



Board Of Directors Minutes February 28, 2022

Attendance:

BOD Present: Bob Brethen, Amy Patz, Shannon Waterman, Jason Ehrlich

BOD Absent:

Hawthorne Management Present: Cass Shapard (teleconference)

7:10pm Meeting called to order

7:10pm **Financials**

- actual cash reserves \$258,171 (-operating 50k) \$208,171
- 2019 Reserve Study recommends \$229,421 at this point of calendar year
- Delinquency list = \$20,362 in outstanding dues
- no big expenses coming up

7:18pm **New Business**

- 2 slots open on the board with elections next month
- Pool landscaping- patch up bare areas. Text landscaper and get ideas: improved air flow, privacy
- Permanent House Lights: Reviewed design guidelines. 'Seasonal' lights are permitted 2 weeks prior and 2 weeks after the holiday. Lighting needs approval from ARC for the remainder of the year
- Swim Team: Heather Sherer-Berkoff. Pool opens Sat May 14. Start Tues June 7, add one Saturday meet (June 18). Agreed that SG would host the Sat meet on June 18 with pool delayed opening until 1pm. and one Tues night meet. June 7, June 14, Sat 18, June 21, June 28. Possible party June 30
- Trident requested to host a job fair here (03/28) to recruit lifeguards. Any neighborhood students would need to lifeguard in a different neighborhood.

8:00 pm Meeting Adjourned

The next BOD Meeting is the Annual Meeting scheduled for 7:00pm on March 28th, 2022 in the Stephens Grove Clubhouse.