

## **Annual Meeting of Members**

May 25, 2016

The meeting was called to order at 8:00 pm.

**Approval of the Agenda:** Dan Chaffin moved to approve the agenda of the Annual Meeting of Members. It was seconded by Susan Morgan and unanimously approved.

**Approval of Minutes of the Annual Meeting of Members of 2015:** Mark Neely moved to approve the minutes of the Annual Meeting of Members of 2015. It was seconded by Susan Morgan and unanimously approved.

### **Committee Reports:**

**Architectural Review Committee:** Submitted by Mark Neely. Mark noted that there has been a slow-down of applications this spring perhaps due to the rush before El Nino when everyone was trying to get their projects done. The Committee asks that owners be aware of the effect of bright white roofs to drivers and other residents' views. If very visible it can be blinding on a sunny day or can ruin the view. Most white roofing applications can be toned down to a light grey without compromising the reflective heat properties. There seems to be a sudden outcropping of weeds probably due to the extra rains this year. Please be sure to pull weeds. Foxtails are a real problem for pets and can end in a huge vet bill. Pull weeds before they go to seed.

A homeowner complained about a very bright white house near the west end. Mark advised that the owner is in the process of choosing colors.

**Pool Committee:** Submitted by Margaret Nau. Margaret informed the Board that her committee is still working on furniture estimates and the problem of how to store and lock up new expensive furniture especially during construction. She will have more estimates at the June meeting.

They are also working on revising the pool rules. Now that the electronic gate has been in place for a year it is evident that some changes need to be made. The camera is malfunctioning and needs to be repaired. They have a call in to the installer.

Lifeguards have been interviewed. There are many new first time guards and a few of the more experienced guards need to renew their certifications.

**Emergency Response Committee:** Submitted by Kelby Jones.

Current Committee Members: Kelby Jones – Chairperson, Herb Drake, Betsy Glover, Nancy Haugen, Sharlene Moss, Fumio Shibata, Nick Strada, Stan Witherspoon. Board Liaison – Eric Egan.

### **Goals and Accomplishments for May 2015/2016**

1. Organize a Neighborhood Emergency Team in each Neighborhood Block Area
  - 20 of our 24 Block Areas have some level of organization or efforts underway to establish a Neighborhood Emergency Team
  - Neighborhood Emergency Team Block Captains meeting April 3<sup>rd</sup> included 23 representatives from 14 block areas
2. Expand community emergency communications capabilities

- Acquired communications equipment to support HAM capabilities at the Mt. Lyell building
  - Maintained monthly HAM and FRS/GMRS radio practice drills
3. Generate community interest and participation in emergency preparedness
    - Contributed emergency preparedness/safety information for each Vibration
    - Promoted participation in National Preparedness Month and the Great California ShakeOut
    - Community events: information display for Adult Party Aug. 29<sup>th</sup>; Animal/Pet Disaster Preparedness session by the Marin Humane Society May 1<sup>st</sup>
  4. Work with Marinwood Fire and neighboring communities to develop mutual aid capabilities
    - Collaborated with Marinwood Fire Chief Tom Roach to assist Marinwood and Mont Marin / San Rafael Park communities with CERT organization efforts
  5. Maintain emergency supplies
    - 10,500 watt generator stored at Dixie School as of Aug. 19<sup>th</sup>
    - Acquired 4 ground bladders for flood control
    - Building emergency cribbing inventory at Mt. Lyell
    - Replaced perishable supplies
  6. Update and expand LVHA.org emergency response content
    - Refreshed the majority of Emergency Response content to support the redesign of LVHA.org
    - Maintained current news content
    - Added Emergency Communications Protocol, FAQs, Flood Control Resources, LVHA Community Safety calendar

#### **Goals for May 2016/2017**

1. Organize a Neighborhood Emergency Team in each Neighborhood Block Area and improve community Emergency Response Team capabilities to support them
2. Improve community emergency communications capabilities
3. Increase community interest and participation in emergency preparedness
4. Work with Marinwood Fire and neighboring communities to develop mutual aid capabilities
5. Maintain emergency supplies and improve First Aid resources
6. Maintain and expand LVHA.org emergency response content

**Public Improvements Committee:** Submitted by Bob Schellenberg. Bob thanked the Board for their guidance and work with the committees involved in the renovation project throughout the year. He noted that the project is on schedule. He also advised that the upper courts had been repaired.

