

**HOMEWOOD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
VIA ZOOM  
JANUARY 28, 2021**

**Board Members Present:** Lee Arioto, Ann Bryant, Vince Hoenigman, Mary McPherson, Dave Powell, Allen Sayles, Christie White. David Stronck was also present.

**Meeting Called to Order:** President Dave Powell called the meeting to order at 2 p.m. via Zoom.

**Approval of Minutes:** Minutes from the Summer BOD Meeting on 9.9.20 introduced for comment. None received. Approval of Minutes M/S: White/Sayles. Passed unanimously (“UA”).

**Treasurer’s Report:** Report circulated by Sayles. Expenses slightly higher than revenues due to cost of capital improvements done at Trout St. and some maintenance work at Silver St. Costs at Trout St. higher than some of the other street ends due to grading costs. Arioto to research the current corporate structure of the HHOA to see if updating is needed. Discussion about amount for this year’s dues and how to increase membership. Accept report and keep annual membership for 2021 at \$150 M/S: Powell/McPherson. UA.

**Confirmations:** Taxes have been paid for 2020. Sayles to check on status of Obexer’s liability insurance where HHOA is listed as co-insured.

**Buoy Application Status:** There has been no change in the status of the HHOA application for buoys with the TRPA.

**Oak St. Beach Parcel Status:** Bryant reported that the committee continues to meet and work together to keep parcel clean and natural. Minutes of committee meetings have been submitted to the dropbox.

**Trout St. Beach Parcel Status:** Hoenigman reported approximately \$6400.00 has been spent on surveying and landscaping. Future development plans include screening from the highway and boat racks. They will bring a proposal to the board for approval of additional work.

**Fern St. Beach Parcel Status:** Work continues on recruiting members for this committee. It is hoped they will begin to meet in summer 2021.

**Ski Area Update:** Powell reported Homewood Mountain Resort is operating under current Covid rules and all lifts are open. There was no work done on the Master Development Plan last year due to a lack of funding, but HMR hopes to start on Phase 1 in Summer 2021.

**Sacramento St. Paving:** David Stronck presented his request for the HHOA Board to endorse his efforts to get Placer County to pave Sacramento St. south of South St. He will draft a letter to Placer County requesting this work be done and send it to the Board for approval.

**Resolution Regarding Limiting Short Term Rental Permits in Homewood:** Bryant and White brought a request from the Oak St. Beach Parcel Committee proposing that the Board send a letter to the Placer County requesting that they consider limiting the number of permits they issue in Homewood for short term rentals. There was discussion on the best ways to make our concerns known. Powell will write an article for the next newsletter and send a survey to members to get their input on this issue. Individuals were encouraged to write their own letters as well.

**Dumpsters:** The HHOA will not be getting dumpsters this summer.

**2021 Board Election Chair Selection:** Powell announced that Sayles will chair the 2021 Nominations and Election Committee.

**Summer Dates:** The annual summer party is tentatively scheduled for August 21. The annual General Member Meeting will be held September 5. Powell and Bryant will work on finding locations.

**Adjournment:** Adjourn meeting M/S: McPherson/Sayles. UA.

**Email Motion:** Resolved that the HHOA Board supports the letter from David and Florence Stronck for the paving of the unpaved section of South Sacramento Ave. in Homewood. M/S: Powell/McPherson. UA.

Respectfully Submitted,

Christie White  
Secretary