

Homewood Homeowners Association
Board of Directors' Special Meeting
5040 West Lake Blvd., Homewood
July 5, 2015

Board Members Present: President Allen Sayles, Vice-President Ann Bryant, Treasurer/Secretary Carole Gray, Dave Powell, Todd Stone, and Mary McPherson. Bryan Turner absent.

Call to Order at 1:10pm-President Sayles:

Revegetation on Oak and Silver Streets: CalTrans purchased easements from HHOA on both streets to construct ditches for runoff from Highway 89. As part of this purchase, CalTrans is to revegetate any land that was stripped for construction purposes. On Silver Street, CalTrans laid a seed mulch of California natives. On Oak Street, the property owner revegetated and installed irrigation for this stripped section of HHOA's beach parcel. Board will contact legal counsel to draft letter addressing this issue and will provide a revocable two-year license to water this area, renewable thereafter by agreement of the parties. M/S (Gray/Powell). Passed unanimously.

The Board also discussed creating revegetation subcommittees for both Oak and Silver Streets to restore the parcels to a more attractive state after the ditch construction is completed.

RESOLVED: To create a revegetation subcommittee for each of Oak and Silver Streets so property owners adjacent to a ditch construction and HHOA members could work together and agree on suitable vegetation for these disturbed areas. Furthermore, appoint Ron Scharf, Ann Bryant and Herb Pierce on the Oak Street subcommittees. M/S (Powell/McPherson). Passed unanimously.

Ratification of Business Savings Account: At January Board of Directors' Meeting, Board passed resolution to deposit \$110,000 in a CD. Treasurer Gray learned that interest rate would be higher in a savings account and deposited this sum in a business savings account as opposed to a CD. Requested Board to ratify her action. M/S (Stone/Powell). Passed unanimously.

Board Nomination: Powell will not retire from the Board and will run for another term. Nomination Committee recommends Herb Pierce to fill vacancy left when Board Member Stone retires.

Election: President Sayles will send newsletter with ballot for all current HHOA members. General Meeting to be held on September 6, 2015 at 10:00am at HMR. Lodge site to be determined.

Motion to Adjourn-M/S (Stone/Powell). 2:35pm. Passed unanimously.

Respectfully submitted: _____

Carole Gray, Secretary/Treasurer