

## MINUTES

### Regular Monthly Meeting of the Board of Directors Homestead Valley Community Association 315 Montford Avenue, Mill Valley

Tuesday, Jan. 2, 2018, at 7:00 p.m.

#### Call to Order (Alan)

7:00

Alan, David, Mike, Devi, Scott, Keith, Leslie, Ashley, Alex, Chris, Jim  
Guest: Mari Tamburo

#### Approval of Agenda - approved

#### Approval of Minutes from December meeting

Minutes approved with clarification re: MHS Joint Committee

#### Treasurer's Report (Scott)

\$163K in cash, but still in cash drain – should end year with \$145-\$150K in reserves  
Revenues down this year for two reasons:

1. Vacancy in apartment
2. Not renting out the center as much as previously.

We have a number of reserve accounts (where the money has sat but not moved);

Scott: proposing to collapse the reserve accounts into 1 account.

Devi, historically, Music Committee has kept their accounts separate.

And whether the Music Festival gains or loses money, it hasn't impacted the reserve account.

Scott, since the construction of the current building, we have been building up reserves and allocating generally. This only an administrative issue, for no benefit.

Scott will put this proposal in an email.

#### Executive Director's Report (Please review report prior to meeting)

A few things happening in January

Artist series to kick off with reception on 2/3/2018 (Saturday) at 6pm

Audio Visions will be wrapping their project (electrical work completed this morning).

They will be offering a training on how to operate the AV system.

Email re: pathway – David got a call from Steve Petterle, who raised an issue re: depth of gravel in pathway (for ADA purposes). Unclear where the funding will come from? Also, unclear whether ADA guidelines apply.

Questions on what the correction to the installation would necessitate.

David will work with Jim and Steve to address the issue for response.

Additional question: 20 sandbags to be delivered to address flooding near the bridge? Request is to have the County place the sandbags where they think is required to solve the problem.

Winter Camp – running a session this week (approximately 14 kids).

#### Reports from Homestead Valley Boards and Committees

- CSA #14 – Devi Brown
  - Nothing (next meeting in February)

- Land Trust – Brian Spring
  - Nothing
- Sanitary District –
  - Alan talked to Sanitary Board member – they are building the Sanitary Facility. During the renovation we're offering to assist with office space
- Firewise Community – No update

**HVCA Committees – updates as available**

Holding until Feb for Committee membership

Ashely – updates on the pool – we sent our “wish list” to Petterle and Jim Chaka David to work with Executive Committee on next year’s rates.

Scott/Alan – financing: now waiting to hear back from Jim Chaika and Roy Givens on where they can meet. We’re looking to put together proposal for the meeting. Nothing that would impact CSA14 Meeting.

Communications: Homestead Headlines (March) to facilitate the opt-in/out of printed copy.

**Old Business**

- A/V system update – Auido Vision installing next Monday (now that power is in). Next week will have screen/speaker. Training to be scheduled for the entire Board.
- Annual meeting prep – Alan to work on agenda. All other boards know the date. Devi putting out nominees. Dennis will speak at the meeting. Sandwich Boards to go. Saturday 1/20 (4:30 potluck, 5:30 meeting start). Also, content management addressed through requesting Boards to write up for activities.
- Nominating Committee – 5 people for 3 positions. Board membership is not required for community involvement.
- No lease update.

**New Business**

- MHS story poles – HVCA concerns
  - How does construction impact HVCA operations?
  - Board to draft letter re: construction concerns. Meeting for community 1/24
- Apartment tour

**Other Matters of Interest to the Community**

**Adjournment of Regular Meeting**

**9:00**

**Executive Session is needed (Non-Voting Board Members and Guests Depart)**