



Board Meeting

Minutes

March 13th 2024

7:00 PM

- A. **PRESIDENT – Meera Desai**
 - 1. Open Meeting, note start time - 7:04 PM, 11 total attendees
 - 2. Confirm that meeting is limited to our 318 HOA member households
 - 3. Introduce Board Members and ACC members in attendance
 - 4. CC&R Update
 - a. Meera shared the doc but has not reviewed, nor has the board. Looking more for the ACC to look at CC&R. Board has 10 days to review the CC&R docs.
 - b. Annual disclosures, templates and distribution was discussed. The Board approved the fees being charged by our lawyer to build the Annual disclosures. Board agreed to review this before the end of March 2024.

- B. **SECRETARY – Abhisek Chhibber**
 - 1. Board to ratify notes from previous Board Meeting
 - a. [January Meeting Notes](#) - To be ratified today
 - b. [February Meeting Notes](#) - To be ratified today

 - 2. Secretary to confirm Board quorum - Yes

- C. **ACC Update – Sheryl Stroh**
 - a. One of the homes has a porta potty and a shed for a very long time. Not fair to the neighbors and notice will be given for a March end remediation
 - b. Another home (up for sale) has some driveway paint touch up that and does not comply with ACC rules.

- D. **POOL – Joni Landine**
 - 1. Maintenance
 - a. Fence update - Fence is too open, homeowners are complaining about noise. Privacy screen is being explored. Eventually, we will have bushes (already planted) that give a feel of privacy and also block sound. Board agreed to try privacy screen.

 - 2. Lifeguards / Swim Lessons -
 - a. Lifeguards are joining soon. Some painting and cleanup is planned for Lifeguards.

- b. Pool lights are on sometimes during the day. Pool light's timer should be checked.
 - c. Returning and new lifeguards interviews are looking good. We have a healthy pipeline and should have enough.
 - 3. Sharks
 - a. Last Sunday Sharks kickoff registration event was attended by 15 families who came and registered or tried swimsuits.
 - b. 75 odd kids have already registered.
 - c. We are hosting Champs this year so lots of volunteers are needed. Last year 900 kids participated and 800 participated for "Champs". We have a series of costs that we need to pay for being hosts. Last year's hosts, Dolphins paid \$19K but 5 other teams also pitch in and divide this equally. Most of the \$19K comes back from other teams contributing their share.
- E. SOCIAL – Sujatha Swaminathan
 - 1. Past Social Events - Lunar NY was successful.
 - 2. Upcoming Social Events -
 - a. Next event planned is Easter Egg Hunt on Saturday, March 30th 2024. 3 yrs go first and then slightly older kids (4-8) go next. Usually, it takes 15-20 minutes for the event. We will probably have a bunny, costume is being finalized. People take lots of pictures.
 - b. Memorial Day is when Pool opens (Sat of that weekend). We need to invite all veterans.
 - c. Meera and Sujata will meet for all upcoming events and plan things out (Easter, Wed night socials...)
- F. COMMUNICATIONS – Koorosh Vakhshoori
 - 1. Member and Associate Engagement
 - 2. Other business
 - a. Splasher is done and we have some space on page one for something like an advertisement (if needed).
- G. TREASURER – Mehul Patel
 - 1. Actuals / Forecast
 - 2. Other business
 - a. Working on P&L and closing our books for taxes and tax filing
 - b. We have 35 or so homeowners still pending on Home owner HOA dues. Abhishek will work with Mehul and Alex to send out Past Due notices to homeowners.
 - c. Mehul, Abhishek and Alex (bookkeeper) should meet on pending dues based on invoices as we still don't have Wells Fargo CC and Abhishek does not have an account still.
 - d. Meera asked Mehul in preparation for the Spring Meeting to show the Balance sheet and P&L and year end closing of books. We need all homeowners paid/not paid, associate members and sharks numbers as well.

H. New Business

- a. Homeowners should come up to the Homeowners meeting for Spring (April 17th'2024 at Almaden Country School).

I. Q&A - Homeowners

- a. Question from Homeowner: Website has a link that allows you to go and check on financials. It's possible that this is broken and should be fixed as they couldn't find the financials for 2022 and 2023. Mehul to send Balance Sheet and P&L to Koorosh for the last 2 years to be uploaded to Condo Control.

J. Adjourn, note time - 8:42