory meeting will be held on May 9.
- 4.3 Land Trust – Brian reported that the County has hired a consultant to develop a land management plan for the open space. An Earth Day party was held at Stoelte Grove. Pixie Trail cutting was done three weeks ago. "No Bicycle" signs are being posted on the trails.
- 4.4 Sanitary District – No report.

### 5. REPORTS FROM HVCA COMMITTEES

- 5.1 Measure A Committee – A groundbreaking ceremony was held on May 4 and construction is now well underway.
- 5.2 Headlines – Several recommendations were submitted by the Headlines Committee (consisting of Kris Cann, Jim Derich, Dawn Shalhoup, and Helen Back) to address various issues that have arisen with respect to publication of the Headlines. After discussion, a motion was made to accept the recommendations of the Committee, except that we will eliminate the July and November issues instead of the April and July issues as recommended by the Committee. The motion was seconded and carried.
- 5.3 Homestead Village – The next event will be held at Scout Hall on May 31 and will feature a presentation by Homestead resident, Suz Lipman, author of *Fed up with Frenzy: Slow Parenting in a Fast Moving World*.
- 5.4 Safety Committee –No report.
- 5.5 Events – Dana still needs volunteers for the July 4 event.

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