

Homewood Homeowners Association

Board of Directors Meeting Minutes

August 31, 2025

(Updated with subsequent agreement on revised responsibilities - 1/2/2026)

FINAL

Board Members Present: Kim Donaldson, Bill Ghirardelli, Sally Lagomarsino, Tiffany MacLaughlin, Cameron Saunders, Rick Van Zee. Absent: Allen Sayles. Christie White was also in attendance.

Call to Order: Vice President Tiffany MacLaughlin called the meeting to order at 11:35 a.m.

Election of Officers: M/S MacLaughlin/Ghirardelli to approve Board of Directors Officers for 2025-2026: Allen Sayles, President; Tiffany MacLaughlin, Vice President; Rick Van Zee, Treasurer; Sally Lagomarsino, Assistant Treasurer, Kim Donaldson Secretary (in name only, will do Minutes for the next two Board meetings and Annual meeting in 2026)

Transfer of Duties: Tiffany read the list made by past president Ann Bryant of the duties that need to be assumed by new board members. The following assignments were made:

Meetings Chair: Allen
Newsletters: Allen
Post Office Box: Cameron
Banking: Rick, Sally, Cameron
Website (GoDaddy): Tiffany,
Email (Constant Contact & Gmail Account): Sally
Membership Database: Rick
Financial Tracking & Reporting: Rick
Liaison with Placer County: Tiffany
Insurance: Cameron
Meeting Minutes: Kim
Annual Meeting: Bill

Increasing membership: Kim would like to pursue finding ways to increase membership by adding benefits for HHOA members. Some ideas include finding grants and/or group discounts for tree removal and looking for group discounts for insurance. She will report back on her findings.

Winter Meeting: The Board will hold its winter meeting via Zoom on January 10, 2026 at 11:00 a.m. Rick offered to facilitate using Zoom for the group.

Respectfully submitted,
Christie White / Rick Van Zee