

Shadow Brook Swim Club Board Meeting February 15, 2006

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

Meeting in Session: 7:10 p.m.

Minutes: The draft minutes from the Board Meeting of January 23, 2006 were read and unanimously approved as submitted.

Pool: Monique reported about the possibility of removing the trees planted in our parking lot along the fence adjoining the neighboring properties. Monique had contacted two tree service companies to obtain removal cost estimates. Both companies had indicated that San Jose City permits would be needed for removal. Both said a permit would be unlikely to be issued and recommended thinning and trimming.

Inquiries about being a lifeguard have received from four new applicants.

Motion: It was moved and seconded that: Based on the estimates received and liability issues, that the board approve tree maintenance in and around the pool and parking lot.
Motion passed unanimously.

ACC: The ACC has sent a copy of an Excel spreadsheet log of activities to all board members, current through last month. Several new issues have come up information was not available for this meeting. At a minimum a monthly email update will be requested.

Associate Member Issues:

The committee of Monique Bosomworth, Jody Tempel and Rodney Whitefield reported the results of the meeting which worked out the details of offering a limited number Associate Limited Use Memberships. Five (5) Associate Limited Use Memberships were proposed in addition to the 65 Associate Memberships. They will initially be offered on a first-come-first-served basis to returning Associate Members. The drafts of the cover letter and contract for the 2006 pool season were reviewed and corrected by the board. The revised cover letters and contracts will be mailed to last years members February 27, 2006. The annual Associate Membership fee for 2006 is \$450.00.

Communications: **Tom distributed draft copies of the February Splasher**
The March Splasher deadline is March 15.

New Business: Jody raised the possibility of purchasing an ice machine to make ice cubes.
Further information will be presented at the next board meeting.

Next Board Meeting: The next board meeting will be March 21 , 7:00 P.M. at the Patrick Smith residence, 1031 Nightfall Court.

Meeting adjourned: 8:43 p.m.

Submitted by:
Rodney Whitefield: Secretary
As approved March 21, 2006