

Shadow Brook Homeowners' Board Meeting January 13, 2005

Board Members Present: Warren Begas, Jody Tempel, Monique Bosomworth, Rodney Whitefield, Steve Ferree, Bruce Morrison (arrived about 7:40)

Others Present: Mary Nicholson - Swim Team, Julie Boiko

Meeting in session at 7:10 p.m.

Home Owners Forum:

Julie Bokio spoke to Swim Team related issues.

These issues were: The criteria for determining next seasons' Swim Team coach.
 The appropriate balance between coaching for swimmer improvement and "fun" The desirability of year-to-year continuity.

The ensuing discussion indicated support for: coaching to "get swimmers to the next level," that the head coach need not be from the Shadow Brook area, the coaching staff should be able to encourage the younger swimmers, and the assistant coaching staff should function as coaches (not buddies). It was noted that the bigger clubs have year round swimmers and that we cannot compete at that level as a team. It was also noted that swimming is actually a competition of individuals and should be so recognized.

It was stated that no decision as to next year's coach had been formally made, and that last year's head coach had not been excluded from consideration.

Swim Team Organization:

The following procedures were restated and reviewed which relate to the working procedures between the Board and the swim team committee:

1. Financial Arrangements: The swim team committee is to create a budget and submit that budget to the Board. In response Mary Nicholson submitted a preliminary budget which had already been prepared.
2. When the Swim Team budget is approved, Shadow Brook will transfer an initial working sum to the swim team checking account. The swim team will submit an accounting of expenditures to the Treasurer. Subsequent deposits by the Treasurer will maintain a working fund in the swim team checking account. The Swim Team account will require one signature on checks.
3. The Treasurer's signature will be required for major expenses as major expenses will exceed the funds in the Swim Team account and will be made with the Treasurer's concurrence.
4. The Swim Team committee is to be charged with finding coach candidates for the 2005 season. they are to find candidates, and submit the candidates with recommendations to the board to interview. The Board will determine and hire the swim team coaches.

It was stated that the coach would need to be certified both in first aid and water safety. West Valley College, DeAnza College and San Jose State U. were recommended as places to seek suitable coaching candidates.

Pay schedules and any bonuses will be set by the Board.

The best estimate of the net proceeds of "CHAMPS" above costs is about \$2,000 at this time. more accurate accounting is to be available at the next meeting. This year there will be improved financial accounting.

Comments were made that the Swim Team was to be structured as competitive sport not "babysitting."

It was noted that the swim team requires subsidy from the Swim Club because the Swim Team itself does not have enough revenue to pay the pool costs. Mary Nicholson can be reached by email at swimteam@shadowbrook.org . Coach hiring is desired by March 20 (Swim Team registration). Pool Clean up should be completed before April 4, when practices start.

Minutes from 12/13/05 : The minutes were corrected and approved as corrected.

Pool Report:

The gates have been padlocked with padlocks keyed the same. Bathrooms, kitchen, office and storage have had the locks changed and are now on the same new key. All the keys are numbered and labeled do not copy . The key distribution is being recorded in a log book. PG&E key access has been relocated and is operational. The pool garbage containers were found to be full of wet trash and damage to the men's bath room stalls was found. The men's bath room was not clean; repairs will be made.

It was noted that:

- The men's bathroom was in flawless condition at the time of the fall pool clean up.
- There were work crews at the pool for two weeks or more during the pool replastering.
- That the crew at the pool was said to have amounted to about 22 men for one or two days.

The office is to be repainted to present a more suitable appearance.

A magnetic card type entry system would cost about \$1,500. Landscaping of the south side of the Shadow Brook tract entrance (across from the pool) should be natural plants because water is not available for watering.

Treasurer's Report:

The insurance company has been notified of the change in Board Directors. The 2004 financial statements had not been finalized because of a required statement asserting their accuracy had not been sent. Chris Monahan signed and the document is to be sent. The annual financial statements will be in the February Splasher delivered before February 28, 2005. A Profit and Loss data sheet March- December 04 was handed out.

The unpaid dues file will be placed in better order and available at the next meeting.

Communications:

Home page: Merle Jensens's death announcement is on the home page
Information and other information about the funeral will be posted.

The February Splasher will come about February 15. Splasher submissions deadline February 10. Articles are to be submitted in MSWord. Steve will send previews for comment and correction before finalizing. Splasher delivery agents will need instruction, mailboxes cannot be used.

The Splasher will be posted to the website as a PDF file. A link to a site for the downloading of Acrobat will be included on the web page.

Review of Pool Policies: delayed till next meeting.

ACC Issues:

A letter had been received regarding an ACC house painting issue requesting that the present paint be accepted by the board because it does not "substantially differ from the color scheme of the Shadow Brook neighborhood."

The board members expressed widely differing opinions on the issue.

After discussion a motion to: " Contact a lawyer to get a legal opinion as to potential enforcement of painting policy as it relates to a current ACC house painting issue." The motion was made, seconded and passed: 4 yes, 1 no, (Chairman not voting)

Whitefield handed out an address listing of Shadow Brook houses having paint possibly relevant to the painting issue. A photo of the house in question had also been presented earlier by another board member. A response to the home owner will be given after obtaining more information.

No firm candidates for the ACC are presently known.

Next Meeting:

Regular monthly Board meetings are being scheduled for the second Thursday of each month. The February regularly scheduled monthly meeting will be Thursday, February 10, 2005, time and place to be determined.

Meeting adjourned about 10:30

Submitted by:

Rodney Whitefield: Secretary
As corrected and approved 2/10/05