

DRAFT MINUTES
Homewood Homeowners Association
Board of Directors' Meeting
Via Zoom Meeting
September 9, 2020

Board Members Present: President Dave Powell, Vice-President Ann Bryant, Allen Sayles, Vince Hoenigman, Lee Arioto, Christie White. Mary McPherson absent.

Call to Order: President Powell called the meeting to order at 2:05 p.m.

Welcome New Members. Dave welcomed newly elected board members Lee Arioto, Vince Hoenigman and Christie White.

Minutes: Minutes from the Winter BOD Meeting on 1.30.20 were introduced for comment. None received. Approval of Minutes M/S: Sayles and Bryant. Passed unanimously ("UA").

Treasurer's Report: Report distributed by Gray via email. Expenditures exceeded income due to capital improvement work being done on Trout Street end. Approval of Report M/S: Bryant and Sayles. UA.

Election of Officers: Dave Powell will continue as President. Ann Bryant will be Vice-President. Christie White volunteered to be Secretary and Allen Sayles will serve as Treasurer. Approval of Slate of Candidates M/S: Hoenigman and Bryant. UA.

Trout Parcel Update: Hoenigman reported that work is progressing as planned. Bryant offered to take and distribute photos. Discussion on boat storage management.

Buoy Update: Board members attending a TRPA meeting were told that there had been an issue with the shore zone code that has now been rectified. Sayles will get a proposal from a new consultant on how to proceed in application process. Discussion about best ways to manage buoy applications and beach parcel use. Powell recommends the Beach Parcels Committee discuss and send the Board a proposal.

Next Meeting: January 28, 2021 @ 2:00 p.m. Zoom meeting vs. In Person Meeting TBD.

New Business: The board wishes to thank Carole Gray for 10 years of service to the HHOA. Approval of Gift Certificate M/S: Sayles and Bryant. UA.

Adjourned: 3:05 p.m. M/S Arioto and Sayles. UA.

Email Motions:

Board vote for replacement of resigning board member Herb Pierce. After Herb announced via email that he would not be able to serve out the second year of his term due to illness, Powell proposed via email on May 1, 2020, that Ann Bryant fill out Herb's term. (Ann's term was ending and she had announced that she would not run for another term.) Ann agreed with the proposal that she fill out Herb's term on the board. The proposal was also endorsed via email by

Carole Gray, Allen Sayles, and Bryan Turner. M/S: Powell and Gray. Approve: Powell, Gray, Turner, Sayles, Bryant. No response: McPherson. Motion passed.

Board vote for bank account change: Resolved that the HHOA authorizes the Treasurer, Allen Sayles, to move our checking account to the Bank of the West. Authorized signatures are Allen Sayles, David Powell, and Christie White. Withdrawals are authorized by any one of them alone; however, email or written permission is required from any two directors in addition to the initiator, in order for an authorized signer to withdraw funds. M/S: Powell and White. Approve: Bryant, Sayles, Ariota, Hoenigman, McPherson. Copy of Resolution dated Sept. 17, 2020

Approval of 2019 General Membership Meeting Minutes: Motion to approve Minutes for August 19, 2019 General Membership Meeting. M/S Carole Gray and Jack McKenna. No objections from other members.

Respectfully submitted

Christie White
Secretary