Homewood Homeowners Association Board of Directors' Meeting

Homewood Mountain Resort, North Lodge September 4, 2022

Board Members Present President Ann Bryant, Lee Arioto, Vic President Joe Barron, Mary McPherson, Allen Sayles, David Stronck, Secretary Christie White. Dave Powell was also in attendance.

Call to Order: President Ann Bryant called the meeting to order at 12:20 p.m.

Board Officers: The officers for the 2022-2023 Board of Directors will be: Ann Bryant, President; Joe Barron, Vice President; Christie White, Secretary. Dave Powell is willing to continue to serve as Treasurer as a non-board member. M/S Arioto and MacPherson. UA

Banking and Business Services: Dave Powell had a meeting with Judy at Paper Trail. She will continue to maintain our membership spreadsheet but does not wish to continue to be involved in the collection of annual dues for the Association. The board discussed several options for handling this in the future. Dave will move the HHOA accounts to Plumas Bank and set up options for members to pay dues to this account. Judy can distribute direct deposit codes to members with annual dues letters. M/S Arioto and MacPherson. UA

January Board of Directors Meeting: The board agreed to meet by Zoom on January 19, 2023 at 10 a.m. Ann will send out the link.

Trout Street Update: Alan updated us on the current status of plans for the Trout Street parcel. He and Ann will meet with Sean Barclay from the TCPUD to explore coordinating our efforts with them. Several people volunteered to help Alan install kayak racks.

Homewood Mountain Resort Community Input Committee: At the General Meeting, Art Chapman of the HMR indicted he would welcome a group from our Homeowners Association to represent the interests of the Homewood community the HMR plans for the resort are developed. Dave Powell and Lee Arioto will co-chair this group which will meet regularly with the HMR team.

Adjournment: M/S Arioto and Sayles. UA