

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

August 12th, 2009
Fire Station #19, 4091 Jefferson Avenue, Emerald Hills, CA
7:50 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, Jay Roses, John Raleigh, Marline Underwood and Tim Farrar, and Tom Brouchoud. Directors Carl Touhey, Joe Foraker, Mike Sherman were 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 Director Carl Touhey would not be in the country for the Community Picnic in September. As Director Touhey was chairman of the event, Mangini announced that the meeting would therefore focus on how the Board would manage the upcoming event.

3. Correspondence.

Director Mangini reported receipt of a variety of notices from the County Building and Planning Department on requested building and tree removal permits in the area, which were held to be given to Director Raleigh for any required follow-up.

4. Approval of Past Meeting Minutes.

MOTION: Director Brouchoud moved to approve the July 8th 2009 Board meeting minutes as submitted by community volunteer, Nancy Mangini.

SECOND: Director Underwood seconded.

Motion approved.

5. Treasurer's Report.

Director Farrar reported that the EHHA had received \$695 in donations and ad revenue from the newsletter and that sufficient funds were currently available in the checking account to put on the Community Picnic assuming food was obtainable for cost and minimally priced food tickets were sold at the event.

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

SECOND: Director Raleigh seconded.

Motion approved.

6. Community Event Discussion

Extended discussion took place about logistics, volunteer assignments, Board Member schedules, and project details during which the following was decided: .

- Nancy Mangini would work with Mike Sherman to distribute an evite to the community by 8/20/09 and follow up with a reminder the week of the picnic
- John Raleigh would assume responsibility for volunteer management and hold a planning meeting to discuss individual assignments sometime before the event. In addition, John would ensure that the tickets for food purchases would be printed.
- Jay Roses and Tom Brouchoud would contact the Nativity Dad's Club Chorus and Momo the Clown to provide entertainment and get prizes donated for the childrens' games.
- Marline & Jan Underwood would make a trip to Costco to get picnic supplies.
- Carl Touhey would be asked to solicit door prizes from local merchants for raffle prizes.
- Michael Mangini would contact the new owner (and store manager Chris Dabit) of Emerald Market, Mr. Henry Herro who is building a home in Emerald Hills, to finalize food purchase agreements, complete and place signs, and generally assume picnic management and operation duties,

7. Newsletter

Director Mangini announced that the newsletter was gaining ad support and that the next edition would need to be completed and submitted to Adrianna Botto immediately after the picnic. Article assignments would be sent out via email.

10. For the Good of the Order

The next Meeting of the EHHA Board is scheduled for Wednesday, September 9th 2009 at 7:30 pm at the same location.

Adjourn. 9:30 pm

Respectfully submitted,

Nancy Mangini
Recording Secretary

