

Homewood Homeowners Association
Board Meeting
Grebitus House, June 27, 2009

President Jack McKenna called the meeting to order at 10:10am. Board members Ann Bryant, Dave Powell, Tom MacLaughlin , Tracy Jaquier, and Don MacLean attended. Ted Grebitus was absent. Ed Grebitus attended as a guest.

The minutes for the May 24, 2009 board meeting were distributed. It was moved (Ann) and seconded (Don) that the minutes be approved, and all were in favor.

Jack gave the membership report. There are currently 84 members, which is approximately at the historical level for this time of year.

Don gave the treasurer's report. There is approximately \$17k in the checking account and \$13k in a CD. Expenses over the last two years have been running about the same as past years; however, our legal expenses are now being covered by Mr. Topol. Therefore, we are building up a reserve.

Jack initiated a discussion of the upcoming election where Tracy, Ted, and David will be up for re-election. Ann volunteered to chair the nomination committee.

Tom gave a report on the Beach Parcel committee's activities. As to the finances, the project is within budget and the spending rate is consistent with our resources. Tom reported a plan to create 3 groups within the extended Beach Parcel committee: one group would poll the community to determine interest, one group would determine the cost and process to acquire buoys as an association, and a group would also determine a process to manage the buoys. A discussion ensued on the importance of moving quickly on the acquisition of the information required to submit an application for the association buoy field(s). Tom agreed to increase the urgency of that activity and contacted Lien during the meeting to initiate that effort. The consensus was that no action should be taken until more facts are obtained from TRPA.

There was a lively discussion on the most recent Bike Trail developments as presented to the community at the TCPUD's workshop on June 26. Because of the diverse interests of the Association's members, there was a consensus that the board should not take a position on the location of the trail. There was consensus, however, that there is a strong need for a bike trail through Homewood and that prompt action by the PUD should be encouraged.

The meeting was adjourned at 11:15 am.

Respectfully submitted,

Dave Powell