

**TERRA LINDA HOMEOWNER'S ASSOCIATION  
ANNUAL MEETING MINUTES  
Thursday, January 20, 2011**

**President: Reuel Brady**  
**Treasurer: Susan Coleman**  
**Secretary: Craig Murray**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>OUTCOME</b>
Introductions and approval of minutes	Minutes from June 8, 2010 Special Meeting and January 21, 2010 Annual Meeting of TLHOA were available for review and approval.	Minutes approved.
Treasurer's report	Treasurer Susan Coleman reported that TLHOA received 150 checks and balance is approximately \$3,800. President Reuel Brady explained TLHOA has Non-Profit Status and dues cover HOA mailers and expenses. TLHOA currently has 190 members and waiting for dues from about 60.	No Action
Open time for items not on the agenda	<p>Comments received regarding:</p> <ol style="list-style-type: none"> <li>1. President indicated that HOA has six (6) committees (Speeding &amp; Traffic, Park &amp; Playground, Community Development, Graffiti Abatement, Crime Prevention and new Civic Center Station) and HOA is looking for volunteers to fill out Committees.</li> <li>2. Carol Colbert of Marin County Open Space Board presented information on the first comprehensive Road &amp; Trail Management Plan and the associated Environmental Impact Report. THOA members are welcome to review, comment&amp; can go to County Open Space website.</li> <li>3. Carolyn Lenert of Santa Margarita Neighborhood Association (SMNA) and North San Rafael Coalition (NSRC) presented information. SMNA has 1230 homes &amp; covers the area from Safeway to top of the hill. NSRC covers 42 HOAs. The goals and approach representing greater TL were explained.</li> <li>4. Mimi Schreiber of George's Club at Senior Access presented Terra Linda caregiving for Seniors with memory loss and Alzheimer's Disease.</li> </ol>	<p>TLHOA Committees received the following members:</p> <p>Speeding &amp; Traffic/Reuel Brady, Aaron Golbus;            Community Development/ Don Jennings, Aaron Golbus; Graffiti Abatement/Don Jennings, Carson Watson, Maria Hudobnik, Craig Murray;            Park &amp; Playground/ Mary Wuerth, Silvia Brady;            Crime Prevention/Susan Coleman.</p>

	<p>Information posted on TLHOA website and at <a href="http://www.senioraccess.org">www.senioraccess.org</a>, or contacting Mimi Schreiber at <a href="mailto:mshreiber@senioraccess.org">mshreiber@senioraccess.org</a>, 415-491-2500x19.</p> <p>5. San Rafael Police Department's Neighborhood Officer/Detective Kim Marks and Night Shift Watch Commander Rafello Pata presented SRPD organization and crime statistics in Terra Linda based on a rash of recent home robberies. Ralph can be reached at 415-485-5003 12-10pm Tu-Fri.</p>	
Park Playground Structure Status Presentation (Mary Wuerth)	Mary Wuerth explained current process of design review by community and indicated that City had dedicated funds of \$100,000 left over from another project that has to be spent by 6/30/11. A sun light shade feature will be a bid alternate and may cost an additional \$20,000.	Construction to commence in Summer, 2011.
Kaiser Building Improvements	President briefed audience on proposed improvements and advised that Kaiser will be holding a community meeting on February 3, 2011 at Saint Marks School.	Parking structure work to commence first.
Graffiti Removal Program	San Rafael Public Works Director Nader Mansourian briefed audience on Graffiti Removal Program. San Rafael, in the last 18 months, fielded 779 calls for graffiti with 154 in the Terra Linda area. For public property Graffiti can be called into hotline phone # 485-5326 or Public Works main # 485-3355 or online at City of San Rafael.org and go to the graffiti hotlink & click on report. Graffiti work takes time away from Public Works staff on other important projects and community is encouraged to receive training and assist in private property graffiti removal.	Community Graffiti Removal training in March, 2011.
Nomination & Election of 2011 Officers	Nominations called by President and received. Audience, by voice vote, selected 2011 Terra Linda Homeowner Association Officers.	Reuel Brady, President; Susan Coleman, Treasurer; Craig K. Murray, Secretary
Appointment of 2011 Committees	President announced appointments to each Committee for 2011.	See appointments above in Open Time.