

Annual Meeting of Members

May 13, 2015

The meeting was called to order at 8:15 pm.

Approval of Minutes of the Annual Meeting of Members of 2014: Vic Reizman moved to approve the minutes of the Annual Meeting of Members of 2014. It was seconded by Michael Star and unanimously approved.

Candidates Statements: Vic Reizman thanked everyone in advance for their votes especially since he will be getting more votes than ever before with the help of the CC&R amendment. He stated that he has lived in the valley for 27 years and served on the Board before. He also noted that he is a strong supporter of swim team and supports the remodel with plenty of committee input.

Joy Dahlgren noted that she has also served on the Board before. She stated that she feels the renovation is important and that she hopes the community will be encouraged to give their opinions and comments. Joy thanked Meehyun Kurtzman on her countless hours of work on behalf of the community.

Committee Reports:

Social Committee: Submitted by Debra Golden.

We are very excited to keep building our community spirit, keeping up our momentum and widening our offerings to engage the entire community! Our goal is to celebrate and promote the vibrancy of our neighborhood.

I want to take a quick look back at all we've accomplished and remind you where we started. The committee was reestablished with a few members in 2013 to organize the 50th Anniversary party. Since then we've grown to a group of 7, expanded our events and streamlined our actions. In the past year we gave a warm welcome to 12 new families to our community with welcome bags and a personal visit that was warmly received by all. We had 7 events including a family BBQ, adult cocktail party, Halloween party, the ever so popular Gingerbread house-making party, the most attended Easter egg hunt yet and we rescued the Holiday lighting event with the help and generosity of our community members. We even added a new event this year; a wine tasting event! We are making a conscious effort to include every demographic and have something for everyone. Attendance is growing at our events and more people are getting involved! We have seen a surge in community spirit and plan to keep that momentum.

Our spending comes out to \$21/home/year...what a great investment!

The Social Committee has been the driving force behind a greater sense of community in the valley. We thank the Board and other committees for your continued enthusiasm, participation and support! **Members:** Pavati Zeno, Debra Golden, Ally Kurth, Jenni Hamilton, Sharlene Moss, Betsy Glover, George Sarantakis.

Tennis Committee: Given by Carlos Lamas. Carlos reported that his committee has been waiting for the Board's decision on redoing the upper courts. The Board had requested a third estimate last year but Carlos was not able to get a third quote. He would like to see the Board make a decision on this in the near future although there are only two quotes. The Board noted it will be on the June agenda.

Pool Committee: Submitted by Margaret Nau and read by Eric Egan.

In the past year the LVHA Board approved the installation of the security system and the key fob entry. Approximately 200 fobs have been registered and we are in the process of ordering more.

The feedback from the community has been overwhelmingly positive. On warm days of greater than 73 degrees the covers have been left off the pool for homeowners to come swim and enjoy the pool. Safety of swimmers when there is not a lifeguard has been considered. Key request forms and signs at the pool state that children 14 and under are not to be at the pool. Myself and other adults present have been closing watching this. The pool page on the LVHA website will help with monitoring safety and pool conditions. We will have the current video cameras linked to the webpage so that a person can see if there is a guard present, if the covers are off, and who is at the pool. There will also be a pool schedule like a google calendar that will show who is using the pool like the swim team or masters so that homeowners can anticipate when it is less crowded. Lifeguard staffing in the spring and fall has only been on particularly warm days on the weekend. Nick Bigot and Delaney Tight are returning as head guards and are scheduling the lifeguards for the summer season. Looking forward to the coming year, it would be great to have more of the older adults in our community using the pool as a social and recreational resource. Not only to get some exercise, but to sit by the pool in the sun and be with their neighbors. Finally, it is worthwhile to continue to support the swim team and master's program as valuable users of the LVHA pool who contribute financially to the maintenance of the pool so that our homeowners can also enjoy it year round.

ARC Committee Annual Report: Submitted by Mark Neely and read by Maggie McCann.

Since the last annual meeting, the ARC has reviewed and assisted with over 85 applications for home improvement.

The committee's goal, as always, is preserving the design integrity of our American Guild and Eichler homes, as directed by the CC&Rs and Design Guidelines.

While most homeowners are, naturally, focused on the projects at their own property -- what is often overlooked is the effect these improvements can have on the visual cohesion of the community as a whole. The beauty of design is often in the attention to details. Just as wearing mismatched socks can ruin an outfit -- elements such as stark white concrete driveways, or unpainted garages doors visually jump out and cause distraction. When more of these disparate items get added over time, they eventually contribute to a visual clutter along our streetscapes.

The ARC is committed to working together with fellow homeowners to help them achieve their goals for improvement and to do so in a way that fulfill the guidelines and preserves the visual harmony of the valley.

