

**TERRA LINDA HOMEOWNER'S ASSOCIATION
ANNUAL MEETING MINUTES
Thursday, January 15, 2015**

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

TOPIC	DISCUSSION	OUTCOME
Introductions and approval of minutes	Minutes from January 16, 2014 Annual Meeting of TLHOA were available for review and approval.	Minutes approved.
Treasurer's report	President Brady explained that TLHOA renewed its status as a Charitable Trust and has a corporate structure in place to receive funds. Brady further explained that there are corporate and IRS forms that require attention and need at least three Officers to make the HOA function. Brady then reported that Treasurer Susan Coleman could not attend and provided the Treasurer's Report that TLHOA received 202 paid memberships and had a current balance of \$1,943.32. Brady noted that a TLHOA member donated a banner advertizing the association at the Terra Linda High School baseball field. He also explained that TLHOA continues to be involved with the Civic Center SMART Station plans, the Kaiser Campus construction, the City Housing Element discussion and the Mark Day School improvements.	No Action
Open time for items not on the agenda	Comments received regarding: <ol style="list-style-type: none"> 1. Members Kirk and Pat Warnock spoke on three items of concern. One is the Marin County Planning Commission Low Cost Housing proposal that may add to traffic and crime; second item is to underground utility services on Freitas Parkway; third item is to look at those that are not maintaining the front of their properties. Wife added that she is 70 years old and it would be good to have the Terra Linda High School students help to maintain properties of elderly neighbors through creating a "help a neighbor 	<ol style="list-style-type: none"> 1. President Brady stressed that the officers of the TLHOA cannot do everything by themselves and that it is a community effort to get things done. He stressed that

	<p>program”. She is not interested in creating this program, but thinks it would be a good program for someone else in the association to develop.</p> <ol style="list-style-type: none"> 2. Shirley Fischer spoke on SMART’s design plan, which removed the bicycle and pedestrian lanes. She encouraged TLHOA members to go to the next SMART meeting to encourage SMART to add these items back into the plan. 3. Member Heather Patrick expressed a concern regarding noise by the high school and wanted to know if there are any plans to put lights on the fields at Terra Linda High School 	<p>there are committees within the TLHOA and that members are encouraged to join committees and get involved in projects they are concerned with</p> <ol style="list-style-type: none"> 2. President Brady will send out an e-mail to the TLHOA members regarding the SMART meeting 3. President Brady will contact the principal of TLHS to find out if there are any plans to put lights on the sports fields.
<p>Nomination and Election of 2015 Officers.</p>	<p>President Brady introduced each of the positions that are available. Brady expressed thanks to Craig Murray and Susan Coleman for their service of the last four years and that the Secretary and Treasurer positions are available. Murray described the functions of the Secretary position. Reuel Brady called for nominations and a vote for each of the three TLHOA Officer positions. The following members were elected: President Reuel Brady, Secretary Libby Wood, and Treasurer Amy Probst.</p>	<p>Elected 2015 Officers: Reuel Brady, President; Libby Wood, Secretary; Amy Probst, Treasurer.</p>
<p>Maria B. Freitas Park Vision Presentation</p>	<p>Members Mary Wuerth, Silvia Brady and Anne Zishka presented a power point presentation that they wish to present to the San Rafael Parks and Recreation Commission on February 19, 2015 for the creation of a quiet relaxing labyrinth garden surrounded by benches and picnic tables in the park across Montecillo Road</p>	<p>TLHOA membership approved the vision and Mary, Silvia and Anne will present this request to the</p>

	from the Maria B. Freitas Park. They will also request a sun shade for the playground structure at the Maria B. Freitas Park.	San Rafael Parks and Recreation Commission in February
Manual T. Freitas and Las Gallinas Avenue Intersection Presentation	Leslie Bloomquist and Jeff Seitzman of the City of San Rafael and Rich Stetson of CSW Steuber Stroh presented the planned improvements for this intersection and noted that these improvements are funded. Discussion of this intersection is included in the City's 2020 Plan. Speakers responded to concerns and questions from audience. A second public meeting will be held in front of Starbucks on Jan. 24 from 10am to 2:00pm.	No action.
Marin Farmer's Market Presentation	Bridgette Moran of the Agricultural Institute of Marin presented the plans to improve the area known as "the Christmas Tree Lot" for a permanent home to the Farmers Market. Moran described and showed the conceptual site plan that includes a Market Hall and a Market Canopy Area. Project is planned for completion by mid-2016.	No action.
Community Development Committee Update, Review of the Mark Day School Improvements	Craig Murray spoke for TLHOA and its Community Development Committee on the Mark Day School Improvements. Murray introduced Committee Members Anne Zishka, Amy Probst, and Laurelyn Borst. Committee summarized six areas of concern to the City's Design Review Board Meeting and Murray presented: 1. More Architectural Renderings with elevations in relation to adjacent neighbor homes; 2. Review the mass and bulk of the proposed building; 3. Lighting plans should be made available and how areas of school will be lit; 4. LEED standards should be encouraged to be met; 5. On hardscape, consider using development standards with pervious sidewalks, pervious cement flat areas and use of bioswales to treat water from paved areas; 6. On Landscaping, use recycled water, provide a planting plan, and sow detail of planting treatment at street edge. To date Mark Day School has met all of these concerns and they are included in the approved plans by the San Rafael Design Review Board. Pat Long spoke for Nicky Mullen regarding her objection to a 2 story building. Other members pointed out that currently it is legal to build a 2 story home in Terra Linda, or to add a story to an existing building. The height limit is 30 feet.	President Brady will send out an e-mail to the TLHOA members when the proposed Mark Day School project will appear on the Dixie School Board agenda.

Appoint the 2015 Committees	President Brady discussed the possible Committees and that there are sign up sheets on the adjacent tables. TLHOA members volunteered to support to four committees. TLHOA Committees received the following members: Crime Prevention/Neighborhood Watch: Reuel Bready, Silvia Brady; Community Development: Anne Zishka, Amy Probst, Kirk Warnock; Quality of Life Issues: Nicole Kowalski; Open-Space & Park Enhancement: Mary Wuerth, Christopher Labrecque, Anne Zishka, Silvia Brady.	The following committees were appointed for 2015: Crime Prevention/Neighborhood Watch, Community Development, Quality of Life Issues and Open-Space and Park Enhancement.
Adjourn	2015 Terra Linda Homeowners Association Annual Meeting was adjourned at 8:51pm	