

Homewood Homeowners Association
General Membership Meeting
Homewood Ski Area Lodge, September 6, 2009

President Jack McKenna called the meeting to order at 10:10 am.

Secretary Dave Powell solicited corrections or additions to the minutes of the last General Membership meeting. None being offered it was moved by Bruce Carswell, and seconded by Dan Higgins that they be approved. All were in favor.

Treasurer Don McLean reported that the association had approximately \$16,000 in a checking account and \$13,000 in a CD. He anticipated that the surplus at year end would be approximately \$2500. The legal expenses to determine and solidify the titles to the lake access beach parcels have been paid directly by Mr. Topol, as he agreed to two years ago in order to mitigate the decreased lake access imposed by the Villas development.

Ted Grebitus reported that the membership was currently 87 and encouraged all to recruit new members.

Susan Gearhart, the president of Friends of the West Shore, gave a presentation on the activities of her association. Their primary goal is to preserve natural resources and have some collaboration with the Sierra Nevada Alliance, which has similar goals. The Friends of the West Shore have been active in the selection of the bike path location as well as lobbying to reduce the scope of the Homewood Mountain Resort planned expansion. Their primary objection to the current plans are the height of the hotel. They are also concerned with any changes to the current urban boundary.

Cindy Gustafson, the manager of the TCPUD, gave a report on the bike path plans through Homewood. She presented results of a survey that was taken at the workshop organized by the PUD on July 11 at HMR which had been thoroughly advertised in the community and was attended by many residents. The results showed that a majority of the residents favored an alignment on San Souci Terrace rather than the west side of highway 89; however, there was a strong tendency for those on the highway to favor San Souci, while those living on San Souci favored the highway. Those not living adjacent to either road strongly favored San Souci. The final decision on the placement will be made by the TCPUD board of directors based on many factors, but that decision has currently been tabled until CalTrans and Placer County are further along in their planning for highway and county road improvements. Cindy also encouraged the membership to write CalTrans to request that they pave a wider shoulder on the west side of the highway in order to provide a short term solution to the bicycle safety problem. The PUD is planning on having additional workshops next summer.

Chuck Mars gave a report from the Madden Creek Water Co. They have recently installed a new fire hydrant that was paid for by local residents, they have installed a stand-by generator at the company's well that should eliminate any water problems during electric outages, and they have received a positive report on the water quality. Chuck also reported, sadly, that both his parents passed away this summer.

Ann Bryant gave a brief bear report. There have been no problems in the Homewood this summer, but she encouraged all to load up on PineSol to be put in open pans inside the doors of vacant homes. She also responded to a question about the "Unwelcome Mats" that are being used by many residents.. i.e, board with nails sticking up to discourage bears from leaning on the doors and windows. She cautioned, however, that the nail boards are a threat to firemen and the length of the nails should be kept short so they would not penetrate the boots of the humans. Anybody planning on using the technique is encouraged to call Ann at: 530-525-paws to get more detailed instructions.

Jack gave a report on the beach parcels committee. The committee has been working with Gregg Lien to examine the legal status of our association's ownership of the parcels and has been tracking the developments at TRPA. A notable development is that the TRPA Governing Board has passed the Shorezone Ordinance, which has been in process for some 20 years. The results of those efforts were presented to the Association members in a series of 3 workshops held this spring in SF, Sacramento, and Lake Tahoe. Many of the members were present at one or more of those workshops. Jack also reported that Dan Higgins, Tom MacLaughlin, Rich Holt, and Jack met with TRPA to discuss the Homewood lakefront/buoy situation. TRPA acknowledged that the Homewood situation was complex, and that our local issues would probably be settled by the Governing Board rather than TRPA staff. However, there is an October 15, 2009 deadline for buoy permit applications; therefore, all local residents are urged to submit their applications before that deadline. Tom MacLoughlin circulated a survey to assess the level of interest and intentions of the members with respect to buoys. Jack has requested an extension of that deadline for Homewood; however, that request was denied.

Ross Bewley reported that ballots received voted to elect the 3 directors nominated: Todd Stone, David Powell, and Ted Grebitus.

It was moved and seconded to adjourn. All were in favor and the meeting was adjourned at 11:25am.

Respectfully submitted,

Dave Powell

Attendance:

Benson, Andree and Larry
Bewley, Ross and Marilyn
Bryant, Ann
Carswell, Bruce and Mary Alice
Casagrande, Steve & Diane
Chaney, Gary
Connell, Curtis
DaSilva, Joe and Ulla
Grebitus, Ed, Ted, and Bo
Higgins, Dan
Hom, Jackie
Kessler, Virginia
MacAuley, Gordon and Janice

MacLaughlin, Tom
MacLean, Don & Brenda
Mathis, Paula
Matthews, Alan and Elizabeth
McBride, Dale
McKenna, Jack and Cindy
Moberly, Ken
Perryman, Ray
Powell, Dave and Valerie
Stone, Todd
