

Homewood Homeowner's Board Meeting
September 2, 2012

Board members in attendance were Powell, Gray, Grebitus, Turner, Sayles, & Stone. Bryant was absent.

President Powell started the meeting at 11:35 am

It was Motioned/Seconded (M/S) by Grebitus/Powell to approve the July 7, 2012 Board meeting minutes. Motion passed unanimously.

Treasurer's Report - Carole Gray reported that Pete Mulligan attended the annual meeting on 9-2-12 and agreed to pay Curt Sproul's accrued attorney's fees owed by the HHOA totaling \$19,509. In addition, Mr. Mulligan advanced \$10,000 to the HHOA today for future beach parcel costs. As a result, the remaining future commitment Mr. Mulligan will have to HHOA following both these payments will be approximately \$20,491.

Officers - President Powell then led the discussion regarding the slate of officers for the new year. After some discussion, the slate was agreed to as follows:

President - Dave Powell
Vice President - Ann Bryant
Treasurer - Carole Gray
Secretary - Todd Stone
Beach Parcels Chair - Allen Sayles
Web coordinator - Dave Powell

It was M/S by Sayles/Turner to approve the slate as listed. Motion passed unanimously.

Beach Parcels Committee - President Powell presented a discussion on the Beach Parcels Committee for the coming year. There must be a minimum of 3 and a maximum of 7 on the committee. The names recommended to serve on the Beach Parcels Committee for the coming year are: Allen Sayles, Chair; Mary McPherson, Lee Cartwright, Bill MacLaughlin III, Dan Higgins, Ron Scharf and Dave Powell. It was M/S by Powell/Grebitus to approve the slate for the Beach Parcels Committee as presented. The motion passed unanimously.

The committee requested legal and insurance input regarding the beach parcel signs. It was M/S by Stone/Turner to get a recommendation from our counsel, Curt Sproul, regarding the beach parcel signs. The motion passed unanimously.

The committee also discussed looking into installing "No wake - 5 mph max" signs on or near West Shore Cafe. It was M/S by Gray/Powell to have Beach Parcel Committee investigate and decide this matter. Motion passed unanimously.

South Street update - President Powell has a call into Curt Sproul regarding how to best remove the HHOA liability on the South Street parcel (part of Obexer's boat ramp) and/or lease parcel to Obexer (ie boat ramp fee).

Next meeting will be held in late January 2013 at the Sutter Club in Sacramento.

The meeting was adjourned at 12:50

Respectfully submitted,



Todd Stone
Secretary
HHOA Board