

**Homewood Homeowners Association  
Board of Directors' Meeting  
Tahoe Maritime Museum  
September 2, 2018**

**Board Members Present:** President Allen Sayles, V-P Ann Bryant, Secretary/Treasurer Carole Gray, Dave Powell, Herb Pierce, Ann Bryant and Bryan Turner.

Also in attendance: Ron and Suzanne Scharf, Emily Bruener Jaquette, Trina Bruener and Robert "Bo" Bruener

Not Present: Mary McPherson.

Administrative Matters:

**Call to Order;** at 11:25 am.

**Approval of Minutes:** Approval of the Minutes of the Board of Director Meeting for March 1, 2018. M/S Gray/Turner. Passed unanimously. Will be on website.

**Election Committee:** All board members will retain their offices. M/S Powell/Turner. Passed unanimously.

**Winter Board Meeting:** Thursday, January 24, 2019. Turner to reserve the Sutter Club.

**Beach Parcels:** \$1,700 spent to clear overgrowth.

Legal survey required for Trout and Fern Streets. Both Oak and Silver Street were surveyed. Motion to obtain a survey to obtain the boundaries of the parcel if the cost is less than \$2,500. M/S Powell/Gray.

Fern Street – a lot of boats on shore as compared to Trout Street. Need to create a beach parcel committee for Fern Street.

**Obexer's Indemnification:** Obexer's Boat Company will indemnify HHOA for any accidents on South Street.

**Buoy Field:** Allen will head the HHOA buoy field if the Shoreline Ordinance passes.

**Traffic Concern:** Ron Scharf volunteered to represent Homewood at the Transportation Management Association Board. Will contact Judy Friedman about the committee.

**Adjourn:** M/S Powell/Turner

12:13 pm.

Respectfully submitted,

Carole Gray

Secretary/Treasurer