

## Shadow Brook Swim Club Board Meeting March 17, 2005

**Board Members Present:** Warren Begas, Monique Bosomworth, Rodney Whitefield, Steve Ferree, Jody Tempel, Bruce Morrison.

**Others Present:** Lynn Kepp, Karen Parker, Leann Carrozzo, Charlotte Ferree, Judy Koike, John Lougaris

**Meeting in Session:** 7:12 p.m.

**Owners Forum:** A homeowner opened the owners comments with questions about the kitchen policies and asked what changes were intended or would be under discussion. A lively discussion and sequence of comments ensued providing view point and information for consideration later when the Board would review pool policy.

Comments were also made by the assembled homeowners about the potential Swim Team Coach choices for the 2005 season.

**Minutes:** The draft minutes for the Board Meeting of February 10, 2005. Minutes were unanimously approved as corrected.

**Legal Signatures:** A resolution of the board was made that: "The president or the treasurer be authorized to sign liens and associate member contracts on behalf of the Swim Club." The motion was approved unanimously.

Bruce requested that the Secretary obtain the correct CC&R documents for distribution and supply them to Jordan Wong.

**ACC Issues:** A letter was sent to the owners of 6713 Bret Harte Drive as per the decision made at the executive board meeting of March 3, 2005.

The noise issue on Winterset Way was reviewed as to recent developments.

**Pool:** John Lougaris reported about the feasibility of alarm systems for the pool to enhance security and discourage break-ins. John requested formal authorization to enter the pool property and perform maintenance work. A motion was properly made and passed that: John Lougaris be appointed pool facility maintenance officer. The duties of that position are to work under the direction of the V. P. Pool and to access the facilities and perform all work as directed. Motion passed unanimously.

Whitefield asked John Lougaris about his earlier request to have a licensed electrician install a "pump room power" electrical breaker box at a location outside the pump room. John describe his experience, and installation of a suitable "breaker box" was authorized.

Window replacement for the window damaged in the break-in was discussed. The consensus was to replace the glass with polycarbonate.

Decision was taken to wait and decide later about an alarm system.

Parking lot paving: The cost for re-pavement of the parking lot has been quoted as \$25,000. It was decided to delay the re-pavement till the Fall, after pool closure.

Repair work at the pool will be arranged through Dan Scadero.

**Salaries:** Bruce will send an excel spread sheet of 2005 wage rates which will be determined based upon last years wage rates.

**Who can teach swim lessons:** Life Guards only and they must have prior instruction in teaching. the must work 4-5 hour per week as lifeguards.

Life Guards are to wear uniforms ( but only when on duty).

**Treasurer:** Insurance renewal was \$ 3427.00 Will have capital budget for the spring meeting.

**Communications:** The Splasher deadline is April 8. The Splasher will appear one week before the Spring meeting of April 26. The Spring meeting is arranged for the auditorium of the Almaden Country school. Every Splasher will have articles about committees.

**Pool Policies:** Pool policies were discussed and revised. Revision was made by marking up the text as now posted on the website. The revisions will be published. A medical release form will be instituted for minors using the pool.

**Spring Meeting:** A \$100 check made out to the Almaden Country School is due at the school office one day before the meeting when picking up the key.

**Topics:** Changes in pool policies. Pool manager introduction. Whitefield will investigate to see if a suitable vendor can be found to talk about the general aspects of "automated home protection systems."

The regular meeting adjourned to executive session at 10:15

Submitted by:

Rodney Whitefield: Secretary

As corrected and approved 4/14/05