

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

August 11th, 2010
Fire Station #19, 4091 Jefferson Avenue, Emerald Hills, CA
8:10 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, John Raleigh, Mike Sherman, Carl Touhey, Vicky Costantini, Jay Roses, and Marline Underwood. Directors Farrar, and Brouchoud were absent. In addition, community members Nancy Mangini and Adriana Botto were also present.

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

The Agenda was read and approved.

1. Visitor Forum (Comments) / Member Input. None

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 to be processed.

4. Approval of Meeting Minutes.

MOTION: Director Raleigh moved to approve the minutes from the June Meeting as submitted.

SECOND: Director Costantini seconded.

Motion approved.

MOTION: Director Raleigh moved to approve the minutes from the July Meeting as submitted.

SECOND: Director Underwood seconded.

Motion approved.

5. Treasurer's Report.

MOTION: Director Mangini moved to table the Treasurer's report until Director Farrar returned from vacation.

SECOND: Director Raleigh seconded.

Motion approved.

6. Newsletter.

Director Mangini reported that the summer edition of the Emerald Hills Review had arrived and that after the Board Meeting, all present would be invited to help prepare it for

mailing. Mike Mangini will also email a pdf file of the Summer edition of the newsletter for email distribution.

The next edition of the Newsletter, scheduled to be mailed in October, needs to be delivered to Print Pelican in the middle of September. Mike Mangini will take photos of the picnic and put them on disc. The photos will then be cropped and uploaded by Directors Touhey and Roses for inclusion in the cover article. Don Horsley and April Vargas were given the opportunity to write an updated candidate's statement to be included in the October edition along with their photos and the EHHA Board endorsement statement.

7. Community Event Discussion

Emerald Hills Community Picnic:

Director Sherman was asked to send the email list to Director Costantini so that she could create an Evite for the picnic. Mike was also asked to create a page on Big Tent and on the EHHA website about the picnic.

Director Underwood reported that she had 12 volunteers to help stage the Community Picnic, she and her husband will secure balloons, and that she will work with Mike Mangini to sign up a clown/face painter. Directors Touhey and Roses will work together to get a band. Director Costantini and her husband will run the salami toss and wine booth. Resident Bonder has indicated he will volunteer to organize a community run – if not for this year's picnic then for next year's event.

9. For the Good of the Order

The next Business Meeting of the EHHA Board is scheduled for Wednesday, September 8th, 2010 at 7:45 pm at the same location.

Adjourn. 9:00 pm

Respectfully submitted,

Vicky Costantini
Secretary

