

Homewood Homeowners Association  
Board Meeting  
Jack McKenna's house, September 4, 2010

President Jack McKenna called the meeting to order at 10am. Board members Don MacLean, Tom MacLaughlin , Ted Grebitus, Todd Stone , Ann Bryant, and Dave Powell attended.

The minutes for the February 11, 2010 board meetings were distributed. Ted moved and Ann seconded they be approved as written and all concurred. The minutes for the June 26, 2010 board meeting were also distributed. Don moved and Todd seconded that they be approved as written and all concurred.

There was then a discussion of the voting procedures for board members as called for in the bylaws. It was decided that Ross Bewley, Marilyn Bewley, and Don McLean would check ballots vs. the membership list to ensure that the voting was according to the bylaws at the general meeting to be held the next day; that is on September 5, 2010.

Ted reported that there were 84 paid members at the most recent list from the Paper Trail and agreed to give the presentation at the next day's meeting.

A discussion then ensued as to the use of Gregg Lien as the attorney for the Beach Parcel activity. Many of the Association members had been expressing dissatisfaction with his activities earlier in the summer, especially the letter that was sent to the TRPA board of directors dated 6-10-2010. Neither the board nor the Beach Parcels Committee was given a chance to review or approve the letter. Ted moved and Don seconded a motion to discontinue Gregg's services. 5 were in favor and 2 abstained. Motion carried.

The agenda for the membership meeting was then reviewed to establish who would make each report on the agenda. Ted agreed to contact Lou Reinkins for an update on the bike trail.

The meeting was adjourned at 11:35am.

Respectfully submitted,

Dave Powell