

**SLEEPY HOLLOW HOMES ASSOCIATION
ANNUAL HOMEOWNERS' MEETING
Thursday January 7, 2010**

Call to Order: 7:34 p.m.

Nominating Committee: Carolyn Goodman, Laurie O'Hara, Holly Briese, Mark Rice

2010 SHHA Board Slate:

Returning Board Members to serve a 1-year term:

- Carolyn Goodman (President)
- James Ayres (Treasurer)
- Laurie O'Hara (Secretary)
- Darlene Hanley (Member at Large)

New Board Members to serve a 2-year term:

- Linda Fowler
- Krista Rosen
- Warren Dodge

Returning Members to serve their 2nd year term:

- Luke Argilla
- Holly Briese
- Tici Truly

Nominations from the Floor: none

Vote by the home owners approved the 2010 SHHA Board slate.

The meeting adjourned at 7:37 pm.

**SLEEPY HOLLOW HOMES ASSOCIATION
BOARD MEETING
Thursday, January 7, 2010**

Present: Carolyn Goodman – President, Rolf Selvig - Vice President, James Ayres - Treasurer, Laurie O’Hara - Recording Secretary, Darlene Hanley - Corresponding Secretary, Karen MacLean, Tici Truly - Directors

Absent: Luke Argilla, Holly Briese, Colleen Bertiglia - Directors

Call to order: 7:45 pm

APPROVAL OF DECEMBER MINUTES

Minutes were approved without changes.

Welcome new Board Members

Linda Fowler, Warren Dodge and Krista Rosen were welcomed to the 2010 SHHA Board.

OLD BUSINESS

Update: Joint Fundraising Event at the Club House: Tici Truly and Carolyn Goodman

‘Wit and Wine’ will be a wine tasting and comedy night to benefit the SHHA and SHPC on February 27, 7 – 11 pm

- \$50 advance tickets. Limit 200 people.
- Warren Dodge sponsoring wine tasting of 6 different wines; flying up comedian, Randy Harkin from LA to perform.
- 2 free drink coupons
- Cash extra for martini and cigar bar.
- Band reserved – donating their services

NEW BUSINESS

Update on Hetfield Property / Trail 680 Access Issue: Carolyn Goodman

Carolyn Goodman and Connie Berto attended the Marin County Parks and Open Space Commission Meeting on Dec 16th.

- Currently a proposal to restore the trail connection via San Domenico (2 miles) at a cost of \$200,000.
- Plan is under development with a study to evaluate the environmental impact.
- Territory steep and pristine and dozens of bridges will be built over streams.
- Walkovers will be scheduled.
- Connie Berto suggested that the trail be named the ‘Sister Maurice Trail’ in honor of the deceased and former San Domenico Head of School when the school first moved

to Sleepy Hollow. Carolyn Goodman will consult with San Domenico next week regarding the proposed name.

Community Petition: Laurie O'Hara

- The petition is online with link to the SHHA website. Will be forwarded to the Board for changes then sent out for signatures.

SHST Trophy Case Proposal: Carolyn Goodman

- Trophy case would be plexiglass, wood, tile and weather proof.
- Timing - Goal is prior to March 1st start of swim season.
- The Board approved the preliminary location of a new SHST trophy case next to the Swim Team equipment closet.
- Swim Team would maintain its appearance.
- Proposal attached

New Member Proposal: Sarah Hoffman and Sharon Adams

Sarah Hoffman presented their ideas for boosting the SHHA membership to at least 475 in 2010. Proposal attached includes:

- Membership request letter to replace or coincide with the President's letter endorsed by previous presidents
- Timeline for mailings and membership history (number of members and dues collected)
- Welcome to Sleepy Hollow brochure with historical and current information
- The Legend Club was asked to assume the duties of the New Membership Committee (new home owners) previously lead by Laurie O'Hara with Darlene Hanley, Sharon Adams and Patty Kuehn.

Miscellaneous:

- Disaster preparedness training will be held on Wed, Jan 13, 2010 at 6:30 pm at the SH Club House.
- Bob Lessor reported that Marin Sanitary District has promised dual sort recycling within weeks. If that service does not commence in a few weeks, Carolyn promised to write a formal letter from the SHHA to Marin Sanitary requesting the dual sort recycling service.

COMMITTEE REPORTS

Buildings & Grounds: Rolf Selvig gave the progress report on all finished or in-progress property improvements.

- Further repairs halted until cash flow improves
- Painting and electrical pending.
- Exterior lights – Legend Club voting on next week.

- Emergency generator for disaster support requires additional \$6-8M to finish. Rolf Selvig to ask Tom Finn (SHFPD) for additional funding to complete the purchase.

Pool Committee: Rolf Selvig

- Pool Committee met on Dec 8th to discuss options for maintaining a functioning pool given the failing condition and lack of maintenance. Minutes attached.
- Capital expenditures plan discussed.
- Suggesting a Board member liaison to interface with all Satellite Club presidents to remain current on membership, dues and budgets. Increase reporting to monthly or quarterly.
- No repairs have been done to date.
- Mike Glass and Laurie Wetzel from the SH Swim Team Board were present and requested a proposal of the specific repairs, the associated costs and timing to take to its Board for approval of financing said repairs.

Budget: James Ayres provided the financials to date.

- There is just over \$21,000 on the balance sheet - excluding the Satellite clubs' funds. Some new funds came in from dues and club house rentals.
- The biggest expenditure part of the year has passed.

At 8:50 pm the Board adjourned with no further business. The next meeting is set for Thursday, February 4, 2010.

Attest: _____ Recording Secretary