



Board Meeting Minutes Ratified

January 11, 2022
7:00 PM via Zoom

PRESIDENT – David Heindel

- Opened Meeting at 7 PM and confirmed the 17 people in attendance, including the Board were all homeowners, and secretary confirmed the Board quorum
- 2022 Meeting Schedule will continue to be 2nd Tuesday of each month (except July & December). David will be out of town March 9- mid May so we will discuss the date for Spring meeting at the February 8th meeting

SECRETARY – Tracy Rodriguez

- Last Board Meeting notes from November 9, 2021, were ratified via Email in December

Architectural Control Committee -Cheryl Stroh

- Homeowners have been extremely responsive, only one issue to be resolved which David will take care of by next Tuesday.
- ***VOTE: Tracy motioned that we adopt the ACC's proposed new rule for the use of Synthetic Turf Material and Installation for Front Lawns and Parking Strips. Meera provided the second, and the vote was unanimous***

Sharks Swim Team – Katie Ciciarelli and Staci Tenczar

- The league meeting is next Tuesday so more information will be available after that
- Board will establish the swim team budget at the next meeting
- The Board will need to hire a new swim coach for the coming season
 - Katie will provide some names to David

POOL – Kevin Ryan

- Burkett's Pool Replastering update – scheduled for Monday
- Draught resistant landscaping & electrical trenching update
 - Need to remove the six pine trees in the front corner of the parking lot as they are encroaching on the neighbors. Once the trees are removed the mulch will be used on the new landscaping
 - ***VOTE: Tracy motioned that we allocate \$6000 to remove the 6 trees, Kevin provided the second and the vote was unanimous.***
 - Electrical work will be done concurrently with pool resurfacing
 - Do not have final estimate, it will be time and materials. Kevin hopes for no more than \$10K.
- Pool Cleanup: thanks to all who participated
- Fall / Winter Lap Swim – Family Swim / Water Aquatics program update
- Pool Re-opening March 1 (or when replastering finished) to May 27 - discussion
- Capital improvements budget - pending

SOCIAL – Meera Desai

- Review of recent events: Diwali, Holiday Lights, Red Bows, Holiday Trees
- Food Trucks in 2022 may resume in March
- Spring Time Live Music Sat. Nights + other events before Memorial Day



COMMUNICATIONS – Emre Tapucu

- Condo Control & online payment process – 30% of homeowners have registered on CC
- Homeowner renter list, pending

TREASURER –Zhiyun Zheng

- Outstanding Dues – only one from 2020
- 2021 P&L – preliminary full year results
- 2022 full year budget estimate
- Reserve Study - pending

A. New Business

B. Next meeting Feb. 8

C. Meeting adjourned 8:22 PM