

**SLEEPY HOLLOW HOMES ASSOCIATION
BOARD MEETING MINUTES
Thursday May 6, 2010**

Present: Carolyn Goodman – President, James Ayres - Treasurer, Laurie O’Hara - Recording Secretary, Luke Argilla, Warren Dodge, Krista Rosen and Linda Fowler - Directors

Absent: Holly Briese - Vice President, Darlene Hanley - Corresponding Secretary, and Tici Truly - Director

Call to order: 7:35 pm

APPROVAL OF APRIL MINUTES

Minutes were approved without changes.

OLD BUSINESS

Trail 680 and MCOSD Meeting – Laurie

- A meeting was held on Tues, April 13th at 6:30 pm at the Marin County Civic Center.
- Laurie O’Hara attended the 680 Trail meeting and read the highlights of a letter written by Carolyn Goodman to the MCOSD. Laurie reported that while some members of the public were appreciative of the letter content, there were several other people who voiced concern about the SHHA Board’s tone and letter content. Laurie expressed the SHHA Board’s desire to simply be aware of the process and its status, as well as create a safe, environmentally sustainable trail at a low financial impact.
- Katie Rice attended the Board meeting and reiterated Hal Brown’s goals for the 680 Trail solution, which are to use the existing trails as much as possible, at a minimum economic impact as environmentally friendly as possible.
- Katie passed out handouts for distribution, which detail the description of the process for development of a trail project in response to questions raised about environmental review process, release of documents, etc.: 1) Planning, development and design of potential trail project location, function and alignment; 2) preparation and processing of environmental review documents for the project pursuant to the CA Environmental Quality Act (CEQA); and 3) project approval for implementation and construction.
- The process is currently in the environmental review stage.
- Vernon Huffman came to the meeting and expressed his disappointment in the Board’s position. He strongly disagreed with the content of the letter read at the MCOSD meeting and the President’s Letter in the SHHA newsletter.
- Carolyn Goodman responded that she was voicing the concerns from other SH homeowners and acknowledged Vernon’s position on the 680 Trail.

NEW BUSINESS

Fourth of July Planning – Holly Briese (Carolyn Goodman reported in Holly's absence)

- Holly is looking for volunteers for the following jobs:
 - Music – Laurie
 - Decorations – James and ?
 - Food – Warren, James and Krista
 - Parade – ?
 - Bar – Warren and ?

Ode to Summer BBQ on 5/14 from 5:30-8:00 pm

- Happy Hour BBQ with Open Pool to kick off the summer season.
- James will lead the event.
- It coincides with SHST Picture Day
- Carolyn will ask Laurie Wetzel to ask Jay Franz to send out invite to the swim team roster.

COMMITTEE REPORTS

Pool Committee – Carolyn Goodman

- Pool Calendar is now on the SHHA website.
- The pool will be drained on 5/17 into the sewer system. On 5/19 pool repair specialists will investigate the integrity of the pool's bottom surface and repair what needs repairing. The job will be done by 5/22 and pool will be refilled.
- The Splashathon will be held Sun May 16 at 9:00 am – 3:00pm. The fundraising event will be families swimming laps for sponsorship money.

Budget Report - James Ayres

- The second letter went out after April 15th. The earlier timing is showing benefits with an increase from last year at the same time.
- There are 324 SHHA members and 83 inside and 5 outside pool memberships paid thus far.
- 2009 had only 350 SHHA memberships all year. We look to be ahead of schedule and should be at the same membership level as two years ago.
- Legend Club – donations will cover front garden planting and lights (approximately \$3200).

Adjourned: 8:29 pm