**Social Committee:** Submitted by Debra Golden. Given by Betsy Glover.

Our Social Committee is in its 3<sup>rd</sup> year and we are very excited to keep building our community spirit, keeping up our momentum and engaging the entire community! Our goal is to celebrate and promote the vibrancy of our neighborhood.

A highlight of our activities and most satisfying includes welcoming our new families into the neighborhood! In the past year we gave a warm welcome to 23 new families to our community with welcome bags and a personal visit. The bags include the SC members contact information, recent Vibration newsletter, open space map, information on the ERC (emergency response committee), two movie tickets, jar of local honey and a bottle of wine ...all in a reusable bag that has a map of Marin theme on it! They were warmly received by all!

We continue to organize events including a family BBQ, adult Annual party, Halloween party, the ever so popular Gingerbread house-making party, Easter Egg Hunt and Holiday lighting event. We also hosted two wineries at a wine tasting event this year! We are making a conscious effort to include every demographic and have something for everyone! We have seen a surge in community spirit and plan to keep that momentum.

We are actively seeking help for our events from our community members. If you would like to be part of the Social Committee please contact Janice or one of the committee members. 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:** Debra Golden, Pavati Zeno, Ally Kurth, Sharlene Moss, Betsy Glover, George Sarantakis, Bob Shellenberg. **Board Liaison:** Joy Dahlgren

**Tennis Committee:** Submitted by Carlos Lamas. Carlos thanked the Board for their assistance in getting the upper courts repaired and for the improved plantings at the lower courts. He also reminds everyone to follow court rules at all times.

**CSA 13:** Given by Ron Marinoff. Ron reminded everyone living on the border of open space to cut back their firebreaks 100ft. Most everyone complies but if one does not a fine can be imposed on the property owner and one can expect a visit from the fire commissioner. Ron explained that the 286 acres from homes to the ridge were paid for via property tax bills and CSA 13 was formed. LVHA homeowners pay 12 cents per foot for fire protection because we are a single service area and \$85 per year for paramedic service from the city of San Rafael. CSA 13 takes care of removing trees that have fallen across the creek so if you see this situation please call the LVHA office or Ron.

**Finance Committee:** Given by Ron Marinoff. The Lucas Valley Homeowners Association is in very good shape.

**Equestrian Committee:** Submitted by Tad Jacobs. All facilities in are good condition. All maintenance items are current. Three pastures are available at this time.

### **Election Results:**

Thank you to Sharlene Moss and Elizabeth Boyd who volunteered to open and count the ballots. Board Elections: Maggie McCann 162 votes, Eric Egan 160 votes, Julie Gupta 114 votes, Margaret Nau 94 votes.

IRS Ruling 70-604 received 158 Yes votes, 9 No votes.

There were 5 write-ins of various names including one for Donald Trump.

**Service Awards:** On behalf of the Board of Directors the Homeowner of the Year was given to Sharlene Moss. Sharlene was presented with a framed certificate and a gift card to Boca Restaurant. Maggie noted that Sharlene, in addition to being on the Social Committee and the Emergency Response Committee is always available when one calls for help whether it be taking down the Christmas tree or counting ballots.

Doug Charlton was presented a framed certificate and gift card to Boca Restaurant for his years of service on the Board as Vice-president and Treasurer. His expertise was invaluable in working with the PIC and the renovation project.

**Items from Homeowners:** Gerry Amada, a long-time resident of the valley, brought up an issue that he is having with another homeowner regarding use of tennis courts. He reminded everyone that the rules state there is no reserving of courts for friends. It is first come first serve. The Board will do a review of the rules.

Kelby Jones asked the board for an update on the WebPerception issue. Eric noted that there have been difficulties getting a contract with additional issues that have been brought up. Maggie stated that it would be on the June agenda.

**Adjournment:** The Annual Meeting of Members was adjourned at 9:08 PM.  
Submitted by Janice Cunningham May 30, 2016.