

Homewood Homeowners Association
Board of Directors' Meeting
Via Zoom
January 19, 2023

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

Secretary's Report: White distributed the draft minutes of the 9.4.22 Board of Directors meeting. M/S Sayles and McPherson to accept the minutes as written. UA.

Treasurer's Report: Powell distributed a Treasurer's Report reflecting expenses for the calendar year 2022. Extra expenses for this year include kayak racks for Trout and maintenance expenses at Silver. M/S Sayles and Barron to accept the Treasurer's Report. UA. Powell distributed a Resolution for Payment Process, documenting the process the Board will follow to approve expenses. This process outlines the procedures for payment of routine and non-routine expenses. It also requires an Assistant Treasurer to have access to the HHOA accounts and verify expenses monthly. M/S Sayles/McPherson to adopt this resolution, dated January 19, 2023. UA. Arioto will serve as Assistant Treasurer for the balance of this term.

Updating Communications with Membership: Powell is designing a new system for collecting annual membership dues. Members will be given account numbers and will submit payments directly to Plumas Bank. Future communication with members will be done electronically. The Winter 2023 Newsletter to members will detail these changes and highlight the need for email addresses to use as contacts. This newsletter will be sent in both electronically and in hard copy. Powell is currently maintaining the HHOA spreadsheet of members and using a software package to help us send our communications and track responses and updates. Information and membership forms for new members will continue to be available on the HHOA website.

Homewood Mountain Resort Update: As HMR and TRPA continue to look at transitioning to a private club (now the Homewood Mountain Lake Club), the HHOA will remain focused on advocating for access for local homeowners to the ski area. Past support of the HMR General Plan was predicated on assurance that local access would be given. Several local residents who understand our position are part of the planning and input process. The board will continue to monitor development of the plan.

Street End Reports:

Trout Street: Sayles and Bryant met with Sean Barclay from TCPUD. We will work together on a landscape plan that benefits both groups. Barclay also encouraged members to write letters advocating maintaining and plowing the bike trail through Homewood year-round. We will put an article in the newsletter alerting members to this opportunity.

Silver Street: Powell reported no new developments on Silver St.

Oak Street: Bryant and White reported no new developments on Oak St.

Fern Street: Barron reported that their sub-committee is continuing to work together to monitor the vegetation and parking situations on Fern. St.

Buoy Update: TRPA has told the HHOA there is no path forward for them to establish eligibility for buoys.

Fall Election: Three seats are open in the September 2023 election. Stronck will chair the Nomination Committee; Barron and White will also serve. Stronck will facilitate the election process as he will not be seeking another term.

Dates and Dues for 2023: Dues for 2023 will remain at \$150.00 for the year membership. The General Membership meeting will be held on Sunday, September 3, 2023 at 10 a.m. Powell will ask Art Chapman if HMR will host. The summer party will be held in June, date and place TBA.

Adjournment: M/S McPherson and Sayles. UA

Email Motions:

Board vote for Resolution For Approval of Board Minutes: White proposed that the Board adopt a resolution allowing for approval of minutes of Board of Directors meetings via email to allow for more a timely posting of minutes. M/S White /Sayles. UA. Copy of Resolution dated February 14 2023.

Approval of Minutes of 1.19.23 Board of Directors Meeting: M/S White/Sayles. UA

Respectfully Submitted,

Christie White,
Secretary