

**South Natomas TMA™
Board of Directors Meeting
Wednesday, July 10th, 2019
Meeting Minutes**

I. Call to Order

SNTMA President Bill Vanderslice called the meeting to order at approximately 8:08AM on Wednesday, July 10th, 2019 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Jennifer Elwood, Jack Haskel, David Pavolko* (*via telephone after 8:35am), Vickie Robinson, Lupita Ruiz, Bill Vanderslice and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made by Jennifer Elwood to approve the May 8, 2019 SNTMA Board Meeting Minutes. The motion was moved by Jennifer Elwood, seconded by Jack Haskel. The motion passed unanimously, 5:0.

III. New Business

Eduardo Cavazos of Sutter Health was welcomed to the SNTMA Board.

A motion was made by Jack Haskel to approve the draft membership agreement between The Cove Homeowners Association and the SNTMA (See attachment "A"). The motion was moved by Jack Haskel. The motion was seconded by Jennifer Elwood. The motion passed unanimously, 5:0.

Executive Director Jason Vitaich delivered the following report:

- 2019 dues collection is going well with \$282,661 having been collected as of July 1st; meeting.

Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
 - Continuing to identify enhancements
- **Campaigns and events promoted through the Commuter Club (May/June)**
 - 5.9.19 & 5.14.19 MIBM events email
 - 5.28.19 Monthly Programs & Benefits email
- **Programs (May/June)**
 - 49 carpool subsidies awarded for the month of May
 - 25 low emissions subsidies awarded for the month of May
 - 8 transit subsidies awarded for the month of May
 - 3 AMTRAK subsidies awarded for the month of May
 - 6 bike maintenance subsidies awarded for the month of May
 - 3 walk subsidies awarded for the month of May

- 1 residential car charging Station Subsidy awarded for the month of May
- Monthly Facebook Contest entry had seven entries
- 440 Facebook likes
- **June**
 - 45 carpool subsidies awarded for the month of June
 - 25 low emissions subsidies awarded for the month of June
 - 7 transit subsidies awarded for the month of June
 - 3 AMTRAK subsidies awarded for the month of June
 - 3 bike maintenance subsidies awarded for the month of June
 - 4 walk subsidies awarded for the month of June
 - 2 Residential Charger subsidy awarded for the month of June
 - 445 Facebook “likes”
 - Monthly Facebook Contest entry four entries / five people
- **Meetings**
 - 6.19.19 second quarter educational breakfast
(Sacregion511.org) – 19 attendees
 - 6.19.19 – marketing meeting for third quarter promotional item
- **May/June Activities**
 - Deliver May & June subsidy checks, Facebook prizes, weekly drawing gift cards, second quarter promotional items (190)
 - 6.19.19 second quarter educational breakfast
(Sacregion511.org – 19 attendees)

IV. Adjourn

The meeting adjourned at approximately 9:02AM. The next SNTMA Board meeting is scheduled for Wednesday, August 14, 2019 at 8:00 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Jack Haskel
SNTMA Vice-President

Homeowners Association Service and Membership Agreement

[Includes Mark Alcorn suggested revisions]

In order to satisfy Condition of Approval No. ___ of the Cove Subdivision Agreement between _____ and _____ as recorded in Book __ and Page __ on ___[date]___, the parties, the South Natomas Transportation Management Association (SNTMA) and The Cove Homeowners Association (Member, also known as "Cove Community Association"), agree as follows:

1. SNTMA shall work cooperatively with the designated "Primary Representative" of Member on transportation management and air quality issues to develop and operate successful trip reduction programs that help reduce traffic and improve air quality in and around the vicinity of the development known as The Cove.
2. Member is hereby admitted as a Residential Developer Member of SNTMA. Member agrees to abide in the terms of this Agreement, SNTMA Bylaws, SNTMA written rules and policies, and the decisions of duly constituted committees of SNTMA.
3. Member shall not be a member of SNTMA within the meaning of the California Corporations Code. Member shall designate in writing a Primary Representative and up to three additional representatives to serve on SNTMA committees and/or hold office, none of whom shall have the right to vote, regardless of SNTMA office held.
4. Member dues shall be set by the Board of Directors of SNTMA and are subject to change from year to year upon sixty (60) days prior written notice. Dues increases shall be approved by the Board of Directors of the SNTMA as necessary. Initiation fees are \$10,000.00, payable upon execution of this Agreement. Initial dues for 2019 shall be \$60 per year per residence, based on the total number of units annexed into the Cove Community Association annually. Annual updates of annexed homes for The Cove in the immediate prior year shall be submitted by the Cove Community Association to the SNTMA no later than January 15th of each calendar year. Dues shall be paid not later than March 15th of each calendar year for that calendar year. SNTMA will issue an invoice to Member based upon the total number of units in the Cove Community Association plan. Dues paid shall not be refundable.
5. The parties agree that participation in this Agreement does not constitute approval or endorsement of any goods, services or entity. No partnership or joint venture is intended by this Agreement; each party is an independent entity. Other than as set forth in this Agreement, no party may represent or bind the other to any obligation. No license to use or convey the trademarks or other intellectual property of either party to this Agreement is intended by this Agreement.
6. This Agreement may be terminated by mutual agreement of the parties, or upon the dissolution of the Member or SNTMA, whichever occurs first.
7. Any controversy or claim arising out of or relating to this contract, or the breach thereof, shall be settled by arbitration administered by the American Arbitration Association in accordance with its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

Executed on this ___ day of ____, 2019 at Sacramento, California.

The Cove Homeowners Association
by

South Natomas Transportation Management Assn.
by

Signature
Printed Name:
Title:

Signature
Printed Name:
Title: