

MEETING MINUTES

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

June 5, 2018 @ 7:00 p.m.

Call to Order: Leslie Dixon

7:05

Present: Leslie Dixon, Alex Scalisi, Josh Davis, Mary Walsh, Keith Chapman, Lindsey Tucker, David Ross, Patricia Melchert; Jim Derich (late arrival)

Absent: Scott Greenstone, Mike Scurich, Darren Malvin, Alan Cowan, Kristin Cann

Guests: Summer Shapiro; Borianna Fackler (late arrival)

Approval of Agenda—Motion to Approve. Approved

Minutes of the Previous Meeting—Motion to Approve. Approved

Treasurer's Report (Scott)

- Treasurer's Report distributed prior to meeting.
- Discussion of the budget
 - HVCA is going into revenue generating time of year
 - The transition in leadership at the pool has been positive
 - Swim lessons are starting
 - Had a discussion with Marin Horizon School ("MHS") regarding expanding Spring/Fall swimming to 2 times per week for 8 weeks. There is a potential for increased revenue.

Executive Director's Report (David)

- We are recruiting volunteers to assist with the 4th of July parade. Working to get the word out to the community to support the event.
 - Set up, clean up, cooks—about 6 people
- Positive news about the plaster at the pool—Herb's Pool does not anticipate an issue with having to replace the plaster in the middle of the pool season. HCVA will receive an estimate for repair work.
- Report from Associate Director Summer Shapiro
 - Great interactions with the community at the pool and events
 - Funderblast-the camp is ready to go for the summer. Registration is approximately even with last summer, but it is still early
 - Funderblast rolling out after school program for the Fall. We would like to get an early start spreading the word among the community. Funderblast plans to purchase a van and offer pick-ups from schools.
 - Discussion regarding promotion of the summer program

Reports from Homestead Valley Boards and Committees—No reports

- CSA #14
- HVLTA
- Sanitary District
- Firewise

HVCA Committees

- Communications
 - Printed the last printed version of the Homestead Headlines.
 - Headlines will not have a July issue. Will review formatting of the electronic headlines before the next issue.
- Business Development Fundraising Committee—Josh/Lindsay
 - Continuing to work on getting word out regarding HVCA rental opportunities. Getting exposure.
 - Fundraising
 - Website is being updated to enable individuals to donate online
 - We are progressing in ability to do a capital campaign for pool
- Events
 - 4th of July
 - Looking for volunteers to assist—baking, cooking, bartending, bake sale
 - Food, entertainment, fire truck are planned for the event
 - Music Festival—progressing
 - Poster is being finalized
 - Three or four bands are confirmed
 - Looking for 1-2 more sponsors—sponsor levels are \$500 or \$1000—sponsors receive notice on top of advertisements, land logo and imaging on signage and email communications.
 - Food vendor—Pig and a Pickle.
 - Local Artist Series-Lindsay
 - Reception for artist Christine Wickman
 - It was a small gathering and a nice event
 - Discussion regarding artist series—we don't charge for the space. Some artists will donate an art piece to the HVCA.
- Pool/Meadow-Ashley
 - Pool Redesign/Funding (Ashley/Alan/Scott)
 - We have had 2 meetings with architect Jim Goring. Received initial designs and are anticipating detailed drawings.
 - Presently the concept is that the pool will remain a similar size to the pool now. Cannot expand significantly because of setbacks.
 - After designs are approved, we will get cost estimates. Designs anticipated in the beginning of July.
 - Alan and Scott have meetings set up to discuss financing and obtaining funds from measure A. Need cost estimate to proceed.
 - Discussion regarding how/when to best receive comments. Will wait for drawings and cost estimate before obtaining comments.
 - Meadow-Patricia
 - Plan for planting along stairway edge. Reviewed photos of proposed planting.
 - Discussion regarding whether we have the irrigation in place.
 - Will prepare estimates for plants, soil, and irrigation.
- Safety-Jim
 - Things moving along. Kris Cann has been making progress in block contacts. Currently we have 30 active contacts who are recruiting on their blocks.
 - Firewise is renewing push for reflective address signs. They have made arrangements with Maverick to do the installations.
 - October—community Firewise and/or safety event
- Facilities-David
 - Jim and David did a walk through following the last Board meeting. They developed list of facility needs to obtain funding from CSA-14 for upcoming and future maintenance needs.
 - Distributed list of Facility Maintenance Needs
 - Will share with Jim Chayka to start planning process

- Discussion regarding whether items can be done as small projects vs. projects that require CSA-14 finances. Believe that certain items can be done from current budget.
- Discussion regarding prioritizing items. Take care of sump pump issue before the winter. Will delegate prioritization to Jim and David and notify Board of cost.

Old Business

New Business

- No meeting on July 3.

Other Matters of Interest to the Community

Adjournment of Regular Meeting

8:40

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

**Respectfully submitted,
Mary Walsh, Secretary**