

## **Campolindo Homeowners Board Meeting October 10, 2005**

### **Present**

Steve Gordon (Chair)	Richard Hemingway (Sec)	Lisa Duncan
Paul Gessling	Bruce Whitley	Jim Sauerberg
Kevin Healy	Ed McAlpine	Steve Bartis

Brad Ward

### **Minutes**

The meeting was called to order at 7:35 pm

#### 1. Homeowner input

Brad Ward had received an enquiry about a tree ordinance in Moraga. Bruce Whitley commented that no such order was in force in Moraga.

Lisa Duncan commented that police were starting to check for speeding on Paseo Grande.

#### 2. New Business

Brad Ward commented that there had been no progress on the derelict house on Calle La Montana. Brad agreed to follow up with the Town.

Brad also requested approval to proceed with pool resurfacing (Cost \$24K) and replacing the diving board (Cost \$8K). After ensuring that funds were available, the Board approved this work.

Paul commented that he had reports of rats living under the bleachers at the pool. Rats are a common problem in Moraga and no action was agreed.

Brad commented on several items. The Swim Team have paid for and installed a new storage shed at the pool. They will also install new shelving in the coaches' office. The bark chippings in the play area are being replaced to a required depth and that there will be some replanting of flower beds.

#### 3. Financial report

Brad produced an update of the accounts showing a healthy balance. Only a few dues are now owed.

#### 4. Other business

- The question was asked as to whether the swim team will run a barbeque at the 2006 Labor Day picnic. The swim team board will be asked.
- Members were encouraged to find potential Board Members for the 2006 Board. This will be discussed at the November meeting.
- Lisa Duncan will contact families running Safe Stands at Halloween. No new glow sticks will be needed. It was agreed that both apple cider and water will be available at the stands.
- Bruce reported that the new sheds and walls on the Toupin property meet requirements. However the grading needs further investigation.
- Brad reported that with the retirement of Jim Olin, a new insurance agent from Emeryville, Bob Heggerty, will take over our insurance policies. He is familiar with insurance on our type of development.

The meeting was closed at 8:35 pm