

Minutes of HHOA Board Meeting
June 26th, 2010
Grebitus Compound

Board members present: Don MacLean, Todd Stone, Ann Bryant, Ted Grebitus
Guests: Ed Grebitus

The meeting began at 9:30 AM and Jack stated that there were no minutes to be approved. He also mentioned that the balance in the checking account was \$17,908.83 and that we currently had around 67 members. This number of paid members seemed a bit low for this time of year and there was a brief discussion as to what might be the cause(s) of the lower membership number.

There was a brief discussion of the status of Homewood Mountain Resort's project. Jack mentioned that he and Dave Powell had attended the recent meeting of the TRPA Governing Board and at this time the initial draft of the environmental documents were presented to the Governing Board. There was an opportunity for GB members to question the document and a number of members of the public present spoke both in favor and against the proposed project. The next steps will involve the "roll-out" of the documents for public review.

Jack provided a quick overview of the status of the buoy situation in Homewood with TRPA. It was acknowledged that there had been a considerable amount of concern in the neighborhood with respect to the recent meeting with several attorneys and TRPA on the matter. Subsequent to this meeting, Gregg Lien had written a letter to TRPA discussing his legal opinion on the McConnel's original intent of Lake Avenue. This letter caused additional concern among both members and non-members of HHOA. It was decided that the board members present should draft and approve a resolution stating the position of the HHOA board. This resolution should be read at the party later on the 26th. The following resolution was drafted moved and seconded (McClain/Grebitus) and unanimously adopted by the quorum of the board present:

Board Resolution
June 26th, 2010
(Unanimously support by the quorum present)

It has always been the position of the HHOA board to secure permitted buoy rights for all lakefront owners (as owners of littoral parcels-2 per parcel)

It has also been the position of the HHOA board to secure buoy field rights at the four street ends (Fern, Oak, Trout and Silver) through HHOA as the owner of the littoral parcels at these four street ends.

It is further resolved that HHOA board did not review or approve of the letter drafted by Mr. Lien (dated June 10th 2010) and sent to Tahoe Regional Planning Agency and it was not a fair representation of the position of the board.

Jack asked Todd Stone to serve as chair of the 2010 Nominating Committee and he accepted.

The date of the 2010 General Membership Meeting was set for September 5th at the HMR North Lodge.

The meeting was adjourned at 11:00 AM

Respectfully submitted,

Jack F. McKenna and Dave Powell