

Homewood Homeowners Association  
Board Meeting  
Sutter Club, February 11, 2010

President Jack McKenna called the meeting to order at 11:45am. Board members Don MacLean, Ann Bryant, Dave Powell, Tom MacLaughlin, and Todd Stone, attended. Ted Grebitus attended for a brief period at the start of the meeting..

The minutes for the September 5, 2009 board meeting were distributed. Jack suggested a modification to the minutes, which was acceptable to all. It was moved (Don) and seconded (Tom) that the minutes be approved as modified, and all were in favor. The minutes for the September 6, 2009 were also distributed. It was moved (Todd) and seconded (Ann) that these minutes be approved without changes; all were in favor.

Don gave the treasurer's report. The current bank balance is approximately \$9000 and the association's current CD is approximately \$13,900. Expenses for 2009 included payment of \$1794 for back California income taxes that were carelessly not paid by our (former) accountant. Normally, the taxes would be \$800/year. Additional extraordinary expenses were \$3700 for the buoy field applications and the startup costs for the association's new accountant. As a result, there was approximately a \$2000 deficit this year due to these extra expenses. Don recommended that we retain the annual membership dues at \$150/yr and all were in favor.

Jack gave the membership report that we now have approximately 90 paid members and urged all to recruit new members. Ted has been calling potential new members out of the potential residents of approximately 190. There was a discussion of the importance of all board members to help recruit new members for the association.

Tom reported on the Beach Parcel Committee status. Placer County, TRPA, and the State Lands Commission are working behind closed doors to determine what action will be taken on the application by the Association for buoy fields on the ends of our street end parcels. There appears to be some confusion between the three agencies as to whether the Association or individual Homewood residents have littoral parcels for purposes of obtaining buoys. There has also been an indication by the county attorney that they believe the street ends are public. The association has been advised by its attorney (Gregg Lien) that there is clear legal ground showing that the county does not have any claim to the portions of the street ends that are on Lake Avenue, i.e., the Association's "Beach Parcels". The committee is in close touch with Gregg to keep current on all deliberations to the best of our ability. To date, the total legal expenses associated with the beach parcels is approximately \$45,000 of which \$30,000 has been paid by Mr. Topol per the agreement to the association dated April 13, 2007. Payments are continuing to be made by Mr. Topol.

Ann gave a brief report on Homewood Mountain Resort. The EIR for the proposed new development is now available for review on the TRPA web site. It appears that HMR has been asked to reduce the impact of the development from that contained in the EIR.

The date of the early summer party was set for June 26 (4pm) at the Breuner house and, therefore, the clean-up weekend will be June 24 through 28. There are also tentative plans to hold a board meeting at 10am on June 26 at Ted Grebitus' house.

The meeting was adjourned at 1:30 pm.

Respectfully submitted,

Dave Powell