

Homewood Homeowners Association
Board of Directors' Meeting
Sutter Club
January 30, 2020

Board Members Present: President Dave Powell, Vice-President Ann Bryant, Secretary Treasurer Carole Gray, Allen Sayles, Mary McPherson, and Bryan Turner. Herb Pierce absent. Also present Christie and David White.

Call to Order: President Powell called the meeting to order at 11:45 am.

Annual Business

1. **Minutes:** Minutes from the Summer BOD Meeting on 8.11.2019 introduced for comment. None received. Approval of Minutes M/S: Turner and McPherson. Passed unanimously (“UA”).
2. **Treasurer’s Report:** Report circulated by Gray. 61 members. Checking account balance lower because of pier application and consultant fees. Discussion regarding increase of fees but tabled for now. Approval of Report M/S: McPherson and Turner. UA.
3. **Confirmations.** Taxes paid. Powell will contact Obexers to ensure HOA is an additional secured on its liability policy.
4. **Pier Application.** Denied by TRPA based on various code sections via an email to Powell from John Marshall, TRPA inhouse counsel, on November 18, 2019. Requested return of application fee because application was denied and not part of the lottery. Verbally told by Tiffany Good, TRPA public liaison, to our consultant, Gary Furumoto, that we could use the fee for a future application. Powell sent email to Marshall and Good requesting that the \$4,200 pier application fees be applied to future buoy applications, but no response on that request to date.
5. **Buoy Application.** TRPA is reviewing the Shoreline Ordinance regarding individual buoys and buoy fields. HOA has received no direction from Agency regarding a buoy field for the application. Everything on hold.
Buoy Survey Results. Survey indicated approximately 15 buoys requested from HOA members. Cost for rental could be approximately \$900/year plus insurance at this point in time. Street ends can have 5-6 buoys, but with most recent results, 3-4 is the demand. Most buoys wanted at the end of Trout and Fern. Board expects survey to change once TRPA provides clearer direction regarding the removal of unpermitted buoys and introduction of association buoy fields. Placement of field can extend up to 600’ offshore, aligned in a grid 50’ feet apart and at least 20’ inward from the extension out into the Lake of the two bounding property lines.
Revocable License. HOA provided a revocable license to the MacLaughlin family to use not own the HOA’s APN to apply for a pre-1972 buoy subject to certain restrictions. Revocable license executed by MacLaughlin and HOA President Powell (see below for board approval via email November 14, 2019).
6. **Trout Street Beach Parcel.** Subcommittee consists of Sayles, Connell, MacLaughlin, DaSilva and Hoenigman. Subcommittee has not reached a beautification consensus especially in relation to the ditch. Survey results indicated correct property line.
7. **Silver Street Beach Parcel.** Positive feedback regarding the improvements. \$500 landscaping fee for 2019.
8. **Oak Street Beach Parcel.** Landscaping is established. Neighbors of the beach parcel, White and Scharf have subsidized the water costs and will now slowly cut back. Subcommittee consists of Scharf, Bryant, Whites, and Pierce.
9. **Beach Parcel Committee.** Sayles recommends giving committee a task. Members include Hoenigman, Breuner, Powell, MacLaughlin, Higgins, Sayles, and Scharf. Ideally, subcommittees to approach beach parcel committee for direction and the beach parcel committee provides this report and its recommendation to the board. Subcommittees are now working autonomously.

10. **HMR:** No Ellis Chair for the season. Development is getting closer and HMR is in its final stages of negotiating with a financial partner. New plan will reduce the residential housing by 25% and there will not be a hotel. Hope to start construction early summer 2020.
11. **South Street.** Although HOA does not use beach parcel, will not give or sell beach parcel to Obexers at this time. Impractical to have a buoy field off this beach parcel. Will obtain insurance from Obexer providing HOA as an additional secured.
12. **Dumpster Dates.** May 21-May 28, 2020.
13. **Elections.** McPherson is the Election Chair. Board Members Gray and Sayles will run for reelection. Board Members Turner and Bryant will not run. Newsletter will address the need for two new members to join the board. Election results to be announced at the General Board Meeting, August 16, 2020,
14. **June Party.** At the Turner Home, 4860 West Lake Blvd. on August 15, 2020, the day before the general meeting, venue to be determined.

Adjourned: 1:45 pm. M/S McPherson and Sayles. UA

Email Motion:

1. **Revocable License for Buoy.** After discussion via email, motion made on November 14, 2019 for HOA to give a revocable license to the MacLaughlin family to use HOA's APN for a buoy permit. MacLaughlin's buoy is pre-1972 and the license to be reevaluated every 5 years. M/S: Powell and Gray. Approve: Powell, Turner, Bryant, Gray, Pierce, Sayles. Disapprove: McPherson. Motion passed.
2. **Revocable License for Buoy.** After discussion via email, motion made on February 12, 2020 for HOA to give a revocable license to the Sayles family to use HOA's APN for a buoy permit. Sayles' buoy is pre-1972 and the license to be reevaluated every 5 years. M/S: Powell and Gray. Approve: Powell, Turner, Bryant, Gray. Disapprove: McPherson. Silent: Pierce. (Sayles was not allowed to vote on this motion). Motion passed.

Respectfully submitted

Carole Gray

Treasurer/Secretary