

CAMPOLINDO HOMEOWNERS ASSOCIATION
ANNUAL MEETING
MINUTES
January 30, 2003

1. The annual meeting was called to order by Dick Severy, Association President, at 7:30 p.m. The meeting was held at Campolindo High School.
2. Dick introduced the members of the Board of Directors and Brad Ward, the Association's business manager. The following Board members were present: Josie Arth, Anne Baker, Bill Hossfeld, Rick Larson, John McPhee, Marco Nicosia, Dick Severy and Laura Woodman. Individual homeowners also introduced themselves. Sixty-seven Association members were present or represented by proxy, a sufficient number to constitute a quorum.
3. Dick Severy presented the President's Report. Dick reported that the Association is financially stable. For the second year in a row, there was no dues increase. The new collection policy is working well. With respect to the pool, Dick noted that the pool is in very good shape. Dick thanked Brad Ward for the marvelous job he has done managing the pool and the Association's financial books and records. Dick noted that the new CC&Rs and Bylaws have been in place for one year now, and they are working well. Dick reminded everyone that homeowners are responsible for the sidewalks in front of their homes and their drainage ditches. Dick also reminded homeowners about the Association's website, and urged members to access the site for information about the community and Association activities. Dick noted that this year's Board placed an emphasis on social activity. Anne Baker organized a very successful potluck in July. There was a successful party organized by the swim team, as well as the Annual Labor Day event and the Halloween safe stands. Dick mentioned that Tracy Gordon has volunteered to organize a newcomers group. Outreach was also a focus this year. For example, at one meeting, the Board invited a member of the Moraga Planning Commission to discuss the Rancho Colorados project. At another meeting, representatives of the Acalanes School District discussed the new theater and its anticipated impact on the neighborhood.
4. The minutes of the January 21, 2002 meeting were approved.
5. Dick announced that there were three openings on the Board of Directors. Dick reported that the terms for Marco and himself were expiring, and there was one vacancy. Candidates for election to the Board were introduced. They were Kevin Healy, Paul Gessling and Stephen Gordon. After nominations were closed, all three candidates were elected.
6. Chief Brad Kearns and Sergeant Mark Ruppenthal, both of the Moraga Police Department, attended the meeting to discuss the traffic and parking problems associated with Campolindo High School. Dick Severy summarized the problems, which fall into three categories: (1) speeding; (2) parking that blocks intersections and fire hydrants and clogs courts; and (3) litter. Chief Kearns introduced himself and stated that the department is very interested in the neighborhood's concerns. Sergeant Ruppenthal discussed the specifics, indicating that the traffic and parking problems present a daunting task. The police department cannot control the population of the high school or

parking on public roadways. What the police department can do is control regulation and enforcement by, for example, issuing citations for parking in intersections or in front of fire hydrants. The department has increased the citations it is issuing for these offenses and has talked to several students about these problems. However, there are only two police officers available to monitor these offenses. Since other areas of town have similar problems at the same time as the Campolindo parking/traffic problems, the department is not able to have a presence in our neighborhood every school day. The department has attempted to enlist the high school's aid, but the high school states that it has done everything it can about the problem. Sergeant Ruppenthal has requested that a traffic engineer come out and look at the problem, but it takes time to arrange for a traffic engineer review.

7. Several homeowners commented on the presentations by Chief Kearns and Sergeant Ruppenthal. One homeowner suggested that students be allowed to park in front of the high school from the bus stop to the driveway. Another homeowner complained that the students move his garbage cans in order to park their cars and then his garbage is not picked up. The church commuter lot was mentioned as possible overflow parking for the high school, but it was noted that this suggestion would require students to cross the street where there is no cross walk. Several homeowners suggested permit parking for residents throughout the Association. One homeowner presented his observations of the morning traffic "gridlock" that occurs on Moraga Road and Campolindo Drive. Another homeowner suggested that the neighborhood try to get the high school PTA, students and teachers involved in helping with the traffic situation. Another homeowner stressed that students be educated about curbing wheels. In response to these homeowner comments, Dick Severy inquired about the process to obtain changes, such as the removal of parking restrictions and curb painting. Sergeant Ruppenthal answered that the Chief must first come up with a plan and then present that plan to the Moraga Town Council for approval.
8. Chief Kearns took down a list of the concerns expressed at the meeting. He indicated that he would talk with the Town Manager about these issues on Monday. Rick Larson agreed to be the liaison between the Police Department and the Association. Sergeant Ruppenthal recommended that the Association form a subcommittee to deal with the parking and traffic issues.
9. There were no questions regarding the financial and operations review prepared by Brad Ward.
10. Homeowners were invited to offer comments or raise other issues for discussion. One homeowner announced that there would be a meeting about the Rancho Colorados project on February 9 at 4 p.m. at the Lafayette Community Center. The meeting would address the impact of the development on public health, traffic and wildlife habitat. Another homeowner requested that the high school's parking signs be removed. One homeowner again requested that the association contact the fire department to get an assessment of any regional fire danger and recommendations for appropriate actions. In response to a question, Brad Ward reported that he is still attempting to get the high school to install the promised streetlights on Campolindo Drive near the high school. Dick Severy encouraged everyone to get involved in the Association.
11. Following the close of discussion, the meeting was adjourned at 9:30 p.m.