

Campo HOA Board Meeting 06/14/10

Members Present: Mark Orders – President, Ken Coates – Secretary, Laura Larson – Pool Operations, Matt Herrington – Public Affairs, Jill Malley – Social committee, Ethar Ramatala – Social committee. Members absent: Cathleen Hoffman – Vice President, 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 May 10, 2010 board meeting were unanimously approved with one correction.

4. Financial & Operations Report: (Brad Ward): The guest passes have been used. He is still working with Sandy Sanderson on the lien on the Verrips who haven't paid their homeowner's dues for a year. A baseball hit the light standard by the parking lot so that needs to be fixed.
5. Swim Team Update (Reem Saffouri CCC board President): 1) The swim team would like to schedule afternoon workouts (from 3-6 PM) at the end of the season for the two weeks (starting at the end of July) before OMPA. In the past they have used all but one lane in the lap pool: Homeowner Bill Hossfeld said that he has seen up to 6 homeowners wanting to swim in the afternoon from 4-5 PM which means there aren't enough lanes for homeowners. The board should decide how many lanes and what hours it they would be available for the swim team. The item was tabled until the next meeting. 2) Where should the white board that is used for listing workouts be stored? Reem will work with Tristan and Brad to figure out the best place to store it. 3) Laura Larson will follow up with Andy to make sure there is enough room for wheelchairs to come in through the gate past the check-in table.
6. Pool Guest Policy: Clarification, communication and enforcement (Mark Orders): There have been complaints: Why are nannies, baby sitters, grandparents, and non-swimmers charged? Homeowner Becky Maher: Why wasn't there better communication about the new policy? The policy was posted today at the pool. She suggests that we issue cards to homeowners. When homeowners show up at the pool and they don't have a card, have them fill out a form at the pool to get one. Nannies and other caregivers could use the homeowner's card.

Laura Larson proposed an amendment to the guest policy: Any guest who is not staying longer than 30 minutes and not swimming may sign in without paying the guest fee. Anyone at the pool on Swim Team business may sign in with the nature of their business without paying the guest fee. A caregiver who is watching children in lieu of the homeowner may sign in with the homeowner's name and their own name and not pay the guest fee. The motion was seconded and passed unanimously.

7. Moraga Park & Rec. interested in using the pool one afternoon/week (Mark Orders): Mark Orders made a motion to allow Moraga Park & Rec. to use the pool from 1-3:30 PM one day a week for their Camp Hacienda program by paying the party fee and \$2 per child. The motion failed.
8. Friday Night BBQ – Reservation Policy: Jill Malley proposed that we have homeowner's events on Memorial Day and Labor Day with hamburgers and hot dogs provided and a bring your own food 4th July party instead of sponsoring Friday night BBQ's. The motion was seconded and passed unanimously. Matt Herrington made a motion that if someone schedules a party and they want to use the BBQ, it must be reserved 48 hours in advance. This gives them exclusive use of the BBQ for the time period of the party. The BBQ can't be reserved on Memorial Day, 4th of July, and Labor Day. The motion was seconded and passed unanimously.
9. Cabana Club parking lot gate (Mark Orders): The gate on the parking lot was completed. It was paid for by the Acalanes High School District. Mark Orders will work with Brad Ward to get the school district to put up a sign saying when the gates will be closed and a number to call if your car is locked in the parking lot.
10. New Business:
None.

The next board meeting will be on July 12, 2010 at the Coates's house at 3902 Paseo Grande.

President Mark Orders closed the meeting at 9:52 PM.