Homewood Homeowners Association General Membership Meeting Minutes Homewood Mountain Resort, North Lodge September 1, 2024

Board Members Present: President Ann Bryant, Vice-President Joe Barron, Treasurer Rick Van Zee, Lee Arioto, Mary McPherson, Allen Sayles. Absent: Secretary Christie White.

Call to Order: President Bryant called the meeting to order at 10:05 am. Members of the Board were introduced. Appreciation was expressed to Rick Brown and the Homewood Mountain Resort for hosting the meeting and providing pastries and coffee.

Annual Business

Secretary's Report: President Ann Bryant presented the Secretary's report in Secretary Christie White's absence. M/S Scharf/Jaquier Minutes from the General Membership Meeting on 9/3/23 were introduced for comment. None being offered, M/S to accept as written Ron Scharf/Tracy Jaquier. UA. Minutes to be posted on HHOA website.

Treasurer's Report: Treasurer Rick Van Zee presented the Treasurer's Report. He reported on the opening of a CD for the HHOA reserve funds. It was noted that HHOA membership numbers and dues are down and encouraged members to talk to their neighbors about joining. M/S to accept the report by Allen Sayles/Ron Scharf. UA.

Elections: Lee Arioto, Allen Sayles and Christie White were re-elected for 2 year terms.

Beach Parcels Report: President Ann Bryant gave a report on the beach parcels. Maintaining them is one of the biggest HHOA expenses. Ongoing work that needs to be done includes removal of dead trees, trash pickup and landscaping.

Updates and Talks:

Firewise Certification: Vice president Joe Barron reported that we are now Firewise certified. In order to keep our certification current, members should continue to document their property upkeep work. Forms to do so are available on the HHOA website.

Homewood Mountain Resort: Andy Buckley of Homewood Mountain gave a summary of the work being done at the resort and the status of the TRPA and Placer County approval of their development plans. He will be available after the meeting in the parking lot to explain development plans to anyone interested.

Keep Homewood Public: Candice Wilmuth and Doug Estill presented their efforts to ensure continued public access to HMR once development is done. They are seeking a written definition of public access. The efforts can be tracked on their website.

Motion to Adjourn:. The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Christie White, Secretary [from notes taken by Sue Thompson]