

**Homewood Homeowners Association
Board of Directors' Meeting
Sutter Club
March 1, 2018
Draft**

Board Members Present: President Allen Sayles, Dave Powell and Bryan Turner

Board Members, Carole Gray, Herb Pierce and Ann Bryant attended via conference call

Not Present: Mary McPherson.

Administrative Matters:

Call to Order; at 12:43 pm by President Sayles. Roll taken.

Approval of Minutes: Approval of the Minutes of the Board of Director Meeting for September 3, 2017 M/S Pierce/Turner. Passed unanimously. Will be on website.

Treasurer's Report and Approval: Amended Treasurer's Report circulated after meeting. M/S Dave Powell/Ann Bryant. Passed unanimously.

Dues Form: Same form as 2017, except change of date. M/S Powell/Gray. Passed unanimously.

Resolution to Automatically renew Insurance Policies: Insurance coverage: General Liability, Board of Director's and Umbrella. Motion would eliminate the need to vote on this matter during the Winter Board of Director's meeting. M/S Gray/Turner. Passed unanimously.

New Business:

TRPA Report: Sayles reported the TRPA reduced the number of new piers to be constructed by approximately 20%. Agency is trying to encourage joint ownership. Also considering the possibility of retractable piers necessary for lower Lake level. Number of new buoys to be reduced and Agency is trying to eliminate illegally dropped buoys. Agency is also concerned about boating activity within 600' from the shoreline.

Bryant proposed that HHOA sign a letter (along with several other organizations) to TRPA to request that TRPA be the lead agency to employ best management practices as a way to deter the increased bear activity. One solution would be to mandate bear boxes for all trash receptacles. (Subsequent to the board meeting, Ann withdrew her proposal.)

Beach Parcels:

Oak Street-Subcommittee: Board Members Bryant and Pierce and HHOA Member Ron Scharf. Irrigation fixed. Large tree fell where picnic table is contemplated.

M/S Powell and Bryant to contact Gary Glander regarding the tree removal and landscaping input in area where tree fell.

Silver Street-Subcommittee Member Powell has nothing to report. Picnic table and hitching post remain and are being used. Member responses to the improvements are positive..

HMR: Construction currently planned to begin summer 2019.

Summer Party: Saturday, June 23 at 4pm. Venue: Turner home. Three speakers to present reports: Bear Report, HOM and TCPUD.

Dumpsters: Date to be close to Memorial Day. Placement at Oak and San Souci and Fawn at Sacramento. Bryant has discretion to order 2 or 4 boxes. Date is contingent upon weather.M/S Sayles/Turner. Passed unanimously.

Trout Street Subcommittee: Members to include Board Member Sayles, plus Colleen Connell, Anna Hanley DeSilva and Tom McLaughlin. M/S Powell/Bryant. Passed unanimously.

Signage: According to our MOU with Placer County, the public is allowed access to the area below the high water mark through our beach parcels. Sign needed to demonstrate compliance with MOU but public must be aware that usage of this access property and property above high water mark is not public and is owned by HHOA. Sign proposed will read:

Improvements here are the property of the Homewood HOA and for the use of the members only. If you are a Homewood homeowner and wish to join, see: www.homewoodhoa.com.

Powell will get a bid and specific sign for board approval.

Election Committee: Pierce and Powell will be on the Election Committee, with Pierce to chair. A third non-board member will also be selected.

Adjourn: M/S Gray/Bryant

2:07 pm.

Respectfully submitted,

Carole Gray

Secretary/Treasurer

DRAFT