

Homewood Homeowners Association
Board Meeting
Homewood Mountain Resort, May 24, 2009

President Jack McKenna called the meeting to order at 9:10am. Board members Ann Bryant, Dave Powell, Tom MacLaughlin , Tracy Jaquier, and Ted Grebitus attended. Ed Grebitus also attended as a guest. Don MacLean was absent.

The minutes for the February 18, 2009 board meeting were distributed. It was moved (Ann) and seconded (Tom) that the minutes be approved, and all were in favor.

The logistics for the Association party to be held on June 27, 4pm, at the Breuner house were discussed. It was confirmed that the Assoc. dumpsters will be in place June 25 to 29.

The next board meeting was tentatively set for 10am, on June 27, for discussions with the TCPUD.

The remainder of the meeting was a general discussion of the status of the activities of the Beach Parcel committee including the reaction to date of the two workshops that were held in San Francisco (April 23rd) and Sacramento (May 14). There were approximately 20 people at the San Francisco event that was presided over by Greg Lien, and approximately 30 people at the Sacramento event presided over by Greg Lien. The workshop to be held at Homewood Mountain resort at 10am, May 24, will be presided over by Rich Holt, Gregg's associate. The workshops consisted of a report by our counsel on the status of their research concerning the Association's right to obtain buoy permits for the street end parcels with respect to the new Shore Zone ordinance passed by TRPA in November, 2008. There was also an opportunity for the members attending to ask questions about the situation as well.

The meeting was adjourned at 9:55 am.

Respectfully submitted,

Dave Powell
