

**EMERALD HILLS HOMEOWNERS ASSOCIATION, INC.  
MINUTES OF BOARD OF DIRECTORS MEETING**

July 8th, 2009

Fire Station #19, 4091 Jefferson Avenue, Emerald Hills, CA

7:35 pm

The following are the minutes of a meeting of the Board of Directors (the "**Board**") of Emerald Hills Homeowners Association, Inc., a California corporation (the "**Association**" or the "**EHHA**"). The meeting was held on the date and at the time referenced above. Attending the meeting were Directors Michael Mangini, Carl Touhey, Joe Foraker, Mike Sherman, Jay Roses, John Raleigh, Marline Underwood and Tim Farrar. Director Tom Brouchoud was absent. In addition, community member Nancy Mangini was present and kept the minutes of the meeting.

A quorum being present, the meeting was called to order.

The Agenda was read and approved.

**1. Visitor Forum (Comments) / Member Input.**

None offered.

**2. Announcements.**

Director Mangini announced that the Emerald Market had been sold and that the new owners, although as yet unnamed, owned and operated two other community markets – one in Burlingame and one in San Mateo.

**3. Correspondence.**

Director Mangini reported receipt of a variety of notices from the County Building and Planning Department on upcoming projects and tree-removal permit requests, which were held to be given to Director Raleigh for any required follow-up.

Director Touhey informed the Board that he had received a request from community member Don Horsley requesting that the Board officially endorse his candidacy for the County Board of Supervisors.

**4. Approval of Past Meeting Minutes.**

**MOTION:** Director Sherman moved to approve the June 8<sup>th</sup> 2009 Board meeting minutes as submitted by community volunteer, Nancy Mangini.

**SECOND:** Director Touhey seconded.

Motion approved.

**5. Treasurer's Report.**

Director Farrar reported that the EHHA had received \$530 in donations from the community during the preceding month which, in addition to revenue received for newsletter advertisements, brought the cash balance for the organization to a total of \$4,700 - a figure that ensured the ability of the Board to sponsor the upcoming Second Annual Emerald Hills Community Picnic on September 12, 2009.

**MOTION:** Director Sherman moved to approve the Treasurer's report as submitted by Director Farrar.

**SECOND:** Director Touhey seconded.

Motion approved.

## **6. Community Event Report**

Discussion took place on whether the approved ticket price for the Community Picnic (\$5/adults, \$3/children 12 and under) was going to be for attendance or food only, with the consensus being that attendance would be free and tickets would be for food.

It was also decided that raffle tickets for door prizes would be sold with the food tickets, both on-site and on the web, with the price for the raffle tickets to be determined at the August Board meeting.

In addition, the Board agreed to consider holding a silent auction at the picnic if the Events Committee was able to secure donation of a sufficient number of high quality items from members and local merchants.

Finally, Director Sherman agreed to provide an estimate of attendance from responses to the e-vite to be sent out in August so the Events Committee would be able to plan for the purchase of food and supplies.

## **7. Newsletter**

Director Mangini announced that the newsletter had been printed and delivered and that the Board meeting would be adjourned early so that members and community volunteers could meet at Director Underwood's home to fold, staple, address, and prepare the issue for mailing.

## **10. For the Good of the Order**

The next Meeting of the EHHA Board is scheduled for Wednesday, August 12<sup>th</sup> 2009 at 7:30 pm at the same location.

**Adjourn.** 8 pm

Respectfully submitted,

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Nancy Mangini  
Recording Secretary

