

**Homewood Homeowners Association
Board of Directors Meeting Minutes
September 1, 2024**

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

Call to Order: President Ann Bryant called the meeting to order at 11:00 a.m.

2024 Election: The board commended Mary McPherson on running a smooth election process this year. The same election process, mailing ballots to all current members of the HHOA, will continue next year. A new elections chairman will be decided at the Winter 2025 meeting, along with a new chairman for the Nominations Committee.

Beach Parcels Report: Dead trees have been removed on Trout St. There are also dead trees on Fern St. which need to be removed. Two bids for that work should be brought back to the board. Brush cleanup will also need to be done in the spring.

South Street: Documentation is still needed for insurance coverage for the HHOA on Obexer's insurance policy.

Membership: Discussion on drop in membership and ways to address this, particularly ways to get HHOA membership information to new owners.

Winter Board Meeting: To be held January 16, 2025 via Zoom

2024-2025 Board Officers: M/S McPherson/Bryant to continue terms of current officers: Ann Bryant, president; Joe Barron, vice president; Christie White, secretary; Rick Van Zee, treasurer. U/A

Treasurer's Report: Rick Van Zee gave a financial report. Memberships and dues are down. The investment of HHOA funds in a CD have been completed.

Dumpsters: Reinstatement of dumpster benefit to members tabled until Winter meeting.

Summer Party: Discussion of whether to continue the summer party and how to do it tabled until the Winter meeting.

Treasurer's Assistant: Lee Arioto agreed to serve as Treasurer's Assistant this year.

Respectfully Submitted,
Christie White, Secretary
[from notes taken at meeting]