

Shadow Brook Swim Club Homeowners' Association

Board of Directors Meeting

March 30th, 2009

Location: Smith Home, San Jose CA

Attendees: Patrick Smith, Doug Newton, Henry Blankenheim, Brett Wingo, Staci Tenczar, Carla Neumann

ACC: Don Hale

Swim Team: Mary Nicholson

Call to Order: 6:36pm

Board Positions - 2009

Patrick Smith – President

Doug Newton – Treasurer

Henry Blankenheim – Vice President, Pool

Carla Neumann – Vice President, Communications

Brett Wingo – Secretary

Staci Tenczar – Vice President, Social

Finance Review and Update

- Associate membership has been increased to 100, an additional 25 from the last update.
- Invitations have been sent out to all on the waiting list and we are receiving responses.

Pool Update

- The board would like to have Popsicles sold at adult swim and will look at purchasing a freezer specifically for Popsicle sales.
- The candy machine needs to be removed in the next two weeks, Mary will take care of this.
- Maggie Laugaris will be scheduling and coordinating the swim lessons until we have a pool manager in place.
- Pool manager position has not been filled. The board will place the job on Craigslist and review resumes.
- All the lights are fixed in the pool except the one by the stairs.
- Quotes have been obtained on updating the drains in the pools. Pool VP will make a recommendation as to which quote he recommends and the board will review.
- Pool heater is apart and will be fixed tomorrow, 4/1. Estimate for repair is \$400.

- Pool opens weekends on Memorial weekend, and opens during the week after SJ Unified schools are out.
- Board Approved replacing old BBQs and the purchase of two additional for other areas.

Swim Team Update

- First round of sign-up complete, about 80 swimmers currently.
- Three coaches currently signed up and committed, will assess if we need more coaches.
- Will ask the older girls to contribute to help coaching the younger children.
- Expenses for the swim team will be issued every several weeks.
- The starting blocks need to be looked at to make sure they are safe, sound and not loose.

Architectural Control Committee (ACC)

- A Marble Court roof, as previously noted in minutes, is not up to the standards of the roofing policy of the neighborhood and was installed without ACC approval. The President is working with the owner to come to a settlement
- The ACC received a letter about a home on Bret Harte. The landscaping has now been repaired.
- The ACC will do the spring walk-around after the Splasher has been circulated, which has the notification for the ACC walk-around and what will be reviewed. The walk-around will be scheduled for late-April, early-May.
- The bushes at the corner of Brett Harte and Winterset need to be trimmed down for safety reasons.
- The ACC has recommended to the Board of Directors to update the CC&R's to the city code for 7' fences.
- The ACC has also recommended that the President

Communications

- Splasher missed a few streets, will be fixed

Meeting was brought to close at 7:50pm