

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

June 4, 2007

Fire Station #19, 4091 Jefferson Avenue, Emerald Hills, CA

7:30 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*”). The meeting was held on the date and at the time referenced above. Attending the meeting were Directors Michael Mangini (acting Chair), Adriana Botto, Carolyn Chaney, Steve Harper and Cheryl McGovern. Amy French, Steve Hill, Lee Lukehart and Milo Medin were absent. Also present at the meeting from the community were residents Jan Heinemann, John Raleigh, Nancy Mangini, Marge and Bob Parkhurst, and Harold Shaw. Director Botto acted as Secretary and kept the minutes of the meeting and Director Mangini acted as Chair.

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

The Agenda was read and upon a motion duly made and seconded, approved.

1. Correspondence.

The Board noted that directors Hill and Lukehart are responsible for checking the EHHA post office box. As such, there was nothing to report.

2. Treasurer's Report. (*Deferred to next meeting*)

3. Visitor Forum (Comments) / Member Input.

Jan Heinemann: Mr. Heinemann provided a summary of why he and others signed and supports the proposals on the member petition, including changing the EHHA name and the definition of member.

Nancy Mangini: Ms. Mangini informed that Board that as reported in a San Mateo County Times article authored by Rebekah Gordon, Supervisor Richard Gordon will consider an ordinance on June 5, 2007, to require that those who lobby county supervisors and their aides register with the office of the County Counsel and file reports of their lobbying activities every six months.

John Raleigh: Mr. Raleigh commented that the perception of many in the community is that the Board has been ignoring the 600 people who came to the May 31, 2006 county sponsored meeting, the 1,000 people who signed the petition, and the 300 people who attended the March 27, 2007 Member meeting. He stated that those people feel their opinions have been ignored on the website and forum.

The Board thanked the speakers for coming and offering their feedback. The Board had a brief discussion regarding the EHHA forums and regarding opening up the committees to the community to seek input and volunteers.

4. Approval of Past Meeting Minutes. (*Deferred to next meeting*)

5. Announcements. There were no announcements.

6. Committee Reports.

a) Sewer Update/Report.

Director McGovern reported on the May 31 sewer meeting which she and director Hill attended. She reported on the two proposed options with respect to sewer zoning charge increases for the next five years and indicated that residents should have received information from the county in the mail. She also confirmed that Zone 2 is being charged 100% of the service fee charged to residents of Redwood City proper, although residents of Zone 2 in Emerald Hills do not receive 100% of the service. She has contacted the Howard Jarvis Tax Relief Fund regarding the matter. The Board discussed that status of its letter with respect to the sewer rate increases and thanked Director McGovern for her attendance at the county meeting and her report to the Board.

b) Special Meeting Committee.

Director Mangini and Chaney briefly discussed the status of the Committee's work to date. There was nothing new to report. (*Deferred to next meeting*)

7. Old Business - Special Meeting.

The Board discussed the date, place and time of the special member meeting. In order to comply with both the 90 day deadline to schedule the meeting, June 25, 2007, and the notice requirement deadline, the Board set the meeting date for the 25th of June (7:30 to 9:30) pm. They discussed using the Elks Club and it was decided that Director Harper would contact the Elks to reserve the date and confirm the fee for the use of the room. The Board discussed the timing requirements for sending notice of the meeting to members and using the EHHA newsletter as the vehicle to provide such notice. It was agreed that Director Chaney would draft the lead article regarding the special meeting, that Director McGovern would draft a sewer update, that Director Botto would provide pros and cons for the proposals, and a summary of the 2007 Survey of Concerns, and that resident Nancy Mangini would draft an article about local fireman Frank Fraone's outstanding community service. The Board had further discussion about compliance with the notice requirement and timing of individual deadlines with respect to the newsletter. The Board also discussed the logistics of the mailing including the production of mailing labels/the use of a mail merge. It was agreed that Director Botto would contact Director Lukehart with respect to this matter.

8. Approval of Next Board Meeting Date.

The Board discussed the need to hold one additional meeting prior to the scheduled June 25, 2007 Special Meeting of Members. The directors in attendance were afforded opportunity to discuss any future scheduling conflicts. After discussion and a upon motion duly made and seconded, it was

RESOLVED, that in addition to those Board meetings already scheduled on Monday, July 2, 2007, and Monday, August 6, 2007, an additional meeting of the Board be scheduled for Wednesday, June 16, 2007 from 7:30 to 9:30 pm.

9. Appointment / Confirmation of Committees and Chairperons. (*Deferred to next meeting*)

10. Discussion of Staggered Board Issue.

Director Mangini raised the issue of director term issues and inquired as to whether of not the Board should appoint a committee to study the issue and provide possible action items for the Board to approve to resolve the matter. It was agreed that the issue should be put on a future agenda for discussion by the Board.

11. For the Good of the Order.

Director Harper reported that the county would be resurfacing certain area streets over the next several weeks. A discussion followed.

Director Chaney inquired about the status of patrol units on Jefferson Avenue. There was a discussion of traffic issues and the possibility of requesting flashing speed signs for areas of concern such as across the street from the preschool on Jefferson Avenue.

12. Adjourn. 8:36 pm

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Adriana Botto
Secretary