

HOMESTEAD VALLEY COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
November 5, 2013

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

ATTENDING: Penny Alexandris, , Kristin Cann, Jim Derich, Terry Nevin, James Goddard, Scott Greenstone, Greg Lehman, Al Wuthnow, Les Lizama, and Luis Ottley.

ABSENT: Jon Alper, Devi Brown, Bob Carreras, Dana Schmidt, and Amy Westbrook.

Guest Attendee: Alex Scalesi

DISCUSSION ITEMS:

1. MEETING MINUTES

- 1.1 Paragraph 3.5 of the minutes from the October meeting was clarified to indicate that the bids for installation of wiring and audio visual equipment were obtained at the suggestion of Dana Schmidt who is a member of the Measure A committee.
- 1.2 The October minutes were approved as clarified.

2. TREASURER'S REPORT

- 2.1 Scott reported that net income for the 9-month period ending September 30, 2013, was \$142,565 and total expenses were \$156,454, resulting in a net loss \$13,890. Scott is forecasting a loss of around \$33,000 for the full year and a reduction in our cash position to \$50,000 at the end of the year.
- 2.2 Scott and Les have met and discussed compiling figures for reimbursement from the County for relocation-related losses and expenses. To date, we have only been reimbursed for hard expenses totaling approximately \$15,000.

3. EXECUTIVE DIRECTOR'S REPORT

- 3.1 Les reported HVCA received a gift in the amount of \$4,000 from the Marin Community Foundation which is to be used for "scholarships based on need for HVCA pool membership, swim lessons, or camp fees." The Board asked whether this was intended as a one-time gift and, if so, whether it would be worth the time, effort, and administrative expense to develop guidelines for awarding scholarships to qualified recipients. Les was asked to research this question with the Marin Community Foundation and report back to the Board at the December meeting. Penny was asked to draft a letter for Devi's signature thanking the Foundation for the gift.

4. REPORTS FROM OTHER HOMESTEAD VALLEY BOARDS AND COMMITTEES

- 4.1 CSA14 – Les said he and Devi attended the semi-annual meeting held in October and that general funding issues were discussed.
- 4.2 MHS Advisory – The next MHS Joint Advisory meeting will be held on December 18. A notice will be placed in the December Headlines.
- 4.3 Land Trust – Al reported that a work party was held last Saturday at Stolte Grove and 30 people attended.
- 4.4 Sanitary District – No report.

## 5. REPORTS FROM HVCA COMMITTEES

- 5.1 Measure A Committee – The Committee will meet with the County on Thursday, November 7, at the Center to discuss progress to date. The pace of the remodel has picked up recently. Walls are being framed and wiring is being installed. The new entry is in place. Two trees in the patio area will need to be removed and replaced. Completion is expected around the end of December or early January. Terry reported that chairs have been identified that are affordable and will fit in the allocated storage space. The County will buy the chairs using CSA14 money and then reimburse CSA14 with unused contingency funds from the construction budget. The installation of AV wiring was discussed. At a minimum, it was recommended that the wiring and conduit be installed at this time because it will be more expensive if done at a later date. This will need to be done as an add-on. A bid from the electrician doing the electrical work on the center has been received in the amount of \$5,000. A motion was made to move forward with financial support up to \$5,000 for the AV wiring and conduit. The motion was seconded and carried.
- 5.2 Headlines – Kris reported that she has received positive feedback on the Headlines and that people like the diversity of the content.
- 5.3 Homestead Village – There was a discussion as to whether Homestead Village was officially a program of HVCA. It was pointed out that Homestead Village is affiliated with Marin Villages, a nonprofit whose purpose is to enable seniors to continue living in their homes as they age. Homestead Village is unofficially affiliated with HVCA since it provides services and programs that benefit seniors in the community and is permitted to use HVCA facilities for its meetings and events which are open to all free of charge.
- 5.4 Safety Committee – No report.
- 5.5 Events – A motion was made to cancel the holiday party for 2013 since completion of the center is questionable. The motion was seconded and carried. Our next event will be the annual meeting to be held on the third weekend of January, 2014. It was suggested that the grand opening of the Center and the annual meeting be held on the same day, with the grand opening activities to be held in the afternoon followed by the annual meeting in the early evening.

## 6. OLD BUSINESS - None

## 7. NEW BUSINESS

- 7.1 Jim announced that Kevin Sutherland has resigned from the Board.
- 7.2 It was suggested that we re-examine our rental fees for 2014, particularly in light of the remodeled facilities. Les was asked to research rental fees charged for similar properties in the area and to present the information to the Board at the December meeting.

## 8. OTHER MATTERS OF INTEREST TO THE COMMUNITY - None

## 9. EXECUTIVE SESSION.

- 9.1 At the conclusion of the regular meeting, the Board met in executive session.

MEETING ADJOURNED. The meeting was adjourned by Jim Derich.

Respectfully submitted,  
Penny Alexandris, Secretary