

Homewood Homeowners Association
Board of Directors Meeting
September 3, 2023

Board Members Present: President Ann Bryant, Lee Arioto, Vice President Joe Barron, Mary McPherson, Allen Sayles, Rick Van Zee, Secretary Christie White. Dave Powell was also in attendance for the first part of the meeting.

Call to Order: President Ann Bryant called the meeting to order at 12:15 p.m. The board welcomed Rick Van Zee as a new board member.

Board Officers: The officers for the 2023-2024 Board of Directors will be: Ann Bryant, President; Joe Barron, Vice President; Christie White, Secretary; Rick Van Zee, Assistant Treasurer.

Treasurer's Report: Dave Powell distributed a Treasurer's Report for August 1, 2022-July 31, 2023. The board thanked Dave Powell for all of his work as Treasurer, as well as covering many of the administrative tasks for the board over the years. M/S to approve report by McPherson/Arioto. UA

Electronic Correspondence and Voting: This topic was opened for discussion during the General Meeting. Feedback from the membership on the switch to electronic formats for newsletters and notifications was positive. Several board members would like to see a plan for a better way to handle voting and ballots in the future. The board will discuss this at the winter meeting.

Banking and Business Services: Mary has been investigating possible bookkeepers the Association could hire to help with the banking and administrative tasks. She has found a candidate in Roseville. She will pursue this lead and report back to the board.

Trout Street Update: Alan updated us on the current status of plans for the Trout Street parcel. Plans will be finalized and brought to the board for discussion soon.

Homewood Mountain Resort Presentation: The presentation given at the General Meeting was discussed. Board members should continue to be involved in future meetings and updates.

January Board of Directors Meeting: The board agreed to meet by Zoom on February 15, 2024 at 11 a.m. by Zoom. Ann will send out the link.

Adjournment: M/S Sayles/McPherson. UA

Respectfully submitted,
Christie White, Secretary