

Shadow Brook Swim Club Homeowners' Association

Board of Directors Meeting

March 22, 2011

Location: Shadow Brook Pool, San Jose, CA

Board Attendees: Patrick Smith, Staci Tenczar, Lynn Kepp, David Lang, Peter Contini, Ron Elioff

Two homeowners were in attendance at the start of the meeting

Call to Order: 7:07 pm

Board Positions – 2011

Patrick Smith – President

Dave Lang – Treasurer

Lynn Kepp – Vice President, Pool

Staci Tenczar – Vice President, Social

Peter Contini – Communications

Ronald Elioff – Secretary

General and ACC Update

Since no members of the ACC were present Patrick gave a summary of the ACC activities currently going on with regards to painting, landscaping etc. It was mentioned that over 10 requests were in process and 5 had been closed in the last two weeks.

Pool/Swim Update

Lynn gave a pool report stating that new heaters are being installed and all pool equipment will be ready to go by April 1.

Also mentioned the salinity problem with the pool and through diligent work has been corrected.

The flag pole issue was discussed and the consensus of the board is to replace it.

The topic of recycling cans and plastic bottles was brought up. Because we are a commercial facility, we are not eligible to participate in the city recycling program. A discussion was held and the issue of obtaining some new reasonably priced and labeled containers for the recycled cans and plastic bottles. When bringing in the recycled cans and plastic bottles to the recycling center, one of two methods can be used. If you choose the weight method for recycling then you must separate the cans and plastic bottles. If you use the alternate method and the recycling you do not have to separate the cans from the plastic bottles. It is more profitable to use the alternate method. The decision was made to use the current cans for the start of the season and determine the quantity of recycling and then look at the different options.

Lynn also gave a swim lesson update. The topic of swim lessons was brought up and starting this year a new policy is going to be adopted. For those wanting swim lessons, payment for these swim lessons must be paid in advance. Previously, many problems were encountered and a refund will be provided for cancelations more than 2 weeks in advance and a partial refund for cancelations less than 2 weeks in advance. Sign up must be completed in person at the pool.

The situation regarding private lessons versus group lessons was discussed. Due to scheduling challenges during the swim team season private lessons will be held before group lessons.

Sign up for the swim team was cancelled due to the weather and are now slated for March 27 at the pool.

The league has instituted a new policy to allow swim teams with less than 160 members to accept "non-club member swimmers" until the cap of 160 swimmers is reached. Staci explained for swim teams with less than 160 swimmers, they could be filled with non-club member swimmers. These openings are not a pipeline to becoming an Associate Member of the pool. Question arises as how to fill those membership slots below 160. This is a new policy being introduced this year.

Swim Team is considering the purchase of a wireless Colorado timing system and the possibility of purchasing it is being evaluated.

Facility Report

Staci brought up the kitchen table situation. She mentioned that the table was difficult to clean and was a health hazard. She would like the wooden kitchen table replaced with a commercial grade stainless steel table which would be much easier to keep maintained and clean. She brought in a pricing book and said we could get a large stainless steel table for around \$369. The board agreed to go ahead and replace the wooden table with the new stainless steel table.

Finance Review and Update

Dave in his finance report mentioned there are 16 Associate Memberships outstanding. He was expecting to hear from 3 of these very shortly. He has sent a reminder to the remaining Associate Members. If he has not heard from these Associate Members they will be dropped from the list.

There is going to be a push to get the e-mail addresses of the Shadow Brook homeowners. Reason is to expedite communications between the board and homeowners. For those homeowners that do not have computers information will be dispersed as it has been in the past.

Invoices for Shadow Brook membership dues will be sent out in early April.

Dave brought up the question of Shadow Brook's water bill. We were charged \$500 for water usage for the January through March period. This was deemed high since water usage is lower during the winter season. The pool sprinklers are turned off. It was suggested that we look into this problem of high water usage.

Patrick entertained the request for funding by the Welcome Committee in the amount of \$2100. After some debate it was agreed to hold up the request until further information can be obtained to justify the \$2100.

Communications Update

Pete mentioned he has a preliminary website set up for Shadow Brook. He mentioned it needs to be tweaked somewhat.

Pete is pushing for electronic delivery of the Splasher and invoices such as our Shadow Brook pool dues.

In the next several issues of the Splasher he is going to ask the Shadow Brook homeowners for their e-mail address with an explanation of why the need for e-mail addresses.

The issue of using the Splasher as a medium for advertising babysitting, pet sitting, or walking pets is being dropped.

February 28 Special Meeting

The Minutes for this meeting were produced and published in the March Splasher. Some homeowners asked that a separate summary of the discussion be documented. Secretary indicated via email that a summary would be drafted for Board review. Secretary has since declined to do so.

The meeting was adjourned by Patrick Smith at 8:27 pm