



Board Meeting Minutes – Ratified

June 13, 2023

7:00 PM via Zoom

PRESIDENT – Meera Desai

- The meeting began at 7:04 with 17 homeowners in attendance including the 6 board members.
- A quorum was called as all 6 board members were in attendance.
- Shadow Brook Governing Documents update - David Heindel
 - Board members and homeowners participating in the governing documents project to update our 50-year-old CC&Rs and By Laws have a binder of the draft documents from our lawyers, Berding & Weil.
 - We are all to review the documents and compile our list of comments/questions for the lawyers which will be addressed by Meera and David.
 - Meera will create a Google Doc for this purpose.
 - Joni brought up the fact that our current By Laws are 10 pages, while this proposal is 30 pages, and suggested that we ask the lawyer which items reflect new legal requirements versus best practices. The group agrees that the goal is not to increase the complexity or bureaucracy, or burden on the board, but to make sure that our documents are legal and will stand up in court if necessary.
 - Patrick Smith, previous President, advised that the previous board had two legal opinions stating that they are enforceable and will hold up in court.
 - Meera will request copies of these documents to review and for archival.
 - The desired timeline is to ideally get the group's consensus by September for the lawyers to prepare the final draft for a vote of the membership in October/November.

SECRETARY – Tracy Rodriguez

- Confirmed quorum of 6/6 board members
- Meeting minutes from the Spring and May board meetings were ratified after a motion by Koorosh, and a second by Mehul.

POOL – Joni Landine

- Minor repairs.
- Season is in full swing and going well.
- The new pool entry process is working well.

LIFEGUARDS & SHARKS – Valerie Waagen

- Lifeguards are working out well and they have two strong managers.
- Swimming lessons have started and are going well.
- The Sharks are up and running & will be hosting Champs in 2024.

SOCIAL – Meera gave the report as the document discussion ran long & Sujatha (New VP Social) had to leave for another meeting.

- Sponsored Wednesday night socials will be few this season due to lack of Chairs.
- A Fun Run chair is needed for July 4th.



COMMUNICATIONS – Koorosh Vakhshoori

- Splasher on schedule.

TREASURER –Mehul Patel

- The Square payment device for the pool is working well.
- Only five outstanding homeowners – Will confirm the addresses to Tracy to send letters now that she is back from vacation.

Architectural Control Committee – Annette Coffey

- The ACC Spring walk about and courtesy notices are in process.
- New Business
 - None
- Next meeting will be August 8th at 7 PM via Zoom.
- Meeting adjourned at 8:20 PM