

## MEETING MINUTES

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

October 2, 2018 @ 7:00 p.m.

**Call to Order: Leslie Dixon**

**7:00**

**Present:** Leslie Dixon, Josh Davis, Mary Walsh, Lindsey Tucker, Jim Derich, Ashley MacDonald, Alex Scalisi, Mike Scurich, Rachel Carlin, Keith Chapman, Darren Malvin, Patricia Melchert, David Ross (Executive Director)

**Absent:** Alan Cowan, Scott Greenstone, Kristin Cann

**Guests:** None

**Approval of Agenda—Motion to Approve. Approved.**

**Minutes of the Previous Meeting—Motion to Approve. Approved.**

#### **Treasurer's Report**

- Treasurer's Report distributed prior to meeting
- Mike Scurich (for Scott Greenstone)—HVCA is on track

#### **Executive Director's Report—David Ross**

- Director's Report distributed prior to meeting
- Two additions
  - MHS swimming program—has been a very successful program
  - Super Soccer Stars starting at HVCA in November
- Funderblast report
  - After school and kids' night out programs off to a better start than last year
  - Received payment from Funderblast for September rent
- Art installation on Thursday; center painted in preparation

#### **Reports from Homestead Valley Boards and Committees**

- CSA #14-Jim Derich/David Ross
  - Meeting Sept 20, 2018
  - HVCA went to CSA14 with list of priority maintenance items (shingles, gutters, downspouts, etc.)—funding approved
  - Steve—said can come up with an irrigation plan for the meadow
    - CSA 14-will allow access to \$10,000 if irrigation plan can be developed
    - Comments that meadow needs additional work besides irrigation
- HVLTL/Firewise-Jim Derich
  - Bridge in Stolte Grove has been replaced
  - Eucalyptus removal took place on Pixie Trail
    - Contributions of Firewise and private contributions
  - Firewise—Standing room only turnout for September event
    - Approximately 80 people there
    - Kris Cann made presentation and recruited for block captains
- Sanitary District-No Report

## HVCA Committees

- Communications-David Ross
  - October edition of Homestead Headlines published
  - Looking for community feedback on pool
- Business Development Fundraising Committee—Josh Davis/Lindsay Tucker
  - Fundraising
    - Team—Leslie Dixon, Lindsay Tucker, Ashley MacDonald, David Ross, Summer Shapiro, Jane Scurich, Charity Smart
    - Getting momentum
    - Pool capital campaign three primary tasks: identify donors; refine story; answer questions about the project (dollar amounts, sources of funds, etc.)
    - First phase—identifying and seeking contributions from major donors—individual and business side
    - Need to know what County will allow regarding recognition of donors (e.g. can we do custom pavers)
    - Hope for \$30,000-\$50,000 or up to \$100,000
    - Already at \$10,000 in pledges over 2 years
  - Sales of Merchandise
    - Discussion regarding whether to sell merchandise online and logistical challenges in doing so
    - Discussion regarding upgrading accounting software to give greater ability to take online payments for sales/donations
- Events
  - Music Festival (Darren Malvin/Alex Scalisi)
    - Wonderful event
    - Final accounting to be completed—Waiting on final donations/revenue sharing
    - Anticipating approximately \$3,000 profit
    - Had fewer people attend the event, but made more money
    - More fundraising than in previous years
    - Thinking about starting the event later next year
    - Better promotion of youth acts
  - Halloween—Kris Cann is in preparations
  - Holiday Party—December 8, 2018, 4-6 p.m.
    - Family friendly; kids activities run by Funderblast
    - Food, music, decorating tree, crafts
    - Volunteers welcome
  - Local Artist Series-Lindsay
    - No new updates
- Pool/Meadow-Ashley
  - Pool Redesign/Funding—Ashley MacDonald
    - Information regarding pool in headlines
    - Discussion regarding having event in early December to provide information to the community regarding the pool, including showing initial designs
      - Don't want to catch anybody by surprise
      - Discussion regarding whether we will be ready by December to take the project to the community or whether more time is required
    - First cost estimates in for L shaped pool
      - Don't have a lot of options—constrained by the creek; financial constraints
      - 2 phased approach: Phase 1—pool, decking, equipment, update bathrooms, move changing rooms along fence line \$550,000;

Phase 2-extending deck, sitting area, improving fence line  
\$250,000

- Alan Cowan and Scott Greenstone met with Supervisor Dennis Rondoni about the project. Rondoni's preference would be a single phased approach. Looking for sources of financing
- Alan Cowan and Scott Greenstone are working on financing
  - Hope to have information ready for December meeting
- Landscaping-Patricia Melchert
  - Estimate of \$321 for plants, including tax (not including delivery fee, soil prep, mulch, labor)
  - 4 shrubs + perennials
  - Would like to spend a little more money for larger shrubs-bigger impact
  - **Motion to Approve \$1000. Approved.**
- Safety
  - No report
- Facilities-Jim Derich/David Ross
  - Received funding to move forward with projects previously identified
  - Maverick to give estimate on sump pump

#### **Old Business**

- Board terms ending in January: Rachel Carlin, Josh Davis, Jim Derich, Ashley MacDonald, Darren Malvin, Alex Scalisi, Mike Scurich
  - All current members have confirmed that they will be continuing on the Board
  - No openings

#### **New Business**

- Annual awards
  - Leslie Dixon to work with David Ross on an article for the Homestead Headlines
  - Jim Derich will gather nominations and vote
- Date of annual meeting—January 26, 2019 (4<sup>th</sup> Saturday in January)
  - Comment to advertise to the community regarding what the meeting is about
- Discussion of “welcome wagon” for new members of community

#### **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**