

MIA Homeowners Board Meeting Agenda
Tuesday, September 19, 2023, 7:00 pm

In attendance: Paul Sims, Tom Winton, Ron Blumstein, Leslie Norrie, Miriam Sheybani, Laura Buchanan, Rob McCord, Ibrahim Demirdogen, Art Taylor, Ken Caveney

Meeting began at 7:04 pm.

1. Lenka Wright joined us.
 - a. Shared her qualifications and background.
 - b. open meetings for the residents. See information at www.Sjd10leadership.org. First meeting is first sat in December (available in person or via zoom)
 - c. Serious issues preventing us from being top city - public safety and homelessness.
 - d. Will focus on core function - public safety, permitting and planning, street maintenance, parks and recreation programs.
 - e. Priorities - addressing homeless with compassion, high density affordable housing near transit, well managed trails / parks/ libraries, transportation solutions, fiscal transparency.
 - f. Grants are available for community events via beautifySJ. Help to offset our neighborhood event costs from city fees.
 - g. LenkaForSanJose.com
2. Review and approve minutes from May 30
3. Board membership change
 - a. Leslie Norrie appointed to the board to fill the remainder of Laura Buchanan's current term (until Feb 2024)
4. Poolhouse update
 - a. City requested more information once permit was issued
 - b. Work was stopped while permit was re-approved
 - c. Work has resumed - plumbing complete, dirt replaced, insulation installed, plastering has started.
 - d. Tiles have arrived. Working on sinks / faucets / etc.
5. Fencing update
 - a. "Phase 1" complete - fencing around pool complete
 - b. Gate fob readers installed and working
 - c. Gates at the Clubhouse are functional - gives access to lawn area
 - d. Testing fobs and getting access system programmed over the winter
 - e. Will get fobs out to community in time for next spring

- i. Liability issues need to be addressed
 - ii. Forms will need to be filled out
- 6. Pool update
 - a. Pool winding down for the season
 - b. Pool open 1pm-8pm Saturday and Sunday in until Oct 1st
 - c. Poolhouse construction impacting restroom
 - d. Portable toilets in parking lot - please wear shoes when using toilets.
 - e. Until gate access fobs are issued, gate will be open during published hours. Please continue signing in with lifeguards.
- 7. Pool remodel
 - a. Burketts Pools
 - i. Quoted only for update current pool - keep current configuration. In addition to replaster, this includes plumbing, coping and a few other items.
 - ii. Too far away to run larger project.
 - iii. Awesome representative -- very knowledgeable.
 - b. Adams Pools
 - i. Quote received
 - ii. Pretty good impression
 - iii. 30x75 ft pool; 3.5ft - 6ft deep
 - iv. \$825,000 excluding a new deck
 - c. JJ pools
 - i. Unimpressive
 - ii. Comprehensive quote
 - d. Precision Pools
 - i. Outside of service area
 - e. Silver Creek pools
 - i. Residential pools only
- 8. Fourth July review
 - a. Theme was video games
 - b. Big success!
 - i. More race participants
 - ii. More BBQ meals sold than last year
 - iii. Lots of community participation and parade entries
 - 1. 7 streets
 - 2. Lions, fire departments, councilman, classic car, scouts, Dartmouth Band
 - iv. The run will no longer be called the Nick Olson Four on the Fourth
 - 1. Route change?

- 2. Distance change?
 - v. Net income for the event was \$296
- 9. Pickleball court
 - a. Lots of requests for a court
 - b. Quote from CourtTeck - \$6810
 - c. Could get extra lines painted for a multi sport court (pickleball, tennis, volleyball, badminton)
- 10. Reserve study
 - a. Contracted with a new company - Reserve Association
 - b. Met at clubhouse for site visit - many photos and measurements taken
 - c. Recommended what to include or exclude in reserve study
 - d. Should be returned by November - we will have details then
- 11. Security on site
 - a. Unauthorized visitors parking in our lot overnight
 - b. Official parking violation form is being used
 - i. Can't tow car from private property without a sign
 - ii. Can't put a sign up without having a permit
- 12. Socials – upcoming events
 - a. Monthly meet up continues - first friday.
 - b. Tent and treat Saturday, October 28th - 5pm
- 13. AOB

Meeting ended at 8:23.