

CAMPOLINDO HOMEOWNER BOARD MEETING MINUTES
February 9, 2004

PRESENT:

<u>Board Members:</u>	Anne Baker	Lisa Duncan	Paul Gessling
	Stephen Gordon	Kevin Healy	Bill Hossfeld
	Ed McAlpine	John McPhee	Jim Sauerberg
<u>Business Manager:</u>	Brad Ward		Laura Woodman

1. The minutes of the January 12, 2004 meeting were reviewed and approved.
2. Josie Arth, John McPhee and Bill Hossfeld retired from the Board. In his parting comments, John McPhee suggested that the Board have quarterly talks with the following: the principal and construction manager at Campolindo High School; the Moraga police department; the Moraga fire department; and the Town of Moraga. John also suggested that the next newsletter include the following sections: reminders; social events; Board actions/complaints; streets and safety; and the website. John and Bill welcomed the new Board members before departing.
3. Lisa Duncan, Ed McAlpine and Jim Sauerberg were installed as new members of the Board.
4. The CHOA officers for 2004 were elected as follows: Anne Baker, President; Rick Larson, Vice President; Laura Woodman, Secretary; Jim Sauerberg, Treasurer; Kevin Healy and Paul Gessling, Pool Operations; Stephen Gordon, Streets and Safety; Lisa Duncan, Community Relations/Social.
5. The Board discussed the concerns George Binczewski raised at the annual meeting regarding fire safety. Steve Gordon suggested that a link to the Moraga fire department be placed on the CHOA website. Rick Larson suggested that the Board request that George provide the Board with estimated costs to conduct a fire audit.
6. Brad Ward presented the financial report. Brad reported that approximately 40 homeowners have not yet paid their dues. Brad will send out late notices to those who have not paid by the end of the week.
7. With respect to pool maintenance, Brad Ward reported that he replaced the pool motor for the lap pool. He expects to receive a new bid for replastering the meter pool soon. The replastering will be done in April. Brad and Laura Larson, Pool Manager, will decide the date for the pool opening soon.
8. The meeting was adjourned at 8:45 p.m.