

Emerald Hills Homeowners Association, Inc.
Minutes of Annual Member Meeting
March 27, 2008 at 7:30 p.m., Elks Club Lodge

The following are the minutes of a meeting of the Members (the "**Members**") of the Emerald Hills Homeowners Association, Inc. (the "**Association**"). There were 139 Members in attendance. The following members of the Board of Directors attended the meeting: Steve Hill, Michael Mangini, Adriana Botto, Steve Harper, and Cheryl McGovern. Directors Carolyn Chaney, Lee Lukehart, and Milo Medin were absent. Due to a resignation from the Board, the ninth Board seat was vacant at the time of the meeting.

1. Steve Hill, President, called the meeting to order, offered a welcome and preview of the meeting.
2. Director Hill presented the March 27, 2007 Member meeting minutes to the Members for approval. Upon a motion duly made and seconded, the Members approved the 2007 Annual Member meeting minutes as presented.
3. Director Hill on behalf of Lee Lukehart, Treasurer, reported:

2007 Highlights

- All finances for last 4 years put into Quicken
- All accounts reconciled to the penny
- Financials for last 4 years posted to Website

2007 Lowlights

- Net Loss for year \$3,789
- Problems with EH Forums on emeraldhills.org; phpBB spammers cause Forums to crash often... system upgrade needed

	2007	2006
Donations:	\$2,615	\$5,995
Expenses		
Newsletters	\$3,667	\$3,049
Issue/Arbitration	\$1,880	\$627
Tree Giveaway	\$0	\$1,197
Political Contributions	\$-250	\$500
Website	\$213	\$198
All Other (<\$200 ea.)	\$894	\$930
Total Expenses:	\$6,404	\$6,501
Current Assets:	\$6,893	\$10,682

4. James C. Porter, Department Director, Department of Public Works, San Mateo County spoke about sewer and road maintenance work taking place in our area.
5. Steve Monowitz, Long Range Planning Services Manager, Planning & Building Department, San Mateo County, spoke about the brochure and meeting invitation that were mailed to Emerald Hills' property owners who live within 100 feet of a creek or stream. He

explained that residents were invited to attend a public meeting scheduled for Monday, April 7, in the Hall of Justice to discuss the County's watersheds and anticipated state and federal regulations and potential strategies to protect watersheds. He also answered several follow up questions regarding the mailing and proposed regulations.

6. Election of new directors for seven open positions was facilitated by Michael Mangini.

Director Mangini explained the process for the nomination and election of directors and how director terms would be assigned by means of a drawing following the election. Nominations were opened to the floor and no nominations were made. Two-minute candidate statements were given by the nine candidates present at the meeting, followed by a brief opportunity for questions from the floor for each. Candidates in order of their presentations were: Tom Brouchoud, Tim Farrar, Joe Foraker, Frank Fraone, Steve Harper (*incumbent*), Steve Hill (*incumbent*), Carla Rayacich, Mike Sherman, and Marline Underwood.

7. Open floor topics: During the counting of ballots, Steve Hill, President, opened the meeting to questions and comments from the floor.

8. Announcement of new Directors Brouchoud, Farrar, Foraker, Fraone, Rayacich, Sherman, and Underwood was made by Director Mangini. Director Mangini reported the following vote tallies:

Name	Votes Received	Term
Carla Rayacich	115	Odd (1 year term)
Mike Sherman	112	Odd (1 year term)
Tim Farrar	107	Odd (1 year term)
Joe Foraker	104	Even (2 year term)
Tom Brouchoud	99	Even (2 year term)
Frank Fraone	98	Even (2 year term)
Marline Underwood	89	Even (2 year term)
Steve Hill	51	
Lee Lukehart	51	
Steve Harper	48	

Immediately following the announcement of the seven new directors, each newly elected director participated in a drawing (in the order of most to least votes received) for either an odd or even term. Those directors who drew an odd term will serve a one year term (expiring at the 2009 Annual Meeting of Members) and those who drew an even term will serve a two year term (expiring at the 2010 Annual Meeting of Members).

9. Meeting adjourned.