

Homewood Homeowners Association
Board of Directors' Meeting
Homewood Mountain Resort, North Lodge
August 11, 2019

Board Members Present: President Allen Sayles, Vice-President Ann Bryant, Dave Powell, Secretary Treasurer Carole Gray, Mary McPherson, and Bryan Turner. Herb Pierce absent.

Call to Order: President Sayles called the meeting to order at 11:44 am. Board roll call.

Annual Business

Minutes: Minutes from the Winter BOD Meeting on 1/31/2018 introduced for comment.

Appointment of Officers and Election Results:

- Officer Appointment: President Allen Sayles stepping down.

President: Dave Powell
Vice President: Ann Bryant
Secretary/Treasurer: Carole Gray
Nominations Chair: Mary McPherson

- Election Results: Membership will be emailed on Monday with election results. McPherson will work with agent, Judy Friedman, of Paper Trails to ensure a consistent election process going forward.

Assistance for Email Blasts: Gray recommends assistance for managing emails and sending out blasts, either Constant Contact or Mail Chimp. Motion made to hire one of the two companies. M/S Powell, Sayles.

Shoreline Ordinance. Sayles, Powell, Gray met with Shoreline Consultant on Thursday; Turner and McPherson attended telephonically. At meeting, decided to write a legal letter to TRPA regarding validity of quitclaim deeds and unanswered questions involving retirement of APNs for HOA pier. Board reconsidered letter and will instead meet with TRPA board members to discuss these issues more fully.

Winter Board Meeting. Thursday, January 30, 2020 at the Sutter Club. Turner to reserve the room.

Motion to Adjourn: M/S McPherson and Turner

Adjourned at 12:05 pm.

Respectfully submitted

Carole Gray

Treasurer/Secretary