

Spring HOA Minutes

March 8, 2022 7:00 PM – via ZOOM

PRESIDENT - David Heindel

- Opened Meeting at 7:05 PM & confirmed that only HOA members were present.
- There were 23 people in attendance including the Board.
- Secretary confirmed Board quorum all 6 of our board members in attendance
- All items discussed are contained in the Power Point Presentation

SECRETARY – Tracy Rodriguez

POOL - Kevin Ryan

• Report in Power Point

SOCIAL - Meera Desai

• Report in Power Point

COMMUNICATIONS – Emre Tapacu

• Report in Power Point

TREASURER -Zhiyun Zheng

Report in Power Point

VOTES:

Tracy motioned that we increase Wait List fees from \$20 to \$25, Pool Guest fees from \$2 to \$3, and Title Transfer fees from \$175 to \$225. Meera provided the second.

Motion passed 6-0

Meera motioned that we comp the swim team fees for the children of the two parent swim team coordinators for this and future years to come as an incentive to encourage participation in this most important role. Tracy provided the second.

Motion passed 4-2

- New Business none
- Next Board meeting: April 12, 2022, at 7:00 PM
- Adjourned 8:15 PM