

Campo HOA Board Meeting 11/09/09

Members Present: Irene Gessling – President, Mike DeChenne – Vice President, Ken Coates – Secretary, Sandy Sanderson – Treasurer, Pat Moran – Pool Operations, Cathleen Hoffman – Streets & Safety, Lon Coates – Social committee, Mark Orders – Social committee,. Absent: Matt Herrington – Public Affairs: Managers present: Brad Ward, Andy Berkes

Irene Gessling called the meeting to order at 7:35 PM.

Minutes: The minutes for the October 10, 2009 board meeting were unanimously approved.

1. Guest Fee Proposal for Swim Team Families (Chris Maher member of swim team board): Deferred
2. Financial & Operations Report: (Brad Ward): Three homeowners haven't paid: Verrips, Alothman, and Ratcliff. Six skimmers will be replaced for a total of \$12,000. The coping around the lap pool needs to be fixed. The phase converter for the lap pool pump needs to be replaced for about \$1000. Brad Ward will ask PG&E if they can supply 3 phase power directly.
3. Neighborhood Issues:
 - 3a) Trailer Letter² and response: The trailer is gone. This matter is considered closed.
 - 3b) Corte Monterey Inoperable Car in the driveway: No response so far.
 - 3c) Calle La Mesa Pontiac: Irene wrote a letter to the owner about an inoperable car in the driveway.
4. Lifeguard recommendations (Andy Berkes/Brad Ward): Since Andy and Brad are not always at the pool, Andy is interested in having a homeowner's advisory board. This board would be made up of people who frequent the pool and can provide positive and negative feedback about lifeguards. Another idea is to have a feedback box where homeowners can comment on lifeguard performance. Andy will consider posting his contact information more prominently at the pool; it is also available on the CampoHOA website. Andy will display a lifeguard picture board so homeowners can identify the lifeguards and he will consider posting the names of the lifeguards currently on duty. He is planning on reducing the number of lifeguards to 15 next year and priority will be given to people who live in the neighborhood. Andy and Brad are still working on the evaluations for last year's guards.
5. Update on Street Light & Paving (Irene Gessling/Sandy Sanderson): There is a meeting on Tuesday November 10th with a Campolindo School representative about better lighting near the shared parking lot.
6. Speeders in our neighborhood – Radar in November (Mike DeChenne/Cathleen Hoffman): Mike filled out a Town of Moraga Transportation Action Request Form asking for traffic calming measures on Paseo Grande, Campolindo Drive, Paseo Del Rio, Calle La Mesa, and Via Granada. He will submit it to the town.
7. Abandoned Home at 316 Calle La Montana – Lien Letter (Sandy Sanderson/Brad Ward): With the unanimous approval of the board, a notice of intent to lien letter was sent to the homeowner for past dues. On December 2 a lien may be filed against the property if the past due amount has not paid.
8. Friday Night BBQ (Mark Orders handout from September): ad-hoc groups of homeowners are free to use the pool. The board may revisit this issue in the future.
9. Halloween feedback: (Mark Orders/Lon Coates): There was a good turnout and the safety stations were very well received by everyone.
10. Directory Update Listing (Brad Ward/Mike DeChenne): Mike did a comparison between the existing directory and our billing records looking for new names and mismatched phone numbers. Brad will verify the changes.
11. What to send out with December Billing: A one-page update with the changes to homeowner's directory will be included with the December billing. Also included will be a request for an eMail address and a change of phone number.
12. New Board Members: deferred.
13. New Business:
 - 13a) A motion was proposed and approved unanimously that the pool manager will report to the business manager.
 - 13b) Next month's meeting will be held at Matt Herrington's house.

Irene Gessling closed the meeting at 9:20 PM.