

**TERRA LINDA HOMEOWNER'S ASSOCIATION
ANNUAL MEETING MINUTES
Thursday, January 21, 2010**

President: Reuel Brady
Treasurer: Henri Lese/Reuel Brady
Secretary: Craig Murray/Silvia Brady

TOPIC	DISCUSSION	OUTCOME
Introductions and approval of minutes	Minutes from January 15, 2009 meeting on the TLHOA website and copies available at the table in back. Craig Murray unable to attend and due to personal reasons Henri Lese is no longer able to be the treasurer and was unable to attend. Reuel Brady has been acting treasurer and Silvia Brady will take minutes in the absence of Craig Murray.	Minutes approved
Treasurer's report	The treasurer reported that we are doing well, the TLHOA account currently has \$3,100. \$1,000 has been contributed to the funding of the playground structure at the Maria B. Freitas Memorial Park. \$800 was used to mail out membership applications. Membership has increased steadily and is now currently over 150 members.	Informational
Open time for items not on the agenda	<p><u>SURVEY:</u> Online Survey at TLHOA website showed the following concerns</p> <ol style="list-style-type: none"> 1. limit apartment building construction 2. speeding and traffic by Kaiser employees, TLHS students and ourselves 3. support for building a playground structure at Maria B. Freitas Memorial Park 4. continue support for cycle and pedestrian routes 5. improve community spirit by having block parties <p><u>NORTHGATE PROMENADE:</u> Shirley Fischer reported that the Northgate renovations and promenade are continuing as scheduled. There will be a celebration on May 1, 2010 to celebrate the completion of the project at Northgate I.</p>	If anyone is interested in volunteering for the celebration of the completion of the promenade on May 1 st , please contact Shirley Fischer.

	<p><u>MARIA B. FREITAS MEMORIAL PARK PLAYGROUND STRUCTURE UPDATE:</u></p> <p>Plans for the playground structure have been drafted and approved by the city. Mary Wuerth and Reuel Brady have been writing grant applications in an effort to solicit funds for the playground. The committee currently has \$11,115, the projected cost of the project is \$150,000.</p>	<p>If anyone has any interest in aiding the committee in soliciting donations for the playground structure, contact Mary Wuerth or Reuel Brady.</p>
<p>Farmer's Market Presentation (Brigitte Moran)</p>	<p>Marin Farmer's Market began in 1983, it has recently merged with the Marin Agricultural Institute. It hosts 2900 local farmers to bring locally grown fresh produce to Marin residents. The Marin Farmer's market is in the process of looking for a new permanent site for the Civic Center Farmer's Market. Its' vision is to have a permanent building structure where it can not only sell produce to the people daily, but also have classes promoting healthy eating, cooking and growing produce. It has approached Sears at Northgate I, to purchase the currently abandoned building at the back of the mall.</p>	<p>The Marin Farmer's Market would appreciate any financial or written support. (ie. Letters to the supervisors, IJ or Sears)</p>
<p>Nominations & Election of 2010 Officers</p>	<p>Nominations for the President, Treasurer and Secretary were received, seconded and voted by the membership</p>	<p>President: Reuel Brady Treasurer: Susan Coleman Secretary: Craig Murray</p>