

**SLEEPY HOLLOW HOMES ASSOCIATION
BOARD MEETING MINUTES
Thursday April 1, 2010**

Present: Carolyn Goodman – President, James Ayres - Treasurer, Darlene Hanley - Corresponding Secretary, Luke Argilla, Warren Dodge, and Linda Fowler

Absent: Holly Briese - Vice President, Laurie O’Hara - Recording Secretary, Tici Truly, and Krista Rosen - Directors

Call to order: 7:30 pm

APPROVAL OF March MINUTES

Minutes were approved without changes.

NEW BUSINESS

Ross Valley Sanitary District – Brett Richards and staff made their Community Outreach Presentation: Your Sewer District, Your Sewer Rate ,Your Private Sewer Pipe

- There is a lateral replacement grant program available to improve 200 miles of private sewer lines.
- Ross Valley homeowners pay \$500 in annual fees charged in property taxes
- The District has replaced or repaired 7.55 miles of public sewers. Currently in the 4th year of a 10 year program.
- Private repair of pipelines – video of existing problem could grant homeowners ½ the cost of repairs up to \$4000.
- To have lateral pipes ‘TV’d’ would cost up to \$200-600 for homeowners.
- Handouts at the mtg.

Rich Holland – candidate for the RV Sanitary District in June 8th election, disputed facts presented by the RVSD. Presented handouts to the Board and public.

Trail 680 – Carolyn Goodman, Katie Rice and Brad Rippe

- A meeting will be held on Tues, April 13th at 6:30 pm at the Marin County Civic Center. Subsequent to the Board meeting, Laurie O’Hara attended the 680 Trail meeting and read the highlights of a letter written by Carolyn Goodman to the MCOSD.
- Hal Brown’s goals for the 680 Trail solution are to use the existing trails as much as possible, at a minimum economic impact as environmentally friendly as possible.
- Frank Burto voiced his concerns about keeping the trail 6 feet wide because the steepness will attract mountain bikers.
- Carolyn Goodman brought up the suggestion that maybe there does not need to be an adjoining/new trail.
- Marin County determined that the avenue of prescriptive rights would be more expensive and take much longer without guaranteed success.
- Carolyn Goodman to download maps of proposed trails to the SHHA website.

- Brad Rippe read the Geologic Study citing steep slopes, streams, and high erosion potential. Views corridor not suitable for multi-use trail due to potential to fail. Will require bridges, walls and ongoing maintenance.
- Fund will come from the Trails Legacy Fund. \$100,000 will be used for studies. \$150,000 left may not cover costs of new trail.

OLD BUSINESS

Wit and Wine – Carolyn Goodman

- SHHA and SHPC will each receive \$7,874.88 from the net fundraising from the event.

COMMITTEE REPORTS

Pool Committee – Carolyn Goodman

- Carolyn to meet with Mark Anderson the following week about pool usage fees for MAAquatics.
- The Splashathon will be held Sun May 16 at 9:00 am – 1:00pm. The fundraising event will be families swimming laps for sponsorship money.

Budget Report - James Ayres

- Dues are coming in daily. The second letter is going out after April 15th.
- There are 40 pool memberships paid thus far.
- Last May had Happy Hour BBQ with Open Pool. Consider doing this function again to attract new homeowners to the SHHA.

Adjourned: 9:00 pm