

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

May 12, 2010

**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 time referenced above. Attending the meeting were Carl Touhey, Marlene Underwood, Tom Brouchoud, Tim Farrar, Jay Roses, Mike Sherman, and Vicky Costantini. Michael Mangini & John Raleigh were absent. Michael participated in the meeting via mobile phone.

A quorum being presented, the meeting was called to order.
The Agenda was read and approved.

1. Visitor Forum (Comments)/ Member Input

Paul McCarthy/HWY Patrol Community outreach officer introduced himself.

2. Announcements

None offered

3. Correspondence

Opened by Carl Touhey. Nothing of significance noted.

4. Approval of Meeting Minutes

Motion: Director Tom made a motion to approve meeting minutes from April 14th meeting.

Second: Mike Sherman.

5. Treasurer Report

Tim Farrar “Treasurer” announced that \$450.00 in donations has been collected so far. All advertisers have paid their invoices. \$4010 is the total bank balance.

Motion: Tom makes a motion to approve treasurer’s report.

Second: Motion seconded by Jay Roses and Carl Touhey.

6. Petition of Kensington Square Discussion

Discussion took place about resident Diane Felici of Kensington Square requesting that her area be included in Emerald Hills. Tom Brouchoud makes a point that all of EH is RH Zoned (Residential Hillside). Kensington Square does not fall under such zoning. Tim Farrar offers that we should define Emerald Hill's borders at our next annual meeting.

Motion: Tom Brouchoud motions to table discussion until annual meeting.

Second: Carl Touhey seconds the motion.

7. Advertisements

Carl mentions that Sancho's, Ed Donovan, and Fred Herring may advertise.

8. Next Newsletter

Tim Farrar suggests that next newsletter should go out 8 weeks prior to the picnic.

9. Next Ad Due Dates- May 28th

Articles suggestions are; Real Estate by Vicky Costantini, Edgewood Park, Emerald Lake events, Emerald Market update, Hetch Hetchy progress, and a summary with no slant on "Meet the Candidates".

10. Mailing Party

July 14th

11. Meeting Programs

Possible speakers were suggested such as Paul Mc Carthy coming back.

12. Updating Emails

Mike Sherman is still working it out

13. Picnic Details

Charging for admission was considered then dismissed. Bartender and catering was discussed and Canyon Inn is a possibility.

Motion: Tom Brouchoud makes a motion to adjourn

Second: Marlene Underwood and Jay Roses.

Meeting Adjourned at 9:00

Respectfully Submitted,

**Vicky Costantini
Secretary**