



## **Board Meeting Minutes**

*Ratified 9-14-21*

August 10, 2021

7:00 PM

### **PRESIDENT – David Heindel**

- Meeting called to order at 7:02 PM via Zoom & confirmed that all attendees were HOA members. There were 10 people on the call including the Board.
- Secretary confirmed quorum of all 6 Board members present at 7:02 PM
- ACC referrals were reviewed, and it was decided the Board will communicate to five homeowners with open issues via letter within 7 days.
- ACC Related Rules –some new rules are being proposed by the ACC. These will be posted on the website and included in the next Splasher.
  - ***VOTE: Kevin motioned that the board consider finalizing and approving them at the September meeting. Meera provided a second, and the Vote was unanimous.***
- Don Hale ACC raised issues concerning ADU's and the relationship & the need for consistency between SBSC Policies and City & State regulations. No action was taken.
- Election planning – The current board, with the exception of Communications director, Steve Ferree, will be running for re-election in November. Applications and Bios are due at the end of August. Applicants are welcome to apply for the Communications position by August 31.
  - Lydia McClure has agreed to be the Election Chair and will need several volunteers to assist with mailing the ballots out.
- Swim Lessons – 48 families and 58 swimmers

### **SECRETARY – Tracy Rodriguez**

- Board ratified notes from the two previous Board Meetings – Meera motioned, Kevin provided the second and they were unanimously ratified.

### **POOL – Kevin Ryan**

- Gate Access - Scott Brookshire reviewed the BRIVO system which is a keycard access control reader which interfaces with a smart phone App. Access can be completely controlled by at the system level and the App prevents people from swapping and sharing access.
  - ***VOTE: Kevin motioned that we award contract to BRIVO in an amount not to exceed \$5,000 and \$15-30 per month access fees. Tracy provided a second, and the vote was unanimous.***
- Replastering Project – Twelve companies contacted and three quoted ranging from \$105,000 to \$125,000. Our plan is to go with the highly recommended middle bid. Kevin will contact them to confirm the pricing from May and see if they will schedule us for December pending final approval by the Board in September.
- Swim Team request for reimbursement – Board had previously agreed to their request to sponsor their Cabana League insurance and Senior gifts totaling \$1100.
- Almaden Riptides – have provided their desired schedule from September 2, 2021 – July 31, 2022. Board agreed, with the exception of requesting lap swim time on Tuesday and Thursday evenings, which David will discuss with Kyle.

- Capital improvements budget - still pending

#### **SOCIAL – Meera Desai**

- Wed. Night Socials - Charlotte Ferree advised that they have been very successful and profitable for the food trucks. Plan to continue the food trucks the second Wednesday of each Month starting again in September.
- Labor Day planning – It was agreed not to hold special festivities due to the Covid resurgence.
  - Charlotte will try and get a Food Truck scheduled from 2-4

#### **COMMUNICATIONS – Steve Ferree**

- Web site upgrade – working on the ability for people to register which will allow on-line payments via PayPal. Hope to have working by November 1.
- Board Survey regarding Website – completed
- Member Survey after Board Survey – pending
- Homeowner renter list, still pending

#### **TREASURER –Zhiyun Zheng (David & Tracy reporting)**

- Outstanding Dues – 6 homeowners. Tracy to call the 4 we have phone numbers for before the end of the week.
- Lesson income - \$16,000
- WF credit cards – to be used for reoccurring expense activity – Tracy managing
- Bills will now be paid monthly mid-month rather than mid and end of the month for bookkeeping purposes
- Insurance – No response from other carriers. David to meet with Dan Davis prior to August 21 renewal
- 2021 P&L Q1&Q2 actual – very close to having, will be done by next meeting
- 2021 full year budget estimate - very close to having, will be done by next meeting

New Business - None

Next meeting September 14

Adjourned 8:08 PM