

Homewood Homeowners Association
Board of Directors' Meeting
Meeting Via Zoom
October 1, 2021

Board Members Present: President Dave Powell, Vice-President Ann Bryant, Allen Sayles, Vince Hoenigman, David Stronck, Christie White. Mary McPherson and Lee Arioto absent.

Call to Order: President Powell called the meeting to order at 9:40 a.m.

Election Report: Dave and Christie reported that Mary McPherson, Ann Bryant and David Stronck have been elected to the 3 open positions on the board. The board members thanked Dave Powell for his many years of service to the organization.

Election of New Officers: Ann Bryant was nominated to be President. M/S White and Sayles. Unanimously approved with Bryant abstaining. Vince Hoenigman was nominated as Vice President. M/S Bryant and Sayles. UA. Christie White volunteered to continue as Secretary. M/S Sayles and Hoenigman. UA. Subsequent to the meeting, Vince Hoenigman was nominated remotely for the Treasurer position. M/S White and Sayles. UA via electronic vote. Dave Powell volunteered to serve as assistant treasurer as a support in the transition.

Treasurer's Report: Report distributed by Powell via email. Expenditures exceeded income due to capital improvement work being done on Trout Street end. There is an absence of some regular expenses, such as the party and dumpster rental, due to the impacts of Covid and smoke from the nearby Caldor Fire. Approval of Report M/S: Hoenigman and Sayles. UA.

Secretary's Report: Due to the impacts Covid and the smoke from the Caldor Fire, the General Membership meeting was cancelled this year. Updates will be communicated to members by electronic newsletter. The Board held meetings in September 2020 and January 2021 by Zoom. Draft minutes of those meetings were posted on the HHOA website. A motion was made to approve these minutes. M/S Sayles and Hoenigman. UA.

Next Meeting: January 20, 2022 @ 11:00 p.m. via Zoom.

New Business: There was discussion about the best ways to be involved with the Fire Wise program and to stay informed about their actions. Ann will ask around to see if someone is interested in heading up this effort for the HHOA.

Adjourned: 10:30 a.m. M/S Sayles and Hoenigman. UA.

Respectfully submitted

Christie White
Secretary

Email Motions:

Motion to appoint Joe Barron as a Board member to fill the position left by the resignation of Vince Hoenigman. The HHOA Board acknowledges and appreciates Joe Barron's willingness to assume the Board position vacated by Vince Hoenigman. Joe will serve the rest of Vince's term until fall 2022. M/S Bryant and White. UA. (11/29/21)