

Homewood Homeowners Association
Board of Directors' Meeting
North Lodge, HMR
September 4, 2016

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

Call to Order at 11:43am-President Sayles.

Approval of Board of Director Minutes, January 28, 2016: M/S (Turner, Pierce). Passed unanimously. Will be on website.

Board Positions: Secretary Pierce requested resignation from position. M/S (Gray, Sayles). Gray volunteered for this board position. M/S (Turner, McPherson) All other board positions will remain the same, Sayles-President, Bryant-Vice-President, Gray-Secretary/Treasurer. M/S (Powell, McPherson). All motions passed unanimously.

Winter Meeting: Thursday, January 26th at the Sutter Club.

Subcommittee for the sale of Madden Creek: At conclusion of due diligence, subcommittee will provide the facts of the Madden Creek Water Company sale to the membership. Subcommittee and Board will remain neutral regarding the sale unless membership directs that Board to take a position on behalf of the HHOA. Members of subcommittee are Powell, Bryant, Pierce and Turner.

Subcommittee for Shoreline Ordinance: Purpose is to attend general public meetings and provide membership with details regarding policy and its impact on Homewood. Members include Gray, Turner, McPherson and Sayles.

Beach Parcel Committee: Need to confirm participation from existing Beach Parcel members, Higgins, McPherson, Sayles, Hartshorne, Scharf and McLaughlin. Member Courtwright passed away and Pierce will ask HHOA member Bill "Sandy" Sandeson if he will join BP committee. Once confirmation is received from beach parcel members, need to inform them of the Shoreline Ordinance general public meetings.

Silver Street Subcommittee: Powell requests permission to pay landscaper \$16/month until snow falls to maintain newly landscaped area. Possible that Julie Wallunas and Juliette Davis will join this subcommittee.

Oak Street Landscaping: Lease agreement regarding the watering of new vegetation with Scharf household up for renewal next year. Turner will contact Sharfs to renew lease at that time.

Motion to Adjourn-M/S (Gray/Sayles). 12:15pm. Passed unanimously.