



Board Meeting Minutes DRAFT

February 15, 2023

7:00 PM

PRESIDENT –Meera Desai

- The meeting began at 7:05 with 9 homeowners in attendance including the 5 board members.
- President confirmed Board quorum of 5/5 members and introduced Board members and HOA members in attendance.
- CC& R Update -David Heindel
 - Lawyers are reviewing the material that David submitted with the council of the ACC and several other homeowners. Once back from the lawyers we will present the information to our homeowners at the Spring meeting to prepare them for a vote at the Fall Election.

SECRETARY – Tracy Rodriguez

- Tracy motioned to ratify Meeting notes from January 12th Board Meeting; Meera provided the second and the unanimous vote was taken to ratify them.

POOL – Joni Landine

- Maintenance items.
 - Cover reels repaired.
 - Met with an Arborist who advised our trees are in good shape. The redwoods could use a 15-20% trim in their canopies, but not urgent. Joni received quotes that we will review at our next meeting.
 - The trophy case needs replacement due to the weathering. Joni will work with Marie Keith on ideas and get quotes for champion banners to display in the meantime.
- Lifeguards / Sharks Coaches
 - **VOTE:** Tracy motioned that we approve the wages that were agreed to at the Executive Session, Joni provided the second and the vote passed unanimously.
 - **VOTE:** Joni motioned that we transfer our timekeeping for Lifeguards payroll over to PayNTime. Tracy provided the second and the vote passed unanimously.
- Electronic payments at the pool for guest fees and swim lessons. Joni, Mehul and David are investigating options.

SOCIAL –Meera Desai (interim)

- Still need someone to take over as VP of Social. Enlisted help for the Board's network.
- Need a volunteer to lead the Easter Egg hunt. Will not be able to hold unless we get a chairperson.

COMMUNICATIONS – Koorosh Vakhshoori

- Splasher article deadline is 3/15
- 90 people have not opted in for the electronic delivery of the Splasher. Koorosh is diving into the logistics of that.
- Sending a constant contact reminder to the Associates that their dues are payable by 2/28. Tracy to provide the text.



TREASURER –Mehul Patel

- 238 homeowners have paid their dues through today.

Architectural Control Committee – Sheryl Stroh

- 45 requests were issued in 2022, 4 of which are still open. There have been three so far this year. The ACC will begin their walk-about in April weather permitting.

Sharks Swim Team - Katie Ciciarelli

- Targeting Pool Deck weekend, the second weekend in March, with online registration to begin a few days before.
- ***VOTE***: Joni motioned to keep the swim team fees the same as last year (\$300 for one swimmer, \$535 for two, and \$770 for three and up). Tracy provided the second and the vote passed unanimously.

- New Business

- Need to either get a mailbox for the pool or request a change of address to forward 1079 Shadow Brook mail to our PO Box.

- Next meeting March 14, 2023, via Zoom

- Meeting adjourned at 8:33 PM