

**TERRA LINDA HOMEOWNER'S ASSOCIATION
ANNUAL MEETING MINUTES
Thursday, January 19, 2012**

President: Reuel Brady
Treasurer: Susan Coleman
Secretary: Craig Murray

TOPIC	DISCUSSION	OUTCOME
Introductions and approval of minutes	Minutes from January 20, 2011 Annual Meeting of TLHOA were available for review and approval.	Minutes approved.
Treasurer's report	Treasurer Susan Coleman reported that TLHOA received 75 paid memberships and balance is approximately \$4,672. President Reuel Brady noted that it costs about \$700-\$800 to do a mailout, TLHOA is working with San Rafael Park and Rec. to purchase and install a Freitas Park musical instrument called the Grace Project, and noted that 107 members have paid and 102 have not paid the \$10. Annual Dues and the President suggested an additional \$20. Each for the Grace Project.	No Action
Open time for items not on the agenda	<p>Comments received regarding:</p> <ol style="list-style-type: none"> 1. President indicated that Kaiser has developed 309 new parking spaces in its parking garage and work will go through Summer 2012, further information is on Kaiser website and Emergency Room construction will be next. 2. Discussion about how to decrease Kaiser parking around Freitas Park. Question if a 2-hour parking zone could be created. President mentioned that can't force employees not to park on street and that Kaiser's incentive programs are the way to go. 3. Discussion about Neighborhood Watch coming. President noted that there are Neighborhood Watch Guidebooks available for those attending this meeting and that this is a City Program, not a homeowner program, but it involves neighbors getting together to look out after each other. President mentioned that San Rafael has Neighborhood Watch decals to place on property. 	<p>TLHOA Committees received the following members:</p> <p>Open Space Trail Improvements/Aaron Golbus; Cell Phone Antenna/Betty Ann Wright, Harry Wright, Aleida Helle; Speeding & Traffic/Reuel Brady, Aaron Golbus; Community Development/Don Jennings, Aaron</p>

		<p>Golbus; Graffiti Abatement/Don Jennings, Carson Watson, Maria Hudobnik, Craig Murray; Park & Playground/ Mary Wuerth, Silvia Brady; Crime Prevention/Susan Coleman.</p> <p>Volunteers are sought for the Civic Center Station. If anyone is interested in volunteering for a TLHOA Committee to seek community improvements contact Reuel Brady.</p>
<p>Neighborhood Watch Program and new San Rafael Police Chief Presentation</p>	<p>New Police Chief Diana Bishop attended and introduced herself. San Rafael Police Department's Night Shift Watch Commander Ralph Pata and Neighborhood Police Officer Jeff Booker presented SRPD services and discussed the Neighborhood Watch Program. Pata indicated that he has a Twitter account, and uses web, U-Tube and email. He can be reached at srpd.org and send email there. Booker indicated that the non-emergency number is 485-3000 and any call can be made there for any reason such as a suspicious vehicle. He can also be reached on his cell: 415-720-3934 Thurs.-Sun. 5pm – 1am. Officers responded to questions such as how many Beats and Officers are in North San Rafael and Booker responded that there are two beats here and two officers. Booker indicated that 1,400 vehicles go through the Freitas DUI Checkpoint. Pata mentioned that there have been three burglaries in North San Rafael since Jan.1 and suggested that property owners photograph their items, write down serial numbers and store it in a safe location. Pata mentioned that simply turning a radio on and providing voices in an unoccupied home are simple deterrents. Audience inquired about door-to-door solicitors and if put out a No Soliciting sign is there anything to enforce. Chief noted that there is no law preventing door-to-door</p>	<p>Construction to commence in Summer, 2011.</p>

	<p>solicitation. Chief responded to inquiry if Beat Police spend time in Mall and that there are Security Guards there so time is spent in the community more often. Booker described to audience what a Neighborhood Watch Program is and that in NSR/Marinwood a program has been started and efforts are coordinated with a Block Captain.</p>	
<p>Nomination & Election of 2012 Officers</p>	<p>Nominations called by President and received. Audience, by voice vote, selected 2012 Terra Linda Homeowner Association Officers.</p>	<p>Reuel Brady, President; Susan Coleman, Treasurer; Craig K. Murray, Secretary</p>
<p>Committee Reports and Appointment of 2012 Committees</p>	<p>President announced appointments to each Committee for 2012. HOA has nine (9) committees (Open Space Trail Improvements, Cell Phone Antenna, Speeding & Traffic, Park & Playground, Community Development, Graffiti Abatement, Crime Prevention, and Civic Center Station) HOA is looking for volunteers to fill out Committees</p>	<p>See results above in Open Time.</p>
<p>Devon/Terra Linda High School Pathway – Eagle Scout Project Presentation by Logan Murray</p>	<p>Resident Logan Murray, an Eighth Grader at Miller Creek Middle School, presented pictures and plans for a drainage improvement project at the Devon Pathway to TLHS. Murray met with and received approval from City of San Rafael, TLHS, adjacent residents and is working with Don Jennings as his resident project advisor. Murray noted that he has solicited donations of all construction supplies, skilled assistance, trenching by City of San Rafael and food/drink for the volunteer labor crew, principally San Rafael Boy Scout Troop 101, and encouraged members of the community to also volunteer time for this improvement. Work will take place on the May 12, 2012 weekend and will include placement of a four inch diameter drainage pipe, filter fabric, and drain rock. Work will help reduce/remove the muddy ponds that build-up along the pathway during the rainy season and benefit TLHS and all that use the community pathway.</p>	<p>TLHOA Members encouraged to assist in this community project.</p>