



Board Meeting

Minutes

June 18th 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
 - 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. SECRETARY – Abhishek Chhibber
 - 1. Board to ratify notes from previous Board Meeting - No
 - 2. Secretary to confirm Board quorum - Yes
- C. ACC Update – Sheryl Stroh
 - a. Sheryl gave update on our report for June and that walkarounds are going as planned
- D. POOL - Joni Landine
 - 1. A few Homeowners are still pending paying HOA fees. Team decided to continue calling them
 - 2. Pool is up and running for summer. Lessons, swim team, free swim, lap swim, Aqua-Fitness, WNS. Summer hours are updated on the website and posted on the pool gate.
 - 3. Riptide using the pool July (M-Th, 8 - 9 AM). July 1 - 25 with no practices on July 4.
 - 4. Maintenance
 - a. Summer opening successful
 - b. Privacy screen has been installed along the entire fence
 - c. Two LED pool lights malfunctioned and were replaced
 - d. Several new signs installed/upgraded around the facility, including repair of the lighted exit light sign
 - e. New banner installed for Sharks meet results to be posted on
 - f. Sharks record board cleaned and updated for 2024 season
 - 5. Sharks
 - a. 117 swimmers participating this season with 5 coaches (with 1 of the 5 coaches just a few hours/week - evening practices mostly)
 - b. 4 Graduating seniors were recognized on June 1. They will be featured in July Splasher along with a re-cap of Champs

- c. Won Dual Meet Champs Award (based on points). Major accomplishment as we are the smallest team in roster size in the league and we haven't received this award since 2011. Waiting for confirmation if we won Improved Time % Dual Meet Champion.
- d. Hosting Cabana League Champs on June 29, 2024 at Independence High School. Roughly 780 swimmers entered. A full day of swims, food trucks, apparel vendors and family/friends cheering on all 6 teams
- e. Awards Night is June 30. Board will alert the adjacent neighbors

E. Social – Sujatha Swaminathan

1. A party for a homeowner's child who graduated 50 years ago has asked for permission to host a party with 50 Leland Alumni till 9:00 PM. The board approved this but asked for a 9:00 PM deadline. Post meeting note - given the end of party timeline the homeowner's child decided against having the party at the pool.

F. COMMUNICATIONS – Koorosh Vakhshoori

1. 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. Increasing Credit Card limit was discussed and Mehul will try for this.
2. Fix the Associate WL and PO Box mailing check stuff and make it online by using square links
3. Mehul to research on CDs for investing reserve amount into a CD

H. Adjourn, note time - 8:42 PM