

**TERRA LINDA HOMEOWNER'S ASSOCIATION  
ANNUAL MEETING MINUTES  
Thursday, January 17, 2013**

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

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>OUTCOME</b>
Introductions and approval of minutes	Minutes from January 19, 2012 Annual Meeting of TLHOA were available for review and approval.	Minutes approved.
Treasurer's report	Treasurer Susan Coleman reported that TLHOA received 160 paid memberships and balance is \$1,524.44 and additional contributions were being received this night. President Reuel Brady noted that each mail out costs TLHOA approximately \$900 and balance of funds are used for improvements and projects during the year.	No Action
Open time for items not on the agenda	<p>Comments received regarding:</p> <ol style="list-style-type: none"> <li>1. Member Kate Powers spoke about Marin Creeks and at Sausalito on Saturday January 26, 2013 from 12:30-3:00 pm a benefit reception will be held for Gallinas Creek Watershed. President Brady added that North San Rafael resident and Hydrologist Rachel Kamman will speak at 2:00pm.</li> <li>2. Member Shirley Fischer presented the area Oral History Project and the HOA provided remaining balance at end of year of \$75. Work on this will include origins of the neighborhoods from 1959 and work will be with the Marin Library California Room. Interviews will include Katherine Munson who worked with Joe Eichler, Larry Mulryan, Sue Beitel, Sue Miller, Dave Freitas and Jean Starkweather. Project budget is \$2,000. And the transcription and photos will be placed in the Marin County Library.</li> <li>3. High School Freshman Logan Murray reported to TLHOA Members the results of his Eagle Scout Project to benefit the Devon/Terra Linda High</li> </ol>	TLHOA Committees received the following members: Speeding & Traffic/Reuel Brady, Julie Case; Community Development/ Aleida Medunic, Laurelyn Borst, Anne Zishka, Amy Probst; Graffiti Abatement/ Craig Murray;

	<p>School Pathway. Murray showed the installation of the new drainage line and how it has stopped the flow and collection of water and mud onto this community pathway. Murray showed before, during and after pictures of the project.</p>	
<p>Review of HOA Activities in 2012</p>	<p>President Brady reviewed meetings that TLHOA Officers attended with Kaiser Hospital Construction representatives. There are two main projects: the Parking Structure Expansion and the Emergency Room. The Parking Structure project is now complete and the Emergency Room is about to begin. It was noted that the Emergency Room building may be called something else such as a Hostess Center. President noted that TLHOA participated in the Civic Center Station Plan review at the Mall. City presented plan and what could develop not what necessarily will develop. President discussed work towards Neighborhood Watch signs and HOA would like five signs at entry ways and cost would have been \$500. Further discussion with City noted that HOA would need to have contractor install and cost would go up to \$1,500. Because of required details such as breakaway sign posts. TLHOA has contacted Marinwood to see if SR/TL Neighborhood Watch, but they could provide perhaps \$500 and the project is currently underfunds. President noted that a refresher course in CERT will be offered in our area.</p>	<p>Kaiser construction to commence in Spring, 2013.</p>
<p>Nomination &amp; Election of 2012 Officers</p>	<p>Nominations called by President and received. Officer voted in for 2013 year.</p>	<p>Reuel Brady, President; Susan Coleman, Treasurer; Craig K. Murray, Secretary</p>
<p>Committee Appointment of 2013 Committees</p>	<p>President announced appointments to Committee for 2013. HOA has three (3) Committees (Speeding &amp; Traffic, Community Development, &amp; Graffiti Abatement). HOA is hopeful other volunteers will join TLHOA Committees as the year moves ahead.</p>	<p>See results above in Open Time.</p>