

**HOMESTEAD VALLEY COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
January 7, 2020**

The meeting was called to order at 7:00pm with Leslie Dixon presiding.

**ATTENDING:** Leslie Dixon; Alex Scalisi; Ashley MacDonald; Mary Walsh; Alan Cowan; Jim Derich; Scott Greenstone; Rachel Carlin; Lindsay Tucker; David Ross (Executive Director)

**ABSENT:** Keith Chapman; Patricia Melchert; Michael Scurich; Josh Davis; Boriana Fackler

**GUESTS:** Summer Shapiro

Initial comments from Leslie-thank you to David and Summer for their great work this year.

**1 MEETING AGENDA AND MINUTES**

- 1.1 Motion to approve agenda. **Approved.**
- 1.2 Motion to approve December meeting minutes. **Approved.**

**2 TREASURER’S REPORT (Ashley MacDonald)**

- 2.1 Report has been circulated.
- 2.2 The HVCA is financially strong.

**3 DIRECTOR’S REPORT (David Ross)**

- 3.1 Director’s Report has been circulated.
- 3.2 We received a form from the County regarding our grant request for \$6,000 for planting up front.

**4 REPORTS FROM OTHER HOMESTEAD VALLEY BOARDS AND COMMITTEES**

- 4.1 CSA 14-No update.
- 4.2 Land Trust-No update.
- 4.3 Sanitary District- No update.
- 4.4 Firewise-No update.

**5 HVCA COMMITTEE REPORTS**

- 5.1 Events
  - The Holiday Party was very fun and we had a good turnout.
- 5.2 Pool/Meadow
  - Pool Committee (Summer Shapiro)
    - There have been two meetings of the pool committee. Lindsay, Teri, and Ashley attended. The intent is to find out what the community wants from the pool.

- The committee sent a survey to members. Everyone is pleased with the pool. We received positive feedback on the culture, the laid-back nature of the pool, and proximity to homes. We received feedback about having the pool open additional hours during the week.
- We studied pool usage day-by-day tracking members and visitors
- Discussion regarding having a no-lifeguard hour at the pool for adults only. David is to look into the insurance impact.
- Feedback that there should be a manager on the premises while the pool is open. Discussion regarding staffing.
- Discussion about ways to enhance user experience.
- Pool (Ashley MacDonald and Alan Cowan)
  - Pool Redesign
  - Architect sent pool design. The opening between the large and small pools must be 12 feet. This makes the shallow pool slope from 1.5 to 3 feet, which is more than a wading area. Comments that the design is improved from previous iteration.
  - Question concerning amount of deck space in new design. Determine whether we are losing deck space from current design. Determine whether we can move out deck further to the South and, if so, the cost impact.
  - Discussion about posting the pool rendering on website.
  - Pool Financing
  - No update from last meeting. Have not yet scheduled meeting with the County.
  - Commerce Bank is still interested. They have several questions for us.
  - Alan and Scott to approach other banks to find out if they are interested.
  - Question about memberships and whether to end season in September or October. Discussion regarding holding fees at 2019 rates and closing after Labor Day.

### 5.3 Capital Campaign/Fundraising (Leslie Dixon)

- Paying pledges in December.
- Ready to launch website and the communication regarding the pool.

### 5.4 Landscaping (Leslie Dixon)

- Planting between the meadow and parking lot is happening this week. We need to coordinate with landscapers and Patricia and David Melchert. We are hoping to have plants and fencing in place this week before the rain.
- For area between street and parking lot, we received the OK from Jim Chayka to get bids. Leslie Dixon is to submit information to MMWD for additional funding.
- Motion to authorize up to \$20,000 of HVCA funds to complete planting project between street and parking lot. **Approved.**

- Discussion regarding landscaping at creek bank.

#### 5.5 Business Development (Lindsay Tucker)

- No report

#### 5.6 Facilities (Jim Derich; Summer Shapiro)

- Summer did research on power outages. Spoke with Muir Beach community center. During the blackouts, they had generators and provided charging stations. They kept their bistro open. Drove generators to homes of residents who were unable to come. Had Internet (LAN) run off of battery backups.

#### 5.7 Block Contacts/Safety (Jim Derich)

- No report

#### 5.8 Communications (Leslie Dixon)

- No report

### 6 OLD BUSINESS

#### 6.1 Nominating committee update (Alan Cowan)

- Patrick Wyman is interested in joining the Board. We will put him on the slate of candidates. Liz Moriarty is running Stephanie Moulton-Peters' campaign and is moving out of the neighborhood next year. We will follow-up with Ryan Stever.

#### 6.2 Camp Funderblast (Alan Cowan /Alex Scalisi)

- Challenge in finding out division of labor and what Summer would like to do. Summer may be offered full time position with Funderblast.
- We need to make decisions on staffing going forward.

#### 6.3 Organize candidates night for the Supervisor positions. Jim Derich will work with the League of Women Voters. Suggestion to have a weekday evening the week of February 10, 2020.

### 7 NEW BUSINESS

#### 7.1 2020 Alex Scalisi

- Have everyone on Board be part of task force to create priorities and recommendations.
- Would like to have groups meet separately outside board meetings and come to board meetings with updates.
- Start with task force on roles and responsibilities-Alex Scalisi, Jim Derich, and Mary Walsh
- Recommendation that task force members include at least one board member but also employees of HVCA and/or members of the community.

MEETING ADJOURNED. The meeting was adjourned by Leslie Dixon at 9:15 p.m.

Respectfully submitted,  
Mary Walsh, Secretary