

**SLEEPY HOLLOW HOMES ASSOCIATION
BOARD MEETING
Thursday, February 4, 2010**

Present: Carolyn Goodman – President, Holly Briese - Vice President, James Ayres - Treasurer, Laurie O’Hara - Recording Secretary, Darlene Hanley - Corresponding Secretary, Luke Argilla, Tici Truly, Warren Dodge, Linda Fowler and Krista Rosen - Directors

Call to order: 7:30 pm

APPROVAL OF JANUARY MINUTES

Minutes were approved with the following corrections:

- Wine tasting event will include 6 not 10 different wines
- New Business: Update on Hetfield Property: Carolyn Goodman and Connie Berto attended the Marin County Parks and Open Space Commission Meeting on Dec16th.
- Dollar amount to build new 680 Trail is \$200,000 not \$500,000
- Buildings and Grounds: Rolf Selvig to ask Tom Finn (SHFPD) for additional funding to complete the generator purchase.

OLD BUSINESS

Update: Joint Fundraising Event at the Club House: ‘Wit and Wine’ - a wine tasting and comedy night to benefit the SHHA and SHPC on February 27, 7 – 11 pm

- **Event Details:**
 - \$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
- **Ticket Sales and Sponsorships:** James Ayres and Meg Froelich reported that there are 2 community sponsorships; 1 business sponsorship; 3 family sponsorships and 51 tickets sold to date. Kim Willette of In-Home Wine has made a donation which will be included as a door prize at the event.
- **SHPC involvement:** Tici Truly reported that the church has formed a committee for the event. There are volunteers to bring appetizers; decorate; sell tickets and sponsorships; and clean up. Tici was able to borrow tables (for seating) from another church for the event.
- **Party Supplies:** Holly Briese reported that hi ball and wine glasses, as well as linens will be donated. Laurie O’Hara reported that cocktail rounds and martini glasses are reserved for rental.
- **Posters, email evite, donations and volunteer needs:** Carolyn Goodman reported that posters were printed with donated printing. Posters were distributed to the Board

to advertise in the community. Carolyn sent out a broadcast evite to the community and requested that the Board forward on to others too. Pedemonte Cellars donated 2 cases of wine for the event. Volunteers are needed Sat for set up and Sun for clean up after noon.

New Membership Drive: Sarah Hoffman and Sharon Adams

Sarah Hoffman gave an update their ideas for boosting the SHHA membership to at least 450 in 2010 (equal to 2007 membership level). That increase would bring an additional \$17,820 into the budget and would add 108 homeowners.

- 2010 Membership Packet to go out by mid-Feb includes request letter to replace or coincide with the President's letter endorsed by previous presidents and Welcome to Sleepy Hollow brochure with historical and current information, maximizing the selling points of the association.
- Luke Argilla suggested 'Street Captains' to increase membership.

NEW BUSINESS

Update on Hetfield Property:

Community Petition - Laurie O'Hara

The Board received multiple community requests for action on the fence blocking public access to the Loma Alta Trail on Mr. Hetfield's property. The Board responded by creating a petition to voice community concern, as well as many talks with County Supervisors and the Open Space Committee. The online petition with a link to the SHHA website was forwarded to the Board for approval and sent out for signatures in January. A total of 213 signatures were collected at the time of this meeting.

Trail 680: Carolyn Goodman

Proposal to restore the trail connection via San Domenico (2 miles) at a cost of \$200,000:

- The Board of Supervisors has voted on the conservation easement proposal. It is now in environmental review. The petition and any expected action is irrelevant at this point. Walkovers were scheduled over the last two weekends.
- It was noted that the fence is not compliant with county code and standards.
- Matt Heersche (Head of School at San Domenico) is well aware of the easement plans and is working with the commission to make sure it happens smoothly.
- Carolyn requested the procedure to formally change the name from Trail 680 to the Sister Maurice trail in honor of the Dominican Sister who brought the San Domenico campus to Sleepy Hollow. She has the paperwork and has requested a volunteer to complete it. Carolyn Goodman consulted with San Domenico regarding the proposed name.

School Liaison Report: Laurie O’Hara

- RVSD is holding Town Meetings to discuss the student population growth and facilities constraints. Schedule is as follows:

Tuesday, February 2	7 p.m	Manor School	Multipurpose Room
Thursday, February 4	7 p.m	Brookside School, Lower Campus	Multipurpose Room
Monday, February 8	7 p.m	Wade Thomas School	Multipurpose Room
Tuesday, February 9	7 p.m	Manor School	Multipurpose Room
Wednesday, February 10	7 p.m	White Hill Middle School	Library

- RVSD Board Meeting is Feb 11 6-9 pm. The K-4 or K-5 on two Brookside campuses will be discussed.
- Laurie reported that she attended a neighborhood meeting of Hidden Valley Lane residents about car traffic. Several solutions were discussed. A loop through campus and speed bumps are unlikely to happen. The Safe Routes to School representative in attendance will request that the County install a mirror at the blind curve and additional speed limit signs.

COMMITTEE REPORTS

Pool Committee: Holly Briese

- Pool Committee will have an ongoing oversight function of the SH pool.
- The pump needs replacement with a new, commercial grade pump (estimated cost \$7,800). Heaters need replacement – investigating upgrade to commercial grade 5000 BTU units (estimated cost \$3,500). No repairs have been done to date.
- Holly requested Board Approval for payment for all immediate repairs. Carolyn referred to an earlier Board approval for a \$10,000 allocation. Motion to approve by Carolyn. Seconded by Tici.
- SHST will cover \$7,500; Splash Fund will pay \$3,000 and a County donation from Hal Brown’s office will pay \$750.
- SHST is heading up a capital campaign lead by Erin Badala.

Budget: James Ayres provided the financials to date.

- There is just over \$10,000 on the balance sheet - excluding the Satellite clubs’ funds.
- The biggest expenditure part of the year has passed.
- Legend Club voted to make a donation of approximately \$3,000 to the SHHA.

Miscellaneous: Superior Court is looking for qualified individuals to serve on the Grand Jury.

At 8:43 pm the Board adjourned with no further business. The next meeting is set for Thursday, March 4, 2010.

Attest: _____ Recording Secretary