



## **Board Meeting Agenda**

September 14, 2021

7:00 PM

- A. PRESIDENT – David Heindel
  - Open Meeting, note start time & confirm that meeting is limited to our 318 HOA members
  - Secretary to confirm Board quorum
  - ACC Related Rules - discussion
  - Election Update
  
- B. SECRETARY – Tracy Rodriguez
  - Board to ratify notes from previous Board Meeting
  
- C. POOL – Kevin Ryan
  - Award contract Replastering Project to Burkett's Pool Replastering + authorize budget not to exceed \$150,00
  - Award Contract for draught resistant landscaping & electrical trenching to R. Green Landscaping in an amount not to exceed \$16,000, and authorize VP Pool to apply to Valley Water for est. reimbursement of \$6,390 (based on 2,130 sf at \$3/psf)
  - Pool Cleanup: shed and kitchen – CALL FOR VOLUNTEERS
    - Approve Almaden Riptides lease amendment Sept. 1, 2021 to March 1, 2022
  - Discussion to extend Fall Lap Swim program to all family starting Oct. 1
  - Gate access Update – installed Sept. 3, fully functional as of September 10
  - Capital improvements budget - pending
  
- D. SOCIAL – Meera Desai
  - Wed. Night Socials – final results
  - Live Music Sat. Nights
  - Discuss our party policy
  
- E. COMMUNICATIONS – Steve Ferree
  - Web site upgrade – status update
  - Splasher deadline September 15
  - Homeowner renter list, update
  
- F. TREASURER –Zhiyun Zheng / Tracy / David
  - Outstanding Dues – status update
  - Swim Lessons – final results
  - 2021 P&L Q1&Q2 actual
  - 2021 full year budget estimate
  - Reserve Study - pending
  
- G. New Business
  
- H. Next meeting Oct. 12 --- Note: Fall General Meeting is November 9
  
- I. Adjourn, note time