



Board Meeting

Minutes

February 9, 2021

7:00 PM

(Ratified 3/9/21)

President: David Heindel

VP Social: Meera Desai

VP Pool: Kevin Ryan

Secretary: Tracy Rodriguez

Communications: Steve Ferree

Treasurer: Zhiyun Zheng (absent – work meeting conflict)

The Board Meeting was held via Zoom due to Covid 19 restrictions

Called to Order: 7:05 PM by Secretary

There were 10 people in attendance including the Board

Board Quorum was called at 7:05 PM by Secretary

PRESIDENT – David Heindel

- ACC sub-committee of Board
 - David, Steve and Meera will take the first round of 7 referrals
 - Tracy may join after the billing cycle if finished
- ACC Volunteers
 - New volunteer today - Annette Coffey, Summerleaf Place
 - We need 2 additional members to join the ACC for a total time commitment of 20 hours per year.
- Opportunity Housing proposal before the City Council
 - Tami and Dan Sell volunteered to write an article for the next Splasher to inform our neighbors about this issue
- ADU HOA stock requirement idea brought up by Dan Sell
 - Board will check with legal to see if allowed

SECRETARY – Tracy Rodriguez

- Board ratified notes from previous Board Meeting on January 12, 2021

POOL – Kevin Ryan

- Comcast – Trench still has not been dug, and must be before Comcast can be installed
- Filters - Complete and working great; pool is glistening
- Landscape lights – in progress
- Cameras update – Have been installed to cover the pool and parking lot areas. Will have maximum visibility once Comcast is installed. portion of the pool.
 - Membership questions and discussion
 - Expenditure \$8200 as reported at previous meeting
 - ***Action: Confirm that there are no cameras with a view behind the blocks and if there are make arrangements to block them during swim meets.***
- Electrical Update - As reported at the last meeting the Electrical Consultant completed his evaluation, and there are several issues that need to be taken care of in addition to the major safety issues that were handled prior to the last meeting.
 - (Full Report available)
- Lap Swimming for winter – Began January 30th and going well.
- Plans for staff hiring for summer – On hold until we know more about what the summer will look like
- Update on SB Sharks swim team – They are meeting tonight and may have a decision about whether or not there will be a season.

SOCIAL – Meera Desai

- Food trucks continue to be popular and will likely continue for the foreseeable future
- Decorated the Cabana for Lunar New Year in February
- Three members who moved in last quarter and were Welcomed last weekend
- Ideas of socially distanced activities are appreciated

COMMUNICATIONS – Steve Ferree

- General Update – Great reviews on the Splasher and Website from our neighbors
- Spring Meeting will be held on April 13th

TREASURER – David Heindel (for absent Zhiyun Zheng)

- Current financial status - \$135K in bank at end of 2020 vs. \$60K in 2019 due to Chlorine Incident
- 2020 Year End Accounting & tax preparation Crawford Pimentel \$750 charge
- 2021 Budget in process

- 2021 Member Billing update - Approximately 200/318 have paid so far. Deadline is 2/15.

Treasurer report, cont.

- Insurance update - \$10M umbrella policy has been executed
- Reserve Study & Budget for future capital improvements & major repairs – major priority, will begin shortly.

New Business - None

Next meeting: Tuesday, March 9, 2021 at 7 PM via Zoom

Meeting adjourned at 7:47 PM