

Homewood Homeowners Association
Board Meeting
Grebitus House, September 5, 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 June 27, 2009 board meeting were distributed. It was moved (Don) and seconded (Tom) that the minutes be approved with some amendments. All were in favor.

Don gave the treasurer's report. The surplus for the last year has been approximately \$3400 due to the legal expenses being borne by Mr. Topol. The Association has approximately \$16,000 in the checking account and \$13,000 in a CD. There was some discussion about the status of our legal expenses. It was agreed that Tom would contact our lawyer, Gregg Lien, and obtain the current situation on the invoice payments and forward those to Don.

Jack gave the membership report. There are currently 86 members, which is approximately at the historical level for this time of year.

Tom gave a report on the Beach Parcel committee's activities. Tom, Jack, and Dan Higgins attended a meeting at TRPA on July 21. They were informed that TRPA does not consider any lakefront owners in Homewood to be littoral owners, and therefore would be bound by rules concerning buoy permits that apply to non-littoral owners. There was also discussion on what action the Association should take with respect to the TRPA stated deadline of October 15, 2009 for buoy permit applications. The consensus was that Jack will email a letter to TRPA requesting an extension in the deadline of 3 to 4 months for the purpose of putting together a cohesive application for the Homewood area, hopefully based on some guidance from TRPA on what sort of application might be successful. There was also consensus that if this deadline extension is not granted, the Association should proceed with an application for buoy permits on the street ends before the Oct 15 deadline. If there is to be an application for buoys, there was discussion on the desirability of obtaining financial contributions from Association members who desire use of one of the Association buoys.

The meeting was adjourned at 11:50 am.

Respectfully submitted,

Dave Powell
