

MEETING MINUTES

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

May 1, 2018 @ 7:00 p.m.

Call to Order: Leslie Dixon

7:00

Present: Leslie Dixon, Alex Scalisi, Josh Davis, Mary Walsh, Scott Greenstone, Mike Scurich, David Ross, Keith Chapman, Lindsey Tucker, Kristin Cann, Ashley MacDonald; Patricia Melchert (late arrival)

Absent: Jim Derich, Darren Malvin, Alan Cowan

Guests: Dave Melchert, Michael Seiler, Boriana Fackler

Approval of Agenda—Motion to Approve. Approved

- Add discussion of planting under Facilities

Minutes of the Previous Meeting—Motion to Approve. Approved

Treasurer's Report (Scott)

- Treasurer's Report distributed prior to meeting.
- Received reimbursement for A/V system
- HVCA is doing well
- Discussion of the budget
 - Planned on initial decline in revenue from hiring of assistant director
 - Discussion at Executive Meeting regarding funding in reserves for emergency issues/maintenance. Fine on reserves.
 - Discussion of preparing list of potential maintenance items to submit to CSA-14 to obtain funding
- **Motion to approve budget. Approved.**

Executive Director's Report (David)

- Director's Report distributed prior to meeting.
- Discussion about pool memberships. Currently there are 65 memberships. It still is early in the season. HCVA will continue the early bird pricing.
- Ongoing project with blue line stream.
- Discussion about repairs to the pool prior to the start of the season. Obtained estimate for changing pool pump in favor of a system more compatible with our solar heating.
- Discussion regarding condition of plaster in the pool. Obtaining additional information and estimate regarding need for repairs and cost of potential repairs, if needed.
- Motion to approve \$2,600 for pump, if in discretion of the Executive Director it is needed. **Approved.**
- Question regarding rentals. Fewer people renting outdoor space in April because of the weather.

Reports from Homestead Valley Boards and Committees—No Reports

- CSA #14
- HVLTA
- Sanitary District

- Firewise

HVCA Committees

- Communications
 - On track to wind down printed version and go electronic only. Last printed issue will be June 2018.
- Business Development Fundraising Committee—Lindsay
 - Discussion about rentals. Prioritizing morning time. Looking at swim classes and lessons. Bring in contractor for music classes (Sing, Dance, Play). Talking to a dance teacher about doing 1-2 classes each week.
 - Comment that ideal client is an ongoing class. Suggestion of SoccerKids or similar organization.
 - Discussion about marketing the community center for functions. Prepare marketing materials. Marketing by raffling off free rental.
 - Fundraising-Josh
 - Prepared draft text to go live on website. Looking at options for how to accept donations through the website.
 - Discussion regarding capital campaign for pool.
 - Discussion about silent auction to raise money. Possibly tie a silent auction to one of existing events, such as music festival.
- Events
 - MV Chamber Event update
 - The HVCA hosted a great event for the Chamber of Commerce. There was good energy and people were enjoying themselves. Presentations were made by Firewise, HVCA, Homestead Village, and others.
 - 4th of July—moving forward
 - Music Festival—moving forward.
 - Two bands are confirmed, including the headliner. Cajun mardi gras theme. We are putting a concerted effort into donations this year.
 - Saturday August 25.
 - Local Artist Series-Lindsay
 - New artist-Christine Wickman
- Programming
- Pool/Meadow-Ashley
 - Pool Redesign/Funding (Ashley/Alan/Scott)
 - We have signed contract with Jim Goring the architect
 - The County was out doing a survey. We are in touch with Jim Chayka about sending over results as soon as they are ready.
 - Discussion with MHS about their interest in the pool remodel. Want to form a plan to discuss with the new head of school. Potential for MHS donation to pool with idea that they would have ability to use pool during off-hours.
 - Hoping by beginning of June to have some initial sketches.
 - Discussion about keeping forward movement with the pool
 - Discussion regarding scope of project and whether it will increase size of pool. Goal is to make it as big as we can.
 - **Motion for \$2,500 to get a full cost estimate. Approved.**
 - Meadow-Patricia
 - Discussion about planting area between ramp and long path along stairway. Area used as informal amphitheater during events.
- Safety-Kristen
 - Meeting of block contacts. Enthusiastic group. People are motivated to do it. 30 block contacts recruited, which is almost half. A goal is to have a block contact for all of 69 blocks at the end of next winter.
 - In phase 1—establish communication between committee and the residents. Phase 2-with the help of a safety committee, cluster the blocks and have

meetings. Address needs and plans for each block—evacuation routes, resources and talents, plans for defensible space.

- Facilities

Old Business

New Business

- MHS/HV Joint Committee Meeting
- 2018 Budget-Discussed with Treasurer's report.
- Opening on board due to departure of Adam Karsten
 - Executive Committee met. Will reach out to individual who previously expressed interest in board position to inquire about interest.

Other Matters of Interest to the Community

Adjournment of Regular Meeting

8:50

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

**Respectfully submitted,
Mary Walsh, Secretary**