

TERRA LINDA HOMEOWNER'S ASSOCIATION

ANNUAL MEETING MINUTES

Thursday, January 16, 2020

1. Call to order, introductions, call for dues, and approval of previous meeting minutes

Introductions:

President – Gina Banks Daly

Vice President – Mary Anne Hoover

Treasurer – Kim Brown

Secretary – Libby Wood

Vice Secretary – Alicia Levin

Dues are \$10 and can be paid online or directly via cash or check.

Minutes of TLHOA October 2019 meeting were approved.

2. Annual updates

Annual report – Gina Banks Daly

Report has been posted to www.terralindahoa.com.

Highlights include:

- Wildfire Prevention Committee activities
- Costco / Merlone Geier proposal response coordination efforts
- General Plan Update 2040 participation
- Ann Curtis aquatic center support

Treasurer's report – Kim Brown

Account balance at year end 2018 was \$6,223.26.

Income in 2019 was \$2,223.84 in dues and donations.

Expenses in 2019 were \$2,668.59, including:

- \$1,814.55 - annual solicitation
- \$444.00 - website and domain
- \$366.00 - post office box rental
- \$44.04 - miscellaneous

Community Development Committee – Loren Powers

Represented interest of community concerning:

- Four Points Sheraton / Northgate Walk
- Ann Curtis Swim Club redevelopment
- Extension of Northgate / Merrydale walk / bike path
- North San Rafael vision for General Plan update
- Costco / Merlone Geier proposal
- Building proposals for Merrydale and Los Gamos

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Considered whether project results would be consistent with existing community.
Emphasized focus on density, traffic, safety, and preservation of light and views.
Report on committee activities is on TLHOA website.

3. Nominations and election of 2020 officers

The following slate was approved:

Co-President – Gina Bank Daly
Co-President – Mary Anne Hoover
Treasurer – Kim Brown
Secretary – Libby Wood
Vice Secretary – Sana Suleiman

4. Presentation: Update on San Rafael Wildfire Prevention Plan – Quinn Gardner, Emergency Manager

Update on fire and office of emergency services highlighted:

Individual preparedness:

- Steps:
 - Sign up for alerts
 - Have and practice a plan
 - Assemble supplies
- CERT qualification recommended

PG&E De-Energization or Public Safety Power Shutoffs (PSPS)

Wildfire Action Plan

- Timeline:
 - Template approved March 2019
 - Citizen committee met and reviewed throughout 2019
 - Suggestions made and approved
- Key points:
 - Vegetation standards
 - Fuel reduction
 - Public education
 - Evacuation
 - Exemptions via inspections
 - Coordination with regional partners
 - No laws changed; ordinances still to come
- Accomplishments:
 - Fuel reduction underway
 - Public education underway

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- Nixle upgraded
- Short term rental regulations proposed
- Evacuation map development begun
- Next steps:
 - Continue fuel reduction and public education
 - Implement parking boxes
 - Engage an open space ranger
 - Refine evacuation maps

Fire initiative on March ballot

5. Presentations by Community Groups

Richard Bernstein, Federation of San Rafael Neighborhoods:

Represents 17 neighborhoods in San Rafael.

Current bylaws restrict Federation membership to south of Porto Suello Hill.

Modification to bylaws is currently underway to eliminate restriction.

Cost to join is \$25 / year for a neighborhood, \$10 / year for an individual.

TLHOA plans to join the Federation once the bylaws are modified.

Grace Geraghty, Responsible Growth Marin:

Group formed in August 2019: www.responsiblegrowthmarin.org.

Purpose was to oppose Costco / Merlone Geier plan for Costco on former Sears site.

Would be first mega-Costco in the US.

Original development plan has now been tabled.

6. Appoint 2020 Committees

Members were encouraged to join committees.

7. Open Forum

Arias residents discussed issues of parking and trash:

Suggestion was made to write a petition and collect signatures.

Request could be for parking permits / restrictions or installation of trash cans.

Santa Margarita residents discussed a traffic hazard on Freitas at Montecillo:

Petition is available on NextDoor.

Request is to eliminate the paved corner bypass and make it into a park.