



Board Meeting Minutes

Date

Jan 17th, 7:00 PM via Zoom

PRESIDENT –Meera Desai

- The meeting began at 7:04 PM with 11 homeowners in attendance including 6 board members.
- A quorum was called as 5/6 board members were present. (All 6 were eventually in attendance.)

SECRETARY – Abhishek Chhibber

- Meeting minutes from previous board meetings were ratified after a motion by Meera, and a second by Abhishek.

Meera - CC&R and By-laws legal document is looking good. But we are waiting for 2nd draft of the documents from lawyers.

Architectural Construction Committee update

- Sherly Stroh - Currently 5 homeowners are undergoing construction. We expect to be educating all homeowners by hanging flyers on people's doors.

POOL – Joni Landline

- No issues with Brivo. Summer Associates will not require BRIVO Access.
- Electrical work got completed. Couple of light fixtures repaired. There are new lights and looks brighter. New shed for the baby pool pump.
- Fence replacement is scheduled for next Tuesday.
- Sharks record banner needs to be ordered and Join will do it.
- Lifeguards and lessons
 - Minimum wage increased to \$17.50.
 - Interviews for lifeguards will begin in March, we are looking to have a new position (Gate Attendant, Non-Lifeguard). Everyone thinks it's a good idea.
 - Increase lessons for Associate members (non Home owners) by \$5. Swim lessons can be taken by non-home owners who are not an Associate member.
 - Group lessons
 - \$85 for Home owners
 - \$110 for non Home owners
 - \$210 for private
 - Champs is on June 29th. Swim team will start 1 week after spring break. Katie and Valerie need a list from Abhishek before 1st half (or week) of March for Associate members.
 - Send an email to all Summer Associates from last year.
 - Mehul will check whether we can use Square for Payments for Swim Team.

SOCIAL – Sujatha Swaminathan.

- Lunar new Year we have a lead and volunteers. Feb 23rd 1:30 to 3:30 PM.
- Easter we don't have lead or volunteers. Sujatha is still looking. Matt Tenzar stepped up and volunteered.
- Should we have an event for Volunteer appreciation to thank them ?
- Holiday Light contest we had 4 winners. We gave wine...etc.
- Another house closed (2 more are coming in). So we need to start preparing Welcome kits



COMMUNICATIONS – Koorosh Vakhshoori

- Next Splasher Feb 3rd. We need articles by Jan 23rd.
 - a. Lunar New Year
 - b. Pool opening
 - c. ACC document on door
- Email Notifications from Condo Control have been changed to send less emails
- Associate email docs are up to date. Abhishek/Tracy should be able to send out email for Associate email updates
- Condo Control setup for Sharks etc. Ready to send email on this.

TREASURER – Mehul Patel

- We are in the process of closing books for 2023. Will send details of Sharks tonight. We probably will have a lot more expenses for Champs. Need to confirm with Katie how expenses be shared with Sharks as we are hosts for Champs.
- Postcards came back. 3 came back with NSS. The city address is incorrect. - Addresses need to be updated.

New Business:

- Next meeting will be Wednesday, Feb 14th 2024.
- Meeting adjourned at 8:39 PM