



***Board Meeting  
Minutes Ratified  
March 9, 2021  
7:00 PM***

President: David Heindel  
VP Social: Meera Desai  
VP Pool: Kevin Ryan  
Secretary: Tracy Rodriguez  
Communications: Steve Ferree  
Treasurer: Zhiyun Zheng

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

**Called to Order: 7:06 PM by President & Secretary confirming the time**

There were 12 people in attendance including the Board

Board Quorum was called at 7:06 PM by Secretary

**PRESIDENT – David Heindel**

- Election at Fall Meeting
  - (Bylaws require an election each Fall)
  - All current Board Members willing to serve through 2022
  - Emre willing to discuss advising a new Election Chair
- ACC Cheryl Stroh / Don Hale / Annette Coffey
  - Annette Coffey is formally on the team
  - We need 2 additional members to join the ACC for a total time commitment of 20 hours per year.

**SECRETARY – Tracy Rodriguez**

- Board ratified notes from previous Board Meeting on February 9, 2021
- 2021 Annual Dues Update - Approximately 35 homeowners not yet paid.
  - David, ZZ & Tracy to discuss next steps at upcoming Quick Books On- Line meeting
  - Steve is working on On-Line Dues payment project for 2022. Waiting on some feedback from David.
- Announced General HOA Membership meeting on April 13 at 7 PM via Zoom
  - Steve to post on Website

#### POOL – Kevin Ryan

- Pursuant to membership discussion at the last meeting about the Security Cameras being behind the starting blocks, adjustments have been made and the cameras do not have a view behind the starting blocks.
- More minor repairs completed.
- Lap Swimming for Spring – May be able to keep the current evening schedule until the Swim Team begins on April 16th. Morning and weekend schedule can continue
  - Katie Ciciarelli to confirm evening schedule
- Plans for staff hiring for summer – Valarie Waagen will be coordinating the staff and we will know more of the plan hopefully by the April meeting.
- Associate Membership for 2021  
***Vote: Meera motioned that the April/May Associate Membership be \$60 and the Summer membership (Memorial Day to Labor Day) \$600. Kevin provided the second and the motion passed unanimously.***
- Bills will go out as soon as possible with a March 26<sup>th</sup> deadline to accommodate time to reach out to the wait list if necessary before Swim Team sign-up deadline of April 11<sup>th</sup>.
  - Those declining the membership will go to the end of the waitlist.

#### SOCIAL – Meera Desai

- Swim Team update by Katie Cicarelli and Staci Tenczar
  - Due to County Guidelines for Covid, we cannot have two teams with coaches operating at the pool. The solution is to combine the Riptides and Sharks teams into one team operated by Kyle Kikuta. Swim team dues will go to Riptide who will fund all of the associated expenses with the team. This should be a wash for the Association as the expenses.
  - All swimmers who are eligible for Associate Membership must be an associate member for a \$600 fee payable to the HOA in order to join the Sharks Camp.
  - ***Vote Was Cast at an Emergency Session on March 1st: Several board members motioned simultaneously that the board approve this deal. Second provided by Steve and the motion passed unanimously.***
- With the loosening of Covid restrictions we may have some social events this summer.
  - Meera hosting a Zoom meeting with the Social team the week of April 5<sup>th</sup> to discuss ideas.

COMMUNICATIONS – Steve Ferree

- General Update – Will be presenting some new ideas at the April meeting.

TREASURER –Zhiyun Zheng

- David, ZZ and Tracy will be meeting regarding Quick Books On-Line over the next few weeks to formulate the bookkeeping procedures

New Business - None

Next meeting: General HOA Meeting, April 13 at 7 PM via Zoom

Meeting adjourned at 8:03 PM