We'd like to recognize and applaud homeowners who have shown a willingness and enthusiasm to work with the ARC to achieve results than have not only improved their homes, but enhanced the community design as a whole. Homeowners such as Elizabeth Green at 2 Mt Rainier Court, who modified her plans for a new driveway and which resulted in a beautiful new hardscape that blends with the existing sidewalks. Or new homeowners Jon and Jessie Stowe - who have diligently been restoring their home at 53 Mt Whitney Drive, and have worked together with the ARC on numerous details, including reinstalling the missing architectural trellis on their courtyard model Eichler.

ARC members share a passion for our unique valley and are happy to give back to our community by lending our professional training and design talents to help fellow homeowners.

This year we will also continue to work alongside the PIC committee as we work to restore and improve the Community Center and recreational public spaces.

Thanks to this past years ARC members Maida Brankman, Brett Moyer, Aaron Munter and Christine Garnett.

Also, if there are any LVHA community members with backgrounds in design or architecture who are interested in contributing their skills to these efforts - please don't hesitate to contact us or join one of our meetings. We'd love to hear from you.

Equestrian Committee: Submitted by Tad Jacobs and read by Janice Cunningham.

- 1) Hitching post installed at no charge to LVHA
- 2) Signs installed with LVHA approval at no cost to LVHA
- 3) Culvert maintenance at no cost to LVHA
- 4) One vacant pasture to report
- 5) LVEA meeting bi monthly and all is going well.
- 6) No major fencing repairs
- 7) No major expenses anticipated this year.
- 8) All common areas in good condition and being maintained by LVEA
- 9) Water saving practices implemented

ER Committee: Submitted by Kelby Jones and read by Eric Egan.

The Committee continues to support the organization of Neighborhood Emergency Teams with the goal of achieving full participation in each of our 24 block areas.

When your neighbors contact you for this purpose, please give them your time and attention – this takes little time when you do it together.

With improved Emergency Communications capabilities, we conduct monthly practice drills with HAM radio operators and residents with FRS radios. All residents are welcome and encouraged to volunteer to coordinate communications for your respective Neighborhood Emergency Teams.

Wildfire risk is very high this season. Estimates for clearing a firebreak along the 70 homes adjoining the open space have been obtained for consideration by your Board of Directors.

They will welcome input from residents – those who have completed their responsibility to clear the adjacent area and from those who have not.

We continue to provide input to the LVHA.org website refresh, revising and updating existing content. *Suggestions from residents on content and usability will be greatly appreciated to help guide our efforts.*

Legal Committee: Submitted by Steve Rule.

For the Annual Meeting. The Legal Committee (members are myself and Patrick Hunter) has not met in the last year and has no pending business before it. The Legal Committee operates at the request of the Board and no such requests have been received by the Board in the last 12 months.

Zoning and Planning Committee: Given by Meehyun Kurtzman. Meehyun reported that the judge heard arguments on April 29, 2015 for the lawsuit against the County High Density Housing Element in an effort to curb overdevelopment went well. The final ruling will be made in the next 90 days. The briefs and the tentative ruling are available on the MCA website. She also reported that the Creekside office center (next to the Mini-mart) is up for sale.

Items from Homeowners: Beth Miller reminded everyone that the Swim Team fundraiser will be held on June 13th at the LVHA pool. Everyone is invited. This year they are having a

Mexican Fiesta and the cost will be \$30 per person. She also thanked the Board for the one time subsidy.

Election Results:

Thank you to Bob Schellenberg, Tad Jacobs, Michael Dennis, Kelby Jones and Dan Chaffin who volunteered to open and count the ballots.

The Amendment to the CC&Rs to remove the basic cable TV provision passed; 299 Yes votes to 17 No votes.

Board Elections: Joy Dahlgren 245 votes, Vic Reizman 224 votes.

IRS Ruling 70-604 received 220 Yes votes, 7 No votes.

There were 10 write-ins of various names.

Service Awards: On behalf of the Board of Directors the Homeowner of the Year is Mark Neely, Chairman of the ARC. Maggie McCann noted that Mark has worked tirelessly to keep the community unified in its visual elements. There have been many times that he has “saved” residents from making errors that they might not have been happy with after going to great expense. The ARC has impressed more than one family with their expertise and advice. Maggie stated “the man is a marvel”. Unfortunately Mark is out of town this week and will be presented with his award next month.

On behalf of the LVHA community and the Board, Maggie McCann presented Greg Kamman with a certificate and an “It Takes A Valley” T-shirt. She noted that he has served as president, treasurer and secretary on the board for the last four years and has given countless hours in his steadfast dedication to the community.

Greg Stilson will also receive a T-shirt and certificate for his time spent on the Board. He also gave four years of his time as president, vice-president and member-at-large helping to make this community one of the best. Greg was not able to attend to this meeting.

Adjournment: The Annual Meeting of Members was adjourned at 9:00 PM.