



Board Meeting

Minutes

May 15th 2024

7:00 PM

- A. PRESIDENT – Meera Desai
 - 1. Open Meeting, note start time - 7:08 PM, 6 total board members and 12 total attendees
 - 2. Confirm that meeting is limited to our 318 HOA member households
 - 3. Introduce Board Members and ACC members in attendance
 - a. The group welcomed new member Tom who lives across the street from Henry
 - 4. CC&R Update from Meera Desai
 - a. Our CC&R and bylaws are in good shape and have been updated to address majority of concerns from ACC, board members and homeowners
 - b. Mehul committed to compiling a list of homeowners' contact details to facilitate better communication regarding the governance documents.
- B. SECRETARY – Abhishek Chhibber
 - 1. Board to ratify notes from previous Board Meeting - Yes
 - 2. Secretary to confirm Board quorum - Yes
- C. ACC Update – Sheryl Stroh
 - a. Sheryl gave an update on our report for May and that walkarounds are going as planned except that one of the homes has a painted driveway and efforts are being made to bring the driveway into compliance.
 - b. Sheryl highlighted the need for improved maintenance of Almaden Expressway, which she called a blight on the community. She urged the group to reach out to local authorities to address the issue.
- D. POOL - Joni Landine
 - 1. A few Homeowners are still pending paying HOA fees. Joni brought up questions about pool access for homeowners with unpaid fees. Mehul offered to compile a list of all homeowners and their mailing addresses to help resolve this issue.
 - 2. Maintenance
 - a. An update on various maintenance activities, including the installation of privacy screens, repair of the pool light and chlorine auto feeder, and the hiring of lifeguards. Most of these are on track.

3. Sharks

- a. Sharks season started with 117 swimmers participating this season with 5 coaches (with 1 of the 5 coaches just a few hours/week - evening practices mostly)

E. Social – Sujatha Swaminathan

1. Need for more volunteers for Wednesday night social and July 4th event was discussed.
2. Ideas around asking high school students to volunteer for their community hours, door flyers asking for volunteers and child care for parent volunteers were discussed

F. COMMUNICATIONS – Koorosh Vakhshoori

1. Member and Associate Engagement
2. Other business
 - a. Splasher for May is done and we have some space on page one for something like an advertisement (if needed).

G. TREASURER – Mehul Patel

1. Taxes have been filed and the bookkeeper would extend their stay to facilitate a proper transition and replacement.
2. Bill Pay and Credit card issues for Abhishek (new secretary) to be handled by Mehul and Joni till Abhishek's Bill Pay and Credit card account is fully functional at Wells Fargo

H. Adjourn, note time - 8:22 PM