

Shadow Brook Swim Club Board Meeting January 23, 2006

Board Members Present: Tom Chester, Doug Newton, Patrick Smith,
Jody Tempel, Rodney Whitefield, Monique Bosomworth

Others: Mary Nicholson, Don Hale, Chuck Spencer

Meeting in Session: 7: 05 p.m.

Minutes: The draft minutes from the Board Meeting of December 6, 2005 were read and unanimously approved as corrected.

Swim Team: Mary Nicholson, of the swim team committee, reviewed issues for 2006 as viewed by the members of the swim team committee. Financial issues were discussed and it was decided that this year the swim team committee would have a check book and funds to pay for expenses as they occur. Initially the account will have about \$2,800. Swim team registration fees will be deposited into this account. No large checks are envisioned from this account. Major expenses, such as the swim suit purchases, will be invoiced directly to the Treasurer for payment. Historically, the swim team committee had a check book and had operated in that manner.

Swim Team registration will be March 19 and will be announced in the February Splasher.

A committee of Monique Bosomworth, Jody Tempel and Rodney Whitefield was appointed to meet with the swim team committee and work out the details of offering a limited number of ten (10) "Swim Team Only Memberships" in addition to the 65 Associate Memberships. This proposal will be reconsidered and finalized at the next meeting. Offers of Associate Membership will be mailed in late February.

Monique had proposed that the Pool Manager and the Head Swim Team Coach positions be salaried next season. The salary levels were proposed as \$6,500 for the head coach and \$3,810 for the assistant coach. An intern coach was to be hired at \$9.00 hourly.

Motion: It was moved and seconded that the above proposed salary levels and wage rates be adopted. Motion passed unanimously.

Pool: Patrick made a report about resolution of the problem with the fence between the pool parking lot and the adjoining houses fronting on Bret Harte. Sierra Fence has replaced the damaged posts at no cost to the Swim Club. The neighbors have also raised the issue of the danger to their properties posed by the trees planted in our parking lot along that fence.

A discussion about the removal of these trees ensued. The consensus was that we should remove these trees. Monique will contact the city about removal permits and will contact two tree service companies to obtain removal cost estimates. Patrick will talk again with the neighbors and a final decision will be made at the February meeting.

ACC: Don Hale gave a summary report about ACC activities over the past year 2005. Overall there have been 24 items. Ten new roofs were approved; all are Presidential asphalt roofing material. About ten painting approvals or issues were received and all successfully resolved.

Other issues have been: a neighbor golfing noise issue, a car parking issue, and a trailer parking issue. All have been resolved successfully by talking with the owners.

The ACC is keeping an email log and an Excel spreadsheet log of activities. The spreadsheet log will be mailed to board@shadowbrook.org to inform all board members. Updates to this Excel spreadsheet will be mailed to the board monthly in 2006 as a continuing update of activity.

Don Hale, Bill Helms and Richard Kohl will serve as ACC in 2006.

Document Group:

Chuck Spencer gave an update about the responses to the request for review of the document proposal. They have received only one written review (from Rodney Whitefield) and an email concurring with that review. That review only addressed the CC&R part of the proposal. Don Hale indicated that the review was helpful and that the group was altering some parts of the proposal in response. A revised proposed document will be available in 4 to 8 weeks.

An extensive discussion of issues regarding the documents supplied by the document group was held. Discussion and questioning about what changes were desirable and which were not desirable took place. Various opinions were expressed. The issue will be addressed again when the revision presently in process is received.

Treasurer: A proposed budget was presented and discussed. One item was changed: the legal fee estimate was amended to be \$6,000, up from \$1,000. This is the proposed budget which is to be distributed to the homeowners in February.

Motion: It was moved and seconded that the proposed budget be approved as amended.
Motion passed unanimously.

Communications: The January Splasher is targeted to be printed the weekend of January 27.
The February Splasher deadline is February 15.

Next Board Meeting: The next board meeting will be February 15, 7:00 P.M. at the Tempel residence, 6755 Bret Harte Drive.

Meeting adjourned: 10:35 p.m.

Submitted by:

Rodney Whitefield: Secretary

As approved February 15, 2006