

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

January 13th, 2010  
Fire Station #19, 4091 Jefferson Avenue, Emerald Hills, CA  
8:00 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, Tim Farrar, Mike Sherman, Tom Brouchoud, and Carl Touhey, Jay Roses and John Raleigh. Directors Foraker and Underwood were absent. In addition, community members Jan Molvar and Nancy Mangini were present. Nancy Mangini volunteered to keep 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 John Raleigh had handled the correspondence about a neighborhood chicken complaint, finding out that although keeping poultry in Emerald Hills violated sections 6802 and 6594 of the San Mateo County Ordinance Code and Zoning Regulations, County staff enforced the law only when someone complained, which was apparently the case in this situation.

**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 Meeting Minutes.**

**MOTION:** Director Brouchoud moved to accept the minutes of the November 11, 2009 meeting as submitted by Community Member Nancy Mangini.

**SECOND:** Director Raleigh seconded.

Motion approved.

**MOTION:** Director Sherman moved to table approval of October 2009 Board minutes as Director Underwood was in possession of the notes from that meeting and was still on travel.

**SECOND:** Director Raleigh seconded.

Motion approved.

## **5. Treasurer's Report.**

Director Farrar reported that the EHHA had received an additional \$250 in donations since the October newsletter and that the Association had received \$10,039 in income and expended \$9324 on the Second Annual Community Picnic and the Newsletters, with the positive cash flow being attributed primarily to sales of advertising in the newsletter to local merchants. With experience in staging the picnic and continued positive interest in the newsletter, Director Farrar predicted that 2010 would be an even better year for the EHHA, financially.

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

**SECOND:** Director Touhey seconded.

Motion approved.

## **6. Community Event Discussion**

Discussion took place about the upcoming Candidate's Night scheduled for Sunday, April 25, 2010 at the Peninsula Covenant Church, with the Board recommending invitations be sent to all candidates for the District 3 Supervisorial race after the filing deadline of 2/15/09.

## **7. Newsletter**

Director Farrar recommended that the next issue of the Newsletter be prepared by the end of February so that community members will receive information about the Candidate's Night event, noting that it required a full 45 days for printing and mailing of each issue.

## **8. Board Business**

Director Mangini announced that the rest of the evening would be devoted to preparing the January Newsletter for mailing, a process that involved folding, labeling, stuffing, and stickering a minimum of 1500 documents.

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

The next Business Meeting of the EHHA Board is scheduled for Wednesday, February 10<sup>th</sup>, 2010 at 7:45 pm at the same location.

**Adjourn.** 8:30 pm

Respectfully submitted,

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Nancy Mangini  
Volunteer Recording Secretary

