



Board Meeting Minutes

Ratified

February 8, 2022

7:00 PM via Zoom

PRESIDENT – David Heindel

- Opened Meeting at 7:02 & confirmed that meeting was limited to our 318 HOA members
 - There were 11 people present including the board
- Secretary confirmed Board quorum of 5 members (ZZ arrived later in the meeting)
- Policy concerning civic issues of interest: member signage & Board positions, SB9 Don Hale
 - Board agreed to continue policy of remaining neutral in political situations
- Summer Lifeguards - Valerie
 - Valerie has reached out to last year's guards and half have responded, with only one of them not planning to return this season
 - Plans to open applications on March 1st through the 31st with herself and Kevin conducting the interviews
 - Valerie to create text and Emre to send email notice to all Members & Assoc. about Lifeguard job opportunities
 -

SECRETARY – Tracy Rodriguez

- Board ratified Meeting notes from January 11, 2022, Board Meeting with Meera's motion and Kevin's second
- Spring Meeting – March 8 at 7 pm – via ZOOM

Architectural Control Committee - Sheryl Stroh

- Very complimentary of our homeowner's cooperation when ACC issues are brought to their attention.
- There are no open Board referrals: the last issue was cleared on January 28th

Sharks Swim Team – Meera for Staci and Katie who were unable to attend

- Coaching update will be discussed at a personnel meeting in the near future
- The Champ's location is not yet known but should be by our next meeting
- Registration and Swimsuit fittings tentatively planned for March 5th at the pool; bathrooms will be accessible, and replastering should not affect activity

POOL – Kevin Ryan

- Burkett's Pool Replastering update
 - Change order of \$2200 required to repair damage to the Gunitite at both sets of stairs seemingly from a leak
 - Progress is going slower than what was hoped for due to their inconsistent attendance, but workman ship is solid
- Draught resistant landscaping & electrical trenching complete
- Electrical conduit relocation in process and going well
- Pool Re-opening March 1 (or when replastering finished) to May 27 (start of Summer Season)
- Will discuss guest fees at next meeting



- Need to replace 3 pop ups that were damaged
 - Tracy to contact Stacy and Katie to get the specifications so she can order them and have them delivered to Kevin's home
- Capital improvements budget - on hold / pending

SOCIAL – Meera Desai

- Food Trucks in 2022 hope to begin again the 2nd Wednesday in March
- Confirmed Live Music Sat. Night May 21 (Ren Geisick), David
- Several other events before Memorial Day are being discussed by the committee

COMMUNICATIONS – Emre Tapucu

- Condo Control & online payment process – update
 - Close to 50 percent of homeowners and associates have registered on CC.
 - About 30% of each have paid their bill on-line
- Homeowner renter list, priority to complete by April 1
- A questionnaire will be sent to all homeowners prior to the official swim season requesting names all of their household members and immediate family who are authorized to use the pool to make it easy for the lifeguards to identify who is authorized to be in attendance

TREASURER –Zhiyun Zheng /David

- Outstanding Dues – only 100 homeowners have not yet paid
 - 38 of 105 Associates have paid thru 2/8
- Reserve Study – on hold / pending

New Business - none

Next meeting March 8

Adjourned meeting at 8:32 PM