

**Minutes of the LVHA Board Meeting
June 20, 2012**

Present were: Greg Stilson, Bob Schellenberg, Dale Miller and Greg Kamman. Absent Maggie McCann.

Approval of Agenda: Dale Miller moved to approve the agenda. It was seconded by Bob Schellenberg and unanimously approved.

Approval of Minutes: Bob Schellenberg moved to approve the minutes of the June 11, 2012 Executive Session. It was seconded by Dale Miller and unanimously approved.

Dale Miller moved to approve the minutes of the May 14, 2012 BOD meeting. It was seconded by Greg Kamman and unanimously approved.

Office Manager's Report: None given as Janice was on vacation.

President's Report: Members welcomed to meeting by Greg Stilson.

Treasurer's Report: Given by Greg Kamman with input from Ron Marinoff. No update on revenues and expenses due to lack of information this month. A question about the discrepancy in the Net Income on the P&L statement and the Balance Sheet was raised. There was no explanation for the discrepancy. Ron Marinoff stated that Finance Committee would meet to investigate continued discrepancies between 2011 year-end tax and financial statements. Finance Committee will need to complete this work with input from Office Manager and LVHA accountant.

The issue of payment for pool use was raised and discussed. It was noted that the current pool use and rental policy exists and needs to be enforced. BOD will look to Pool and Finance committees to recommend rental fee and deposit to be placed prior to rental to cover any damages or miss-uses of LVHA facilities.

Items from Homeowners: Shelly Munson reported that County is planning curb cuts for improved handicap access at the intersection of Rubicon and Idylberry. Shelly expressed a desire that the County do not use yellow colored detectable warning "bumps" or stripping and would prefer a less vibrant color.

Tim Irish expressed desire that the names, ages and phone numbers of Baby Sitters be removed from the LVHA website (this information is contained in back issues of the Valley Vibration, which is available to the general public via our website). There was a **motion** made, seconded, and passed that the President appoint a committee of the Board to investigate the issue of public access to the LVHA website. Dale Miller, Bob Schellenberg, and Doug Charlton were appointed to this committee. Dale Miller was appointed chair of the committee.

An issue was raised regarding LVHA's membership in the North San Rafael Coalition of Residents (NSRCR). We have not been dues paying members in the recent past. Dale Miller **moved** that the LVHA BOD send a letter to the NSRCR stating that LVHA be removed as a member from the NSRCR website. The motion related to NSRCR was

seconded and passed. It was also recommended that a copy of this letter be forwarded to the County Board of Supervisors.

Committee Reports:

ARC: Greg Stilson indicated that there is an opening available on the ARC Committee and that nominations would remain open until the July 2012 BOD meeting. This will provide new BOD members Bob and Maggie the opportunity to review Committee applications, which they have not seen prior to the June 2012 meeting.

Public Improvements Committee (PIC): Gary Scharlach provided a report covering the following three items.

- Gary provided an update and schedule for remaining work related to the Landscape Architecture Master Plan being performed on LVHA facilities.
- Gary indicated that the PIC and Pool Committees recommends that the children's pool repairs not be completed until they can be informed and potentially guided Landscape Architecture Master Plan. The children's pool cover was replaced.
- An update on the proposed work at Senf Park was provided with reference to a single contractor's bid. President Stilson requested that the PIC obtain two more bids for the work.

Governing Documents Committee (CCRs):

Shelly and Dale provided an update on the review of CCRs. The Committee is currently working on preparing a version with proposed edits and changes that will be provided to the BOD. The Committee will also be providing the BOD with recommendations of attorneys that can provide necessary legal review and input.

Old Business: None.

New Business:

The BOD and members discussed the history and existing CCR's and Bylaws governing the use of the LVEA stables for commercial purposes such as lessons, birthday parties and camps by members and non-members.

Motion: Bob Schellenberg moved that the BOD contact LVHA's attorney and direct him to draft a letter requesting that Christine Sheets-Stewart cease and desist all activities and business related operations (e.g., horse lessons, birthday parties and horse camps) being conducted or planned at the LVEA stables. It was seconded by Dale Miller and approved unanimously.

Adjournment of Board Meeting:

The Board meeting was adjourned at 9:00 PM.