

# Campo HOA Board Meeting 04/12/10

**Members Present:** Mark Orders – President, Cathleen Hoffman – Vice President, Ken Coates – Secretary, Laura Larson – Pool Operations, Matt Herrington – Public Affairs, Jill Malley – Social committee, Ethar Ramatala – Social committee.

**Members absent:** Pat Moran – Streets & Safety, Sandy Sanderson – Treasurer. **Managers present:** Brad Ward

**Managers absent:** Andy Berkes.

Mark Orders called the meeting to order at 7:35 PM.

**Minutes:** The minutes for the March 08, 2010 board meeting were unanimously approved with one correction.

**4. Financial & Operations Report:** (Brad Ward): Seven homeowners haven't paid their homeowners dues.

About \$35,000 in capital improvements have been made since the pool closed. The coping on the lap pool is complete. Two new electrical circuits under the solar roof are complete. The phase converter for the pump has been replaced. The wood between sections of the concrete deck has been replaced by mortar. The overflow drain on the lap pool will be hooked up. The Cabana Club building was painted.

On April 17<sup>th</sup> Andy and Brad will discuss the scheduling of lifeguards. On April 18<sup>th</sup> Andy and Brad will hold a returning lifeguard meeting to discuss expectations for this season. We need a bulletin board near the entrance to display the guest rules.

April 25<sup>th</sup> at 2 PM is scheduled for the pool cleanup day. A sign will be put up at the pool and an eMail blast will be sent to the homeowners and Swim Team eMail lists.

**5. Roof and Light Bid Update** (Brad Ward): The roof on the Cabana Club building has been replaced. The skylights on the roof were leaking and were replaced and the dry rot was repaired.

**6. Update on Street Light** (Cathleen Hoffman): Cathleen met with the Town of Moraga and Chris Learned of the Acalanes School District. The Town of Moraga doesn't have any money to pay for a light. The school district might be able to contribute to the cost. We need to get bids from a contractor and present it to the town council. A motion was proposed by Ethar to get bids and it passed unanimously.

**7. Cabana Club parking lot gate** (Mark Orders): The school district will pay for a gate to close the parking lot after hours. We need to figure out who will be responsible for locking and unlocking the gate at what times. During the pool season, the pool is open until later than the school. The gate should be yellow with reflectors.

**8. Speeders in our neighborhood –TAR Update** (Pat Moran): deferred.

**9. Pool Guest Rules** (Laura Larson): A new guest policy was proposed and passed unanimously:

1. All pool users must complete sign in/sign out book and pay any guest fees before entering.
  - 1a. Guest fees are \$2 per person.
2. A Guest is defined as any non-resident individual.
3. All pool users must follow the pool rules and all lifeguard/management instructions.
4. All pool users must sign out upon leaving.

A motion was proposed to sell a guest pass card good for 10 entries and sold for \$20. The motion passed unanimously. A Campolindo Cabana Club embosser will be used to make it harder to copy. Matt Herrington will investigate obtaining an embosser.

**10. Friday Night Social:** deferred.

**11. New Business:**

None

The next board meeting will be on May 10, 2010 at the Moran's house at 19 Corte Mateo.

President Mark Orders closed the meeting at 9:35 PM.