

MINUTES OF THE CAMPOLINDO HOMEOWNERS ASSOCIATION
MONTHLY MEETING MARCH 15, 2005

Location: Kevin Healy's Residence

Board Members Present: Steve Gordon, Jim Sauerberg, Paul Gessling, Steve Bartis, Kevin Healy, Ed McAlpine, Lisa Duncan

There was no visiting homeowner input

The minutes of the February meeting were distributed for review and approved.

Streets and Safety-OMPA Event: Dave Singh representing the OMPA presented a draft of the parking plan for this year's meet. It was noted that the closure of the lower Campolindo High School playing field to parking due to scheduled construction would have a significant impact on parking and traffic during this year's meet. Following discussion by the Board it was generally agreed that it would be desirable to provide advance notice to the homeowners of the parking situation, cone or barricade temporary no parking zones where overflow on-street parking would create an actual traffic hazard (Yolanda), and preserve access to the Cabana Club for homeowners during the event. It was further agreed to request reimbursement from OMPA for direct expenses such as cone and barrier rental and to maintain contact with OMPA as their traffic and parking management plans are finalized.

There was a brief discussion of the continuing practice of longboarding on Campolindo Drive and other streets.

Financial Report: Brad Ward presented the current financial report which was accepted by the board.

Pool Operations and Maintenance: The details of the replastering work were discussed in conjunction with preparations for the pool's seasonal opening. The required installation of a new Basketball standard at the Cabana Club was accepted as a volunteer assignment by Ed McAlpine.

Social Activities: upcoming events were commented on.

Other Business: Gift certificates for outgoing board members.

Adjourned.