



**Board Meeting**

**Minutes**

Jan 23rd 2024

7:00 PM

- A. PRESIDENT – Meera Desai
  - 1. Open Meeting, note start time - 7:05 PM, 5 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. Logistics on the delivery of the Governing docs was discussed
    - b. Some areas that were discussed
      - i. Governing document is in place, pre-notice to be sent to the members
      - ii. Ballot packages will be sent next
      - iii. Important Dates -
        - 1. Pre-Notice Mailing - Feb 1st'2025,
        - 2. Home owners return Ballouts - April 4th'25,
        - 3. Counting (if enough Ballots)- April 18th'2025
- B. SECRETARY – Abhishek Chhibber
  - 1. Board to ratify notes from previous Board Meeting - Yes this was via slides
  - 2. Secretary to confirm Board quorum - Yes
- C. ACC Update – Sheryl Stroh
  - a. Slow month and ACC approved 1 project in Dec and 1 closed in Dec.
  - b. 5 projects are still open.
- D. POOL - Joni Landine
  - 1. No Major repairs
  - 2. Winter hours have been updated on the calendar
  - 3. Valerie and Joni will meet to start planning Sharks
  - 4. Minimum wage increases are expected
  - 5. New App for managing lifeguards is being explored
- 6. Sharks
  - a. Valerie is working on getting a banner for recruiting Associate members
- E. Social – No updates as we don't have a VP of Social

F. COMMUNICATIONS – Koorosh Vakhshoori

1. Splasher

- a. Associate members are paying now and our process is working
- b. Splasher

G. TREASURER – Mehul Patel

1. We now have an accountant/bookkeeper (Darlene Vossbrinck)
2. 70 odd owners have paid their dues online, total around 100 homeowners have paid, the board discussed how to make sure our accountant/bookkeeper can classify these right
3. Associate members email blast for enrollment should go out Feb 16th and not before that to avoid confusion with homeowner dues

H. Adjourn, note time - 8:05 PM