

**Homewood Homeowners Association
Board of Directors Meeting Minutes
February 15, 2024 via Zoom**

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 11:03 a.m.

Secretary's Report: M/S White/McPherson to approve minutes of September 3 Board of Directors meeting. UA.

Christie White reported she has gotten a new email address for the board. It is homewoodhoa.secretary@gmail.com. A link has been put on the website so members can contact the board. Ownership of Website hosting (Go Daddy) and Email software (Constant Contact) are being transferred to current board members. A Dropbox account for the HHOA also needs to be created.

Treasurer's Report: Dave Powell gave a summary of current financial status. Expenses were reduced in 2023 due to less spending on services and capital projects. M/S to accept report McPherson/Bryant. UA

Dave Powell has been working with Ann Bryant, Christie White and Rick Van Zee to transition accounts in his name to HHOA. Ann has applied for a debit card linked to the HHOA accounts to be used to cover costs of ongoing subscriptions and services. The board thanked Dave for his work in covering treasurer tasks the last year.

Old Business

Use of South Street by Obexer's: Dave Powell gave the board background on Quitclaim for South Street. The board needs to verify liability coverage annually for this property. Ann Bryant will contact Darren Kramer so we can have a copy of the policy in our files. Board members also want an update on the current level of coverage.

Homewood Mountain Resort: Ann Bryant updated the board on meetings she has had both with Ed of Discovery Land Co. and Keep Homewood Public. The board would benefit from hearing from both groups so we can keep members up to date on development proposals. M/S to hold a meeting via Zoom for this purpose Sayles/Van Zee. UA. Ann will set up this meeting, using the parameters discussed.

Trout Street: Allen Sayles and Ann Bryant have met with Sean Barclay of the TCPUD. The PUD will be redoing their building on Trout Street, including removal of asphalt, this spring. They are willing to add flower boxes and provide water for them if we are willing to purchase the plants. Additional water for the parcel would necessitate installing and paying for a water hookup. The board discussed ways to define the pathway and encourage native plants to regrow. A plan and cost proposal need to be done and brought to the board for approval.

Firewise: Joe Barron reported that our application for the Firewise program has been accepted. CalFire has recently taken over this program. Members should continue to do upkeep and document their work as we need to reapply annually. The board thanked Joe and his committee for their efforts. Any reports they create can be distributed to members via email.

New Business

Investment of HHOA Reserves:

The board discussed possible ways to invest HHOA reserves to get a better interest rate. This item was tabled pending further research.

Fall Election: Mary McPherson will investigate and then enact a process for members to vote in accordance with our bylaws by secret ballot for the 2024 election. Ann Bryant has appointed Rick Van Zee as Nominating Committee chairman. Ann reminded all board members that this is a working board, and all members are to contribute to its work.

Membership Dues for 2024: Annual dues for 2024 will be \$150.00. Membership forms are available on the website.

Dumpsters: The board will not be providing dumpsters this year.

Party: Ann Bryant will ask the Scharfs if they are willing to host in late June or early July.

Fall General Membership Meeting: The general meeting will be held Sunday, September 1. Ann Bryant will follow up with HMR to see if they are willing to host the meeting.

Adjournment: M/S by McPherson/Sayles. The meeting was adjourned at 1:15 p.m.

Email Motions:

Approval of February 15, 2024 Board of Directors meeting minutes: M/S White and Van Zee. In favor: White, Van Zee, Barron, Bryant, McPherson, Sayles. No response: Arioto. [2/29/24]

Acceptance of resignation of Dave Powell as Treasurer. Approval of Rick Van Zee as HHOA treasurer. M/S Bryant and Barron. UA. [2/29/24]

The HHOA Board approves opening a business account with Dropbox in the amount of \$864 per year in order to properly conduct our business. M/S Van Zee and Bryant. In favor: Van Zee, Bryant, McPherson, Barron, Arioto. No response: Sayles. [3/1/24]

The HHOA board approves the movement of \$100,000 of their funds into a CD at Plumas Bank. M/S Bryant and White. UA [3/3/24]

Respectfully submitted,

Christie White, Secretary
Homewood Homeowners Association