



Board Meeting Minutes

April 19, 2022

7:00 PM – via ZOOM

Ratified

PRESIDENT – David Heindel

- Opened Meeting at 7:05 PM & confirmed that only HOA members were present.
- There were 5 people in attendance including the Board.
- Secretary confirmed Board quorum of 4 of our board members in attendance

ACC – Sheryl Stroh

- Have processed 11 home improvement projects since January
- Will be conducting the Spring Neighborhood Walk I two weeks
 - Will write courtesy emails to homeowners with any issues
 - Due to the draught, lack of grass will not be reported unless the lawn area is full of weeds or missing mulch

SHARKS UPDATE – Sent to Meera who delivered the message

We have approximately 120 swimmers. Newbie day was awesome. We haven't seen that many new swimmers in several years. We are thrilled to have a coaching staff of experienced and qualified coaches including Kelly Rockwell, Lauren Tenczar and Kyle Kikuta. Our social calendar as well as the meet schedule is on our website.

SECRETARY – Tracy Rodriguez

- Missed requesting a ratification of the minutes for the last meeting. Will do via email.

POOL – Kevin Ryan

- Plastering project still has some outstanding items, we will withhold the final payment until complete.
- There are problems with the chlorine equipment in both the main and the baby pool. Kevin will get a quote for potential replacement
- Water heater in bathrooms is not working properly. Kevin will investigate getting it repaired.
- Need to get security camera wires off the fence and in the trench
- Pool Party rates will go from \$60 per hour/4 hour maximum 30 people maximum, including the host to \$85 per hour/4 hour maximum.
- Swim lessons will go from \$175 to \$195 for private, from \$65 to \$85 for group for members and from \$75 to \$95 for non-members.

SOCIAL – Meera Desai

- Very successful Easter Egg hunt, however there were not enough volunteers to help with set up & clean up
- Memorial Day – Working on the bell ringers again. Our traditional BBQ and potluck at the pool are planned
- Aqua Fitness began today, but only two sign-ups so may not be able to continue

COMMUNICATIONS – Emre Tapucu – Out of Town

TREASURER – Zhiyun Zheng -Ill



- New Business - none
- Next Board meeting: May 17, 2022, at 7:00 PM
 - Pushing out date as we want to hold the meeting at the pool and Tracy is out of town on the second Tuesday.
- Adjourned 7:50 PM