

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

July 14th, 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 at the time referenced above. Attending the meeting were Directors Michael Mangini, Tim Farrar, Mike Sherman, Carl Touhey, John Raleigh, and Marline Underwood by telecom. Directors Roses, Costantini, and Brouchoud were absent. In addition, community member Nancy Mangini was also present. Nancy Mangini volunteered to keep the minutes of the meeting in the absence of Board Secretary Costantini.

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

The Agenda was read and approved.

1. Visitor Forum (Comments) / Member Input.

Nancy Mangini asked Director Sherman if the information on the EHHA Website about current Board Members and the News Item on Big Tent could be updated. Director Sherman agreed to look into it and update the sites as needed.

2. Announcements. None

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 given to Director Raleigh for any required follow-up.

4. Approval of Meeting Minutes.

In the absence Board Secretary Costantini, approval of the June Meeting Minutes was tabled pending review and draft corrections to be emailed to the Board Secretary.

MOTION: Director Farrar moved to table acceptance of the June 9th, 2010 meeting minutes as submitted by Board Secretary Costantini pending review and submission of a corrected draft to the Board via email.

SECOND: Director Sherman seconded.

Motion approved.

5. Treasurer's Report.

Director Farrar reported that the Association had received \$1038 in income during the preceding month from newsletter advertisements and \$135 in donations from members. Balance in the checking account was reported to total \$4800.00. To date, the Association has received \$3,625 in advertising revenue and \$2,140 in donations, with all expenditures to date being made on postage and printing costs for the Emerald Hills Review.

MOTION: Director Mangini moved to accept the Treasurer's report as submitted.

SECOND: Director Sherman seconded.

Motion approved.

6. Newsletter

Director Mangini reported that the summer edition of the Emerald Hills Review had been sent to Print Pelican and was anticipated to be delivered for addressing and mailing by the next Board meeting on August 11, 2010.

It was suggested that the articles for the October Newsletter be assigned, completed and submitted to Adrianna Botto during August to ensure timely inclusion of information on the run-off election for District 3 Supervisor between Don Horsley and April Vargas. The Board agreed that each candidate would be sent a summary of their stated positions on issues of community interest for possible revision before inclusion in the October Newsletter. Director Mangini volunteered to head that effort. Because Mike and Nancy Mangini anticipate being on extended travel during the month of September, an alternate point-of-contact for the newsletter editor and printer will be designated by the Board to send in the final file, which should include coverage of the Sept. 11th Emerald Hills Picnic.

7. Community Event Discussion

Emerald Hills Community Picnic:

Director Underwood called in to give a report on progress of preparations for the upcoming Emerald Hills Community Picnic, requesting an inventory of leftover supplies from last year from Director Mangini as soon as possible. She also requested that Director Touhey approach EH Review advertisers and local merchants to solicit donations for the raffle with the promise of a credit-card-sized advertisement in the Review as compensation.

Director Sherman was requested to place information about the picnic, including Director Underwood's telephone number and email address, on a special page on the Emerald Hills website to solicit volunteers from the community and advertise the event.

Nancy Mangini requested that Director Underwood send her information on the Grand Prize for the raffle that will be donated by Director Underwood so that featured advertising could be prepared and placed in local publications and website(s) such as Big Tent.

Public Speaker for November 11th Board Meeting:

Director Sherman was asked to contact San Mateo County Undersheriff Carlos Bolanos about coming to the November 11th Board Meeting to speak to the community. If such an arrangement can be made, advertising for that event will also be included in the October EH Review.

8. New Business

MOTION: Director Sherman moved that the following statement be officially approved by the EHHA Board:

The EHHA Board hereby endorses the candidacy of Emerald Hills resident and neighbor, Don Horsley, as the person best qualified to represent the Emerald Hills community in the position San Mateo County District 3 Supervisor.”

SECOND: Director Touhey seconded.

Motion approved.

The Board agreed that this endorsement be included as a boxed inset in the October EH Review and Director Mangini volunteered to send a copy to Don Horsley.

9. For the Good of the Order

The next Business Meeting of the EHHA Board is scheduled for Wednesday, August 11th, 2010 at 7:45 pm at the same location.

Adjourn. 9:10 pm

Respectfully submitted,

Nancy Mangini
Volunteer Recording Secretary

