

Homewood Homeowners Association
Board of Directors' Meeting
Green Room, Sutter Club, Sacramento
January 28, 2016

Board Members Present: President Allen Sayles, Vice-President Ann Bryant, Treasurer Carole Gray, Dave Powell, Bryan Turner and Mary McPherson. Secretary Herb Pierce was not present.

Call to Order at 12:00pm-President Sayles:

Board of Director of September 2015 Minute Approval: Secretary Gray: M/S (Turner, McPherson). Passed unanimously. Will be on website.

No comments/corrections to the General Board Meeting Minutes of September 2015. Approval of these Minutes will be requested at General Meeting in August/September 2016. Draft is on website.

Treasurer's Report and Approval: Gray reported total 2014 Income as \$12,450. Income from 83 members. Expenses were \$27,831.07 due to taxes from the sale to Cal Trans for easements along Oak and Silver Streets and for the Oak Street landscaping improvements. Taxes will be around \$800 next year. M/S (Powell/Bryant). Passed unanimously.

Beach Parcel Committee ("BPC"): Powell reported that HHOA contracted with landscaping company to plant natives along the section of the ditch on the beach parcels area on Oak Street. Ditch was originally straight but now has a small curve. HHOA gave adjacent property owner permission to water these natives for two years; thereafter, based on vegetation health, it will be determined whether or not this agreement will be renewed.

Bryant recommended that a picnic table at the end of Oak Street would benefit the Association and Powell stated that the street ends would also benefit from security stanchions so members could chain kayaks, etc. Board agreed that the Beach Parcels Committee should consider these ideas and return with a recommendation to the Board. Sayles will contact BPC regarding these ideas. Opening on Beach Parcels Committee with the passing of Lee Courtwright. McPherson will ask members of his family if they want to take his place.

In fall, Sayles and Powell met with Elizabeth Hackman to form the Silver Street Beach Parcels Subcommittee. Subcommittee wants to landscape with naturals to create a screen from the highway. Planting will initially require irrigation and Powell contacted the Fortunes, new owners of 5100 W. Lake Blvd (just south of Silver Street), to see if they would be willing to extend their irrigation to HHOA area. Fortunes own property adjacent to Silver Street. Fortunes agreed to cooperate with our project and the details of running a pipe to the area to be landscaped will be discussed in detail in the spring.

TRPA Report: Sayles reported that he spoke with Julie Roll, the west shore contact person at the TRPA. Roll stated that TRPA received funding for the Shoreline Ordinance and that this project is underway.

HMR: Powell spoke with Chapman about HMR developments. Chapman stated that he has capital funding but construction financing is awaiting resolution on the litigation. Roll told Sayles that there will be no construction at HMR this summer because litigation resolution to date is requiring an evacuation plan first.

June Party: Turner residence will host the summer party on June 25, 2016. Dumpsters will be ordered for HHOA during Memorial Weekend. Bryant will arrange for dumpsters.

Motion to Adjourn-M/S (Turner/Powell). 1:35pm. Passed unanimously.

Signed-Carole Gray

Treasurer and Acting Secretary