



Board Meeting

Minutes

Feb 26th 2025

7:00 PM

1. PRESIDENT – Meera Desai
 1. Open Meeting, note start time - 7:12 PM, 4 total board members and 8 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 already sent to the members
 - ii. Ballot packages will be delivered this coming weekend
 - iii. Important Dates -
 1. Pre-Notice Mailing - Feb 1st'2025,
 2. Home owners return Ballouts - April 4th'2025,
 3. Counting (if enough Ballots)- April 18th'2025 - need minimum 270 ballots before opening - will extend until will get minimum
2. SECRETARY – Abhishek Chhibber
 1. Board to ratify notes from previous Board Meeting - Yes
 2. Secretary to confirm Board quorum - Yes
3. ACC Update – Sheryl Stroh
 1. Not many updates from ACC this month - all on-going projects on track.
4. POOL - Joni Landine
 1. No maintenance and repairs lately
 2. Winter season is ending
 3. Brivo Passes are restricted to 105, people who did not use it in last 365 days lost access
 4. Swim session and classes will be online this year
 5. New App for shift scheduling is finalized
 6. Valerie and Joni will meet to start planning Lifeguards
 7. Minimum wage increases are expected
 8. Increasing the temperature in the pool was explored but denied

5. Sharks
 1. Valerie is going to update the website for Sharks. Exact date is still under discussion
 2. Valerie is working on getting a banner for recruiting Associate members
 3. March 23rd swimtopia will open for registration and we will also have swim suit fitting around that time
 4. Meera to create the QR code so that we can receive Sharks payments - post meeting note - may go back to Condo Control Payments as credit card fees on Square are higher

6. Social – No updates as such we don't have a VP of Social
 1. We still have no one for Easter and Memorial Day
 2. Lydia volunteered for Memorial Day and leading it

7. COMMUNICATIONS – Koorosh Vakhshoori
 1. Homeowner HOA payments were discussed and that we need these for Sharks as well from Quickbook (not from Condo Control). Also, Joni needs this for Pool access
 2. Associate members are signing up and the process is working

8. TREASURER – Mehul Patel
 1. We now have an accountant/bookkeeper (Darlene Vossbrinck)
 2. Associate members email blast for enrollment should go out Feb 16th and not before that to avoid confusion with homeowner dues
 3. Beneficiary Ownership Interest (BOI) Corporate Act was instituted by Biden and is applicable to SBWC and Meera completed this as the President.

9. BALLOT PACKAGE UPDATE -
 1. Meera updated everyone that Ballot packages are now available
 2. She also gave everyone a demo of the Ballot package and how it works

10. Adjourn, note time - 7:47 PM