

**Homewood Homeowners Association
Board of Directors' Meeting
Sutter Club
January 24, 2019**

BOARD MEMBERS PRESENT:

President Allen Sayles, Dave Powell and Bryan Turner, Herb Pierce and Carole Gray
Board Member,

Ann Bryant attended via conference call

Not Present: Mary McPherson.

ADMINISTRATIVE MATTERS:

Call to Order: 12:05 pm by President Sayles. Roll taken.

Approval of Minutes: Approval of the Minutes of the Board of Director Meeting for September 2, 2018. M/S Powell/Turner. Passed unanimously. Will be on website.

Treasurer's Report and Approval: Treasurer's Report circulated during meeting. M/S Powell/Turner. Passed unanimously.

Dues Form: Once President's Letter is received, Gray will send letter and 2019 Dues Form to Membership.

REPORTS:

TRPA: Sayles contacted TRPA point person, Tiffany Good, on several occasions but was unable to obtain information germane to the HOA, specifically applications for Association buoys and a pier.

TRPA Buoy Permit due March 1 2019.

Discussion regarding employment of consultant to apply for Association buoys at the end of beach parcels.

Powell made following Motions:

- Before Buoy Application is made to TRPA, that the Association first agrees that the cost of the buoys shall be borne solely on the HOA members that plan to use the buoys ("Buoy Users") and that the Association will pay upfront costs in association with the

Application and that the Buoy Users will reimburse the Association for its expenditures in connection with the Application and that such reimbursement is to be amortized in five (5) years. This reimbursement is also inclusive of the fees paid by the Association in connection with the 2009 buoy permit filing. Exact amount spent to be determined but estimated to be approximately \$4000. M/S: Sayles/Turner. Passed unanimously.

- Beach Parcels Committee obtain an approximate acquisition cost and sinking fees of buoys, if applicable, and the annual expense for the maintenance and permitting of the buoys. M/S: Gray/Powell. Passed unanimously.
- HOA Application to TRPA will be for maximum of 16 buoys or fewer if parcel restriction. M/S: Gray/Sayles. Passed unanimously.

Turner to contact Kevin Agan regarding the permitting process. Sayles will notify Beach Parcels Committee of its duties in connection with Buoy Application.

TRPA Pier Permit due sometime after June 1, 2019. Powell made motion to table Application discussion until more information is obtained regarding costs, financing, member acceptability, and appropriate street location. M/S: Gray/Powell Passed (Pierce in absentia).

Beach Parcels: Question regarding current ownership composition of the Beach Parcels Committee not being followed pursuant to the By-Laws. Concluded that two members must be lakefront owners and that it is desirable to have at least one Beach Parcels Member be an owner with adjacent property next to one of the beach parcels.

Beach Parcel Committee Members needed especially in light of the Shoreline Ordinance.

Present members of the Beach Parcel are: Vince Hoenigman, Tom MacLaughlin, Dave Powell and Allen Sayles. Sayles' Proposed Members: Clay Bruener, Dan Higgins.

Scharf is another possible member. Concern whether or not members will be available in person to attend meetings. Gray to confirm whether or not Bruener can be present in person and Sayles to confirm whether or not Scharf or his daughter will be able to attend meetings in person.

Motion to Support Proposed Beach Parcel Committee: M/S: Gray/Powell. Passed unanimously.

HMR: No plans for breaking ground at the current time but will resume ski area operation this year and next.

General Meeting Date: Based on surveys received, majority of members indicated that mid-August is a preferable time to attend the Annual HHOA General Meeting. Therefore, General Meeting will be held on Sunday, August 11th at 10:00am. Location unknown at present time.

M/S: Pierce/Powell. Passed unanimously.

Summer Party: Saturday, August 10 at 4pm. Venue: Turner home.

Elections: McPherson, Pierce and Powell up for reelection. Gray to contact McPherson about running. Ballots to be sent out in mid-July. Bryant agreed to Chair the Nominations Committee.

Dumpsters: Two dumpsters will be ordered week of May 23 for Memorial Day Weekend, May 25-27th. Placement at South and Oak/San Souci. M/S Sayles/Turner. Passed unanimously.

Adjourn: M/S Gray/Pierce. Passed unanimously.

1:43 pm.

Respectfully submitted,

Carole Gray

Secretary/Treasurer