

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

September 8th, 2010  
Fire Station #19, 4091 Jefferson Avenue, Emerald Hills, CA  
7:45 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, Marline Underwood, Jay Roses, and Tom Brouchoud. Director Costantini was 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.**

None

**2. Announcements.** Director Touhey announced that "The Tuttle's" bluegrass band would be performing at Emerald Lake on Sept. 18<sup>th</sup> and that Kids Movie Night featuring the animated Tarzan film would be held on September 25<sup>th</sup>.

**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.

**4. Approval of Meeting Minutes.**

In the absence Board Secretary Costantini, approval of the August Meeting Minutes was tabled.

**MOTION:** Director Sherman moved to table acceptance of the August 2010 meeting.

**SECOND:** Director Mangini seconded.

Motion approved.

**5. Treasurer's Report.**

Director Farrar reported that the Association had received \$3,625 in income for the year-to-date from newsletter advertisements and \$2,605 in donations from members, with \$465 being received in the last month. Balance in the checking account was reported to total \$4,381. With all expenditures to date being made on postage and printing costs for the Emerald Hills Review, net income for the year was reported to be \$855.

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

**SECOND:** Director Raleigh seconded.

Motion approved.

## **6. Newsletter**

Director Mangini reported that all assigned articles and advertisements should be submitted to Newsletter Editor Adriana Botto by Sept. 15<sup>th</sup> for inclusion in the October newsletter. Nancy Mangini reported that the Candidate Page had been submitted and Director Touhey acknowledged receipt of a template for the Picnic article to be completed after the event and submitted before Sept. 15<sup>th</sup>. Director Mangini and Director Rosas volunteered to send photos taken at the picnic to Adriana for use in the cover article.

## **7. Community Event Discussion**

### **Emerald Hills Community Picnic:**

Director Underwood developed a detailed budget for the Community Builder picnic scheduled for September 11, 2010 and task ownerships for hosting and running the event were discussed and assigned.

**MOTION:** Director Sherman moved to approve a total anticipated expenditure for the picnic not to exceed \$1600.

**SECOND:** Director Brouchoud seconded.

Motion approved.

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

The next Business Meeting of the EHHA Board is scheduled for Wednesday, October 13<sup>th</sup>, 2010 at 7:45 pm the same location when the October newsletter will be prepared for mailing.

**Adjourn.** 9:20 pm

Respectfully submitted,

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Nancy Mangini  
Volunteer Recording Secretary

