

# **Shadow Brook Swim Club Homeowners' Association**

## **Board of Directors Meeting – February 22<sup>nd</sup>, 2008**

**Location:** Newton Residence, San Jose CA

**Attendees:** Carla Neumann, Doug Newton, Henry Blankenheim, Brett Wingo, Don Hale, Mary Nicholson

**Call to Order:** 7:10 pm

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### **Board Positions**

Patrick Smith – President

Doug Newton – Treasurer

Henry Blankenheim – Vice President, Pool

Carla Neumann – Vice President, Communications

Brett Wingo – Secretary

Open – Vice President, Social

### **Pool Update**

Fence is repaired.

6 foot long crack in the middle of the pool is repaired. Henry will verify that repair is completed successfully. Henry will also obtain quotes from an electrician in to fix the pool lights and lawn lights.

Henry will provide a pool calendar to schedule rentals of the pool and other events. First pool use will be April 21<sup>st</sup>. Pool needs to be heated by this date.

A request for Lifeguard applicants will go into this month's Splasher.

### **Architectural Control Committee - ACC**

Don provided an update from the ACC. Not a lot of new issues, some paint approvals have been completed and remodel proposals have been reviewed and approved.

A fence has been down for a long time and has not been repaired. Owner has been notified and there has been no action. No further action will be taken at this time.

An issue was brought up about not having a definitive policy on colors that homes can be painted. It was determined that the current policy of having a 4' x4' swatch painted and approved by the ACC is required.

### **Swim Team**

Offer to have a no-obligation insurance review. Board approved the review.

Kyle Kikuta will be coming back as swim coach. Mary will be getting together with Kyle to evaluate potential assistant coaches. Coach's salary will be increased from last year.

Swim team dues will not increase this year and will include a swim cap, pending an evaluation of meeting the budget target.

Forms for swim team will be on the web site in the next two weeks.

Mary asked if we want to add additional swim lessons on Saturdays once the pool is ready for Swim Team practice and before the pool officially opens. It was determined that the pool manager and swim coaches will evaluate if Saturday lessons make sense.

### **Noise Issue**

A noise issue was brought up at the meeting regarding two neighbors. The board will advise each of the concerned parties of the issue and will evaluate the San Jose city ordinances as well as the current CC&R's to determine next steps regarding the issue.

### **Event Planning**

With no VP of Social we will be posting a request in the Splasher for volunteers for our first event, the Memorial Day Party.

### **Next Board Meeting**

Target date for next Board meeting is March 18<sup>th</sup>.

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**Meeting was brought to close at 8:15**