



Board Meeting Minutes – Ratified

September 19, 2023

7:00 PM via Zoom

PRESIDENT – Meera Desai

- The meeting began at 7:06 with 11 homeowners in attendance including 5 board members.
- A quorum was called as 4/6 board members were in attendance (Sujatha joined midway).
- Meera and the ACC Committed met with Berding-Wiel and our new attorney Lisa Sharp. Lisa is putting together an updated draft based on our first round of comments. This draft should be available in mid-October. Meera asked Lisa to provide a table as part of the executive summary that would note what parts of the Bylaws and CCRs 1) remained unchanged, 2) were revised based on required statute, & 3) were revised to allow for more efficient operation of the Board and ACC. As a reminder the goal of this exercise is to bring the By-laws and CCRs up-to-date with existing statute and keep the community and Board operating in compliance with current law.

SECRETARY – Tracy Rodriguez

- Meeting minutes from the June board meetings were ratified after a motion by Tracy, and a second by Koorosh.

POOL – Joni Landine

- Lap family swim schedule online.
- The Riptide agreement is in place.
- We have a new cover for part of the pool.
- The chemical pump is back up.
- The garbage pick up has been changed from twice to once per month for the Fall and Winter. And we have downsized to one dumpster.
- The lifeguards took care of the final clean up.
- Working on the air monitor.
- The fence replacement quotes are in. Joni will make her recommendations and we will vote at the October meeting.
- We only have one bid to remove the rest of the electric wires from the top of the fence, put in a trench and re-wire. Joni to check with Kevin on other recommendations.
 - Dan & Tammy Sell provided some suggestions for both in the chat.
 - Derrick Franks of Delta Electric in Santa Teresa Valley - 408-203-4941.
 - There is a "trench free" company that lays power cables underground with a drill type machine or water jet.

SOCIAL – Sujatha Swaminathan

- Labor Day was a success.
- Next event will be Diwali in November – will reach out to the team who organized last year's event. Budget is \$1000.
- Lydia is heading up the Red Bow Brigade & Charlie Brown Trees again.
 - Lydia will pulse the most recent participants to see if they will participate this year, and if there are enough to meet the minimum will order trees in Mid-October.
 - Volunteers are needed for the Red Bows.
- Lydia is also heading up Senior Coffee which will run through the Winter at the pool.



COMMUNICATIONS – Koorosh Vakhshoori

- Splasher to go to the printer on Thursday for delivery on Friday, and online version going out Friday as well.
- Dan and Tammy suggested for the October splasher to remind neighbors that on Oct. 31st, if they want to hand out Halloween treats, to leave their front porch light on. If they are not interested, they can keep their front room lights off.

TREASURER – Meera for Mehul

- The Square payment device for the pool was a great success for guest fees, swim lessons, parties, and social events.
- Mehul, Tracy, Meera and David Heindel met at the bank to remove David from the account, add Meera and begin the process for our reserve account.
- All social events broke even.

ACC – Sheryl Stroh

- Only one infraction is open & will be referred to the Board if not clear by the end of the month.
- New Business
 - A suggestion was made to include an agenda item to the next meeting to vote on dues for 2024 to be able to announce the amount at the November HOA meeting which be held at the Almaden Country School on Monday November 13th at 7 PM.
- Next meeting will be October 10th at 7 PM via Zoom.
- Meeting adjourned at 8:12 PM