

**TERRA LINDA HOMEOWNER'S ASSOCIATION  
ANNUAL MEETING  
Thursday, January 15, 2009 – Minutes**

**President: Reuel Brady  
Treasurer: Henri Lese**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>OUTCOME</b>
<b>Introductions and approval of minutes</b>	Minutes from April 2, 2008 meeting on the website and copies available at table in back.	Minutes approved
<b>Treasurer's report</b>	The Treasurer reported that we are doing well, with the account rebuilt from a low of about \$1000 to the current \$3,000. Funds are now available for carefully considered projects of importance to Terra Linda homeowners. Membership has increased from about 35 two years ago to over 140 currently.	Informational
<b>Open time for items not on the agenda</b>  <b>Community crime</b>  <b>Update on Northgate One and Promenade Improvements</b>	<p>Recent investigations of Miller Creek Middle School students and Terra Linda High School students in possession of marijuana. There are also investigations of rumors of sales and distributions both on and off the school campuses.</p> <p><b>Northgate One:</b> Widening of the sidewalk in front of the Safeway to allow wheelchairs and strollers access. Palm trees to be used in landscaping plan was opposed by the members since this is not a native tree to our area and might give the community an LA feel. A kiosk or something similar was requested by the TLHOA president in order to communicate with the community any notices.</p> <p><b>Promenade:</b> A promenade from Scottys to the Northgate Mall connecting to the Civic Center. A request was made by several members if there could be some type to connection from Nova Albion to the promenade by Safeway. The promenade will include sandblasted sidewalks, benches, etc. The goal of the promenade is to improve pedestrian and bicycle safety. A portion of the promenade route is being developed under a Non-motorized Transportation Pilot Program grant to the city.</p>	<p>Informational</p> <p>Shirley Fischer will discuss the TLHOA concerns to Bob Brown and Caron Parker</p>

<p><b>San Rafael Police Department</b></p>	<p><b>Presentation by two police officers on Home Safety, Parking and Traffic issues within the community. Recommendations for Home Security were given. Home Safety Handbook and Safety Habits at Home flyer distributed to members. The Police Department responds to between 100 to 200 incidents daily. If homeowners are ever unsure, they can call the non-emergency line at 485 – 3000. Traffic concerns should be called in to 485 – 3034. Their e-mail address is COPS@srpd.org</b></p>	<p><b>The handbook and flyer will be scanned and put on the website</b></p>
<p><b>Maria B. Freitas Memorial park Playground Structure Presentation</b></p>	<p><b>Mary Wuerth discussed the proposed addition of a playground structure at the Maria B. Freitas Memorial Park. The plans have already been drafted and approved by the city. The only thing needed now is the financial backing. The projected cost of the project is \$150,000. The community has already raised approximately \$12,000. TLHOA will continue its partnership with the city to support the proposed addition and plans to solicit Kaiser in February. TLHOA is also requesting if anyone has any interest or ability in grant writing or soliciting business donations to contact the TLHOA via the website contact page. Members were also encouraged to contact the city and voice their verbal support.</b></p>	<p><b>Informational</b></p>
<p><b>Nomination and Election of 2009 Officers</b></p>	<p><b>Nominations for the President, Treasurer and Secretary were received, seconded and voted in by the membership.</b></p>	<p><b>President – Reuel Brady re-elected Treasurer – Henri Lese re-elected Secretary – Craig Murray</b></p>
<p><b>Nomination of Committees</b></p>	<p><b>The Park Enhancement committee was continued, but the Speeding &amp; Traffic and the Community Development committees were dissolved.</b></p>	<p><b>Park Enhancement Committee was reestablished with Mary Wuerth &amp; Silvia Brady</b></p>