



Fall General Meeting

Agenda

November 8, 2020

4:00 PM

- A. PRESIDENT – David Heindel
 - 1. Open Meeting, note start time
 - 2. Confirm that meeting is limited to our 318 HOA member households
 - 3. Introduce Board Members and ACC members in attendance
 - 4. Secretary to confirm Board quorum
 - 5. Board to ratify notes from previous Board Meeting
 - 6. ACC UPDATE - Sheryl
 - a. New member for ACC
 - 7. New Treasurer
 - 8. Volunteers

- B. SECRETARY – Tracy Rodriguez
 - 1. Meetings for 2021
 - a. Board meetings - 2nd Tuesday of each month excluding July & December
 - b. Spring Meeting - possibly May TBD
 - 2. Fall Meeting – possibly October TBD

- C. POOL – Kevin Ryan
 - 1. List of items completed
 - 2. List of urgent repairs
 - 3. List of major capital repairs
 - 4. Spring cleaning weekend - last weekend in March?
 - 5. Review pool hours & usage September & October
 - 6. Pool changes
 - a. 7-8 AM + evenings and weekends
 - b. Access without lifeguards
 - c. Considering having the pool open for year round usage and if so creating a year round associate membership
 - 7. Almaden Riptide

- D. SOCIAL – Meera Desai
 - 1. Food Truck results + future
 - 2. Lighting up Shadow Brook
 - a. Volunteers to decorate the Cabana – Fall through Winter
 - 1) Diwali starts November 12th, so it would be nice to put up lights around the Cabana shortly after the Board Meeting

2) Need volunteers to decorate for the following holidays (as appropriate)

- 11/26: Thanksgiving
- 12/10- 12/18: Hanukkah
- 12/25: Christmas
- 12/26-1/1/21: Kwanzaa
- 12/31: Omisoka (Japan)
- 2/12/21: Lunar New Year
- 4/13-5/12/21: Ramadan

b. Announce how many ordered Holiday Street Trees and when they will be ready for pick up

3. Welcome Committee

4. 2021 Social Events (Proposed)

- Memorial Day
- 4th of July
- Labor Day
- Wed. Night Socials
- Casino Night
- Wine Tasting
- Family Game Night (bingo)

E. COMMUNICATIONS – Steve Ferree

1. Remind neighbors that if they want to make sure to sign up for the email list on the website. And also to check the website regularly.
2. Review Splasher upgrades
3. Review Web site upgrade

F. TREASURER – Karen Rockwell

1. Account shifted to Wells Fargo Bank and Quick Books on-line
2. Budget 2020
3. Budget 2021
4. Payment of annual dues - alternate process
5. Look at prior capital expenses
6. Look at other major costs - 2010 to 2019

G. New Business

H. Adjourn, note time