

HOMESTEAD VALLEY COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
September 19, 2023

The meeting was called to order at 7:04 pm with Ashley MacDonald presiding.

ATTENDING: Rachel Carlin, Jim Derich, Jen Hochschild, Alex Scalisi, Jonnie Alper, Jeff Stern, Ashley MacDonald, Patrick Wyman, Kristen Golden Testa, Jonnie Alper, Jen Coyne, Boriana Fackler

ABSENT: Stephen Morse, Brad Hansen, Leslie Dixon

1. **MEETING AGENDA AND MINUTES**

a. **Motion to Approve** Agenda with addition of bridge and meadow.

Seconded (Jim) and **Approved**.

b. **Motion to Approve** August, 2023 meeting minutes. **Seconded** (Jen C.) and **Approved**.

2. **DIRECTOR'S REPORT** (distributed before meeting) (Jonnie)

a. Review of monthly income for August

i. Rental, ongoing, pool, Music Festival

b. Maintenance

i. Grounds and Meadow - upper bed irrigation working

ii. Residence washing machine leak

c. Pool

i. dolphin robot returned but new problem with it

ii. Staffing issues bc most back at school

iii. Jonnie to work on Lessons from the summer once pool closes

d. Events

i. Artist through end of October

ii. Paint and sip event

iii. Mia pie making

e. Rentals - a lot of bookings for the fall, Jonnie has been able to cover the majority of the rentals with help from Summer

i. Reminder to Jonnie that he can work on a system to allow renters to check in and out

3. **FINANCIAL REPORT** (distributed prior to meeting) (Boriana)

a. Fairly accurate, need to tie up a few loose ends with music festival and sales tax

b. Net Income approximately \$17k

4. **OTHER BUSINESS**

a. Halloween - Patrick and Alex to set up in volunteer park again, Jen to help out - need QR code and sign up sheet; Budget \$250

- b. Meadow Update (Jim) - hand out with projections for next 3 years
 - i. Thursday is CSA 14 meeting, will ask for funding as a county park
 - ii. Phase 1 - upgraded irrigation infrastructure (includes 2 inch irrigation main supply line); upgrade electrical supply to meadow
 - iii. Phase 2 - bridge replacement (steel infrastructure that will require little maintenance), new lawn for meadow
 - iv. Phase 3 - balance of irrigation per master plan, remainder of planting per master plan
 - v. David Melcher suggested we may be able to qualify for federal agriculture grant money
 - vi. Conversation around “blue line stream” issues
- c. Other CSA ask - Funding to support water intrusion issue
- d. Website Update (Rachel)
 - i. Meeting today with Regan to help reformat home page; it is currently updatable and functional just need help formatting
 - ii. Programs page - will contain upcoming events
 - iii. News Page - will contain homestead headlines
 - iv. Main navigation page will have “explore” tab with info about the garden
 - v. HVL T - Marabeth will engage with a different developer to update their own website and we will try and do a better job including links (on our partners page)
 - vi. Conversation around link to include minutes and agendas
- e. 50th Anniversary of passing of bond that created trust September 30th 5-8 p.m.
- f. Communications Committee
 - i. Jeff to take on instgram
- g. Volunteer projects/coordination
 - i. Add to headlines asking for volunteer
- h. Technology
 - i. Wifi issues - conversation around proposal received; Jonnie to work with Steven Morse to review proposal and research options
 - ii. Conversation around One Drive vs. Google Drive
- i. Safety Committee (Jim)
 - i. LRAD is up, didn't go off in september but will start monthly testing in October

The meeting was adjourned at 8:24 p.m.

Respectfully submitted by Jennifer Hochschild