

## Shadow Brook Swim Club Board Meeting March 21, 2006

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

Others Present: Mary Nicholson ( Swim Team)

**Meeting in Session:** 7:05 p.m.

**Minutes:** The draft minutes from the Board Meeting of February 15, 2006 were read and corrected and unanimously approved as corrected.

**ACC:** The ACC has sent a copy of an Excel spreadsheet log of activities to all board members, current through 3/11/06. Format generally good. Monique requested that the activities spreadsheet include a column indicating if the residence is owner occupied. The issue of how to ensure that renters are advised of the CC &R rules was discussed.

The issue of a truck parked on Winterset was discussed. It was noted that the street is public property and under San Jose City parking rules. More information will be gathered. IN other discussion, it was noted that "porta-potties" used during remodeling work are to remain on site only while the remodeling is in process.

Fence repairs and tree trimming: Patrick had talked with the owners whose fences adjoin the pool parking lot. We will share additional fence repair (our cost about \$100) when the fence supplier has repaired projecting nails. Patrick also discussed removal of one tree adjoining the neighbors' properties which appears to be unstable. This was notice when the trees were trimmed. The owners were pleased with the tree trimming. Monique was authorized to have the offending tree removed.

### **Swim Team:**

The swim team committee had interviewed four candidates for coaching positions. Offers will be made to the top two candidates. Both have prior experience as swim team coaches. Both have current certifications. The contract documents used last year are to be modified for utilization this year. Soft copies of these documents are to be archived in more than one file for reference in future years. Monique will meet with the candidates prior to swim team sign up. Swim team activities are to start April 12, 2006.

This year the swimsuit vendor will send the bill directly to the Swim Club mailbox.

**Pool:** Mary Nicholson had inquired about the cost for sinking the backstroke pole anchors into the concrete at the pool. Only one vendor was highly experienced in this process. The board authorized Monique to contract with that vendor to do the work. The quote was \$1,100.

VIP pool service has given notice of quitting effective March 31, 2006. New pool service vendors will be interviewed.

A new window is being installed at the pool office to replace the damaged window. Monique investigate into the feasibility of installing shutters to avoid future damage and replacements

**Secretary, Associate Member Issues:**

Forty-seven (47) associate membership renewals have already been received. Last years' members who have not returned contracts are being contacted to verify non-renewal.

Five (5) of these are renewing. Ten (10) phone calls have been made to those on the waiting list. Seven have not yet responded. It was projected that Associate Membership sign-up will be complete by April 12.

**Treasurer:** Jordon Wong has asked to end his service as supplier of the Title Transfer documentation. It was decided to put that information onto the website in a readily accessible package for down load to the Realtors and Title companies. Tom Chester will consult with Jordon and Doug about how to achieve this. The objective is to make this information easily available as soft copy.

The swim team checking account will be used this year, as in former years. Discussion was held about how to update the signature authorizations. The present authorization list is very out of date.

**Communications:** Tom distributed draft copies of the March Splasher. Consensus was that the Splasher looked good. The March Splasher deadline is April 15.

**New Business:** Jody reported more about 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 April 24-27, 2006 depending on room availability. The Board meeting will be held before the 7:30 P.M. Spring Meeting at the Almaden Country School. It will be held in the same room as the Spring Meeting.

**Meeting adjourned:** 9:47 p.m.

Submitted by:

Rodney Whitefield: Secretary

As approved April 24, 2006