

**TERRA LINDA HOMEOWNER'S ASSOCIATION
ANNUAL MEETING MINUTES
Thursday, January 16, 2014**

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

TOPIC	DISCUSSION	OUTCOME
Introductions and approval of minutes	Minutes from January 17, 2013 Annual Meeting of TLHOA were available for review and approval.	Minutes approved.
Treasurer's report Open time for items not on the agenda	<p>Treasurer Susan Coleman reported that TLHOA received paid memberships and balance is \$2,470.48. and noted that expenses have included \$900 for annual mailings, \$401. For IRS Fee, \$72. For website fee and costs for the Neighborhood Watch Program and five Neighborhood Watch signs. HOA has also helped the City with Graffiti Abatement on private property and a Sheet Mulching Demonstration Project along MT Freitas Parkway.</p> <p>Comments received regarding:</p> <ol style="list-style-type: none"> 1. Member Shirley Fischer provided an update on the area Oral History Project. Eight people have been interviewed and videotaped. It is being transcribed now and will soon be available in the Marin County Library. A grant application was discussed with a title From Ranches to Ranch House, History of Citizen Involvement in North San Rafael. 2. New Member Diego Norris spoke about a need for a List Serve in the Neighborhood. President Reuel Brady discussed the NextDoorTL service. Member Kate Powers spoke on NextDoorTL and is also interested in a List Serve in Local issues, issues on a same street, or community, crime or other worries. President Brady indicated that there is a Neighborhood Watch Program that Sylvia Brady is involved in as a Block Captain. Diego Norris indicated that he is willing to take on the development of a ListServe. 3. President Reuel Brady reviewed the TLHOA Committees of Crime Prevention/Neighborhood Watch; Social Networking; Watershed Issues; Open Space/Park Enhancement; Graffiti Abatement and Community Development. 	<p>No Action</p> <p>TLHOA Committees received the following members: Crime Prevention/Neighborhood Watch/Reuel Brady, Shawn McKee; Community Development/ Anne Zishka, Amy Probst; Social Networking/ Diego Norris; Watershed Issues/Kate Powers; Open Space & Park Enhancement/ Christopher Labreque, Anne Zishka, Diego Norris, Nicholas Minton;</p>

<p>Presentation by Zero Waste Marin</p>	<p>4. Secretary Craig Murray reported to TLHOA Members the results of the Sheet Mulching Pilot Project along MT Freitas Parkway and within Munson Park. This project was first discussed at the City Mayor, City Manager and Neighborhoods meeting as part of a request from TLHOA and the North San Rafael Coalition and received approval from the Mayor/City Manager/Neighborhoods. San Rafael Boy Scout Troop 101 volunteered labor to complete the project.</p> <p>President Brady introduced the Zero Waste Marin Team and that the presentation by the team will discuss how to reduce household waste and save money. Speakers from Zero Waste Marin were introduced including representatives of Marin Sanitary Service Kim Shibley and Member Nicholas Minton, and Zero Waste Team Members Connie Zhong and Emi Hashisaki. Audience members were tested on their knowledge of certain types of material if it can be recycled such as milk cartons, eggshells, chicken bones, and plastic bags. The final product of mulch was discussed and questions from audience included what to do with Styrofoam, glass and aluminum. Zero Waste Marin Team provided audience members with recyclable tote bags and mesh produce bags.</p>	<p>Graffiti Abatement/Craig Murray. Volunteers are sought for other projects of concern. If anyone is interested in volunteering in the Civic Center Station or for a TLHOA Committee to seek community improvements contact Reuel Brady.</p> <p>Presentation received.</p>
<p>Nomination & Election of 2014 Officers and Appointment of 2014 Committees</p>	<p>Nominations called by President and received. Audience, by voice vote, selected 2014 Terra Linda Homeowner Association Officers.</p> <p>President announced appointments to each Committee for 2014. HOA has six (6) committees (Crime Prevention/Neighborhood Watch, Community Development, Social Networking, Watershed Issues, Open-Space & Park Enhancement, and Graffiti Abatement). HOA is looking for volunteers to fill out Committees</p>	<p>Reuel Brady, President; Susan Coleman, Treasurer; Craig K. Murray, Secretary See results above in Open Time.</p>