

MINUTES OF THE CAMPOLINDO HOMEOWNERS ASSOCIATION  
MEETING August 22, 2005  
(This was a combined August September meeting)

**Location** Richard Hemingway's House

**Board members present:** Steve Gordon(Chairperson), Edward McAlpine, Kevin Healey, Jim Sauerberg, Lisa Duncan, Steve Bartis, Richard Hemingway (Secretary)

Brad Ward was also present.

**Apologies for absence:** Paul Gessling and Bruce Whitley

The meeting started at 7:40 pm

**Minutes**

1. No homeowners were present and there was no visiting Homeowner input.
2. Minutes of the July meeting were reviewed and approved
3. Street and Safety: The Board agreed that OMPA regarding parking during the OMPA Swim Meet was well regulated and caused no serious disruption to the Community.
4. Arrangements for the Labor Day Picnic were discussed. Brad ward will provide the inflated inner tubes and the alligators. He will also provide the cash for Steve Gordon to run the coin toss. All Board members were asked to inflate a large cooler of water balloons for the balloon toss and for the swim relays. Remnants of balloon need to be collected after use. Phil Goldberg will be asked to organize most of the events. Lisa Duncan agreed to prepare a large sign and display this outside the pool from August 29. Steve Gordon agreed to prepare and distribute an agenda for the event. There was also discussion about purchase of a margarita machine for next summer.. Paul Gessling in his absence was asked to look into this.
5. Financial Report: Brad Ward distributed copies of the latest financial position. He reported that almost all dues have been collected and that the financial position was sound.. Brad agreed to follow up with a lawyer on the situation of the deserted house on Calle La Montana.
6. Pool Operations and Maintenance: Brad Ward reported that the swim pools had operated well over the summer. He will ask Laura Larson to enforce small children wearing swim diapers. Brad also proposed expenditures over the winter would include:
  - 6.1 Resurfacing the lap pool
  - 6.2 Replacing the existing diving board structure with a 0.75 m board
  - 6.3 Redoing the bank and grass behind the diving boards. If not watered this turns brown and when watered it becomes waterlogged. Brad will look into options and report back.
  - 6.4 Roof leaks in the pool buildings were discussed. These are regarded as less urgent at present.
7. Other Business:
  - 7.1. Steve Bartis has received a letter from a homeowner about a concrete pad that has been laid by Tim Toupin for the purpose of storing large construction machines. The Board recommended that Steve contact Bruce Whitley regarding legality of this. Then the Town of Moraga would be contacted to deal with this.

- 7.2. Steve Bartis has also raised the issue of water causing slime on the sidewalk at one house with the town of Moraga. He is awaiting a response.
- 7.3. There was discussion of Homeowner input on various topics at the AGM. The Board agreed to allow a limited time at the end of the meeting for any Homeowner wishing to raise an issue.
8. The meeting adjourned at 8:30 pm