

Shadow Brook Swim Club Homeowners' Association

Board of Directors Meeting – March 18th, 2008

Location: Blankenheim Residence, San Jose CA

Attendees: Patrick Smith, Carla Neumann, Doug Newton, Henry Blankenheim, Brett Wingo, Leslie Hatcher (2008 Pool Manager)

Call to Order: 7:10 pm

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

- Pool filters have been changed
- Heaters will be turned on April 14th
- Swim season practice starts on April 21st
- Pool will open to members on Memorial Day weekend
- Swim lessons will begin on June 16th
- Henry is verifying that repair of the 6 foot crack is completed successfully.
- Henry will obtain quotes from an electrician to fix the pool lights and lawn lights, and add motion detectors where appropriate.
- Henry will obtain quotes for new concrete in the area where the grass becomes mud due to traffic at swim meets.
- The board will investigate a way to improve the back area under the redwood trees to make this usable space.
- Pool Manager, Leslie Hatcher, has interviewed five people for lifeguarding. She is still waiting to hear from three returning lifeguards and then she will hire the top candidates.
- Henry will provide job descriptions to Leslie to be signed by lifeguards as a part of the hiring process
- Leslie will manage the calendar in the pool office and will provide information to Carla update the calendar on-line.
- The board discussed purchasing a computer for the pool office and decided not to proceed with a purchase at this time.

Membership Update

Seven people did not renew their Associate membership for 2008. Open Associate memberships have been filled from the waiting list and the wait-time for the list is down to 1-2 years.

Swim Team

This year the swim team season will be one week longer than last year. Champs date is July 19th.

Social

- Jody would like to know when we have concluded the listing of new members for the welcoming committee to schedule an event. Doug will provide the list next week.
- Terry Johnson will schedule the Wednesday Socials.
- Board members will make a general purchase for the social events.
- Tim and Jody Temple will pre-cook food for the 4th of July party and we still need someone to manage the event.
- We also need event managers for the Memorial Day and Labor Day parties.

Noise Issue

There remains an issue with two families and the perception of excessive noise. The board has spoken with both parties and concluded there are no rules in the CC&R's that address this specific issue. The board has recommended that both parties speak to each other and work out a mutually acceptable resolution.

Upcoming Board Meeting

The next board meeting will be the budget review meeting and the Spring General Board meeting. We will try something new this year and open the Memorial Day party an hour early to have the Spring General meeting.

Meeting was brought to close at 8:10