

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

## **Board of Director's Meeting**

**March 3<sup>rd</sup>, 2010**

**Location:** Shadow Brook Pool, San Jose CA

**Board of Director - Attendees:** Patrick Smith, Doug Newton, Brett Wingo, Staci Tenczar, Carla Neumann, Carla Neumann

ACC: Bob Parker, Desiree Childress

**Call to Order:** 7:43 pm

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### **Board Positions - 2010**

Patrick Smith – President  
Doug Newton – Treasurer  
Lynn Kepp – Vice President, Pool  
Carla Neumann – Vice President, Communications  
Brett Wingo – Secretary  
Staci Tenczar – Vice President, Social

### **General Information**

- There are 32 people on the waiting list for the pool.

### **Finance Review and Update**

- The Treasurer has sent out the request for renewals, replies expected in mid-March.

### **ACC Update**

- A Homeowner, after discussions with the ACC and the Board, has agreed to remove a camper per compliance to the CC&R's. The ACC followed up at the end of the allotted time period and the camper was removed as committed.
- The board has communicated to the same homeowner that the boat in the yard needs to be removed as per the CC&R's and the previous communication with this homeowner.
- The homeowner is about halfway through the 30 day period from the second letter that is requesting the removal of the boat.
- The homeowner is disputing the ACC request to remove the boat.
- The President has made a motion that if the boat is not removed in the 30 day period then our attorney will address the issue and there will be a fine for the homeowner each day over 30 days.

- Other outstanding noncompliant issues will be included in the communication from the attorney. The motion has been seconded and approved by the Board of Directors and the ACC.

### **Swim Team Update**

- Budget has been provided by Mary to the Treasurer. This looks very similar to previous years but we should have additional income this season due to Champs.
- Champs is scheduled and booked.
- Previous coaches are all coming back this year.

### **Pool Update**

- Hiring for the pool manager has been posted on Craigslist with good response. We have three potential candidates that will be brought in to a detailed interview process.

The Meeting was brought to a close at 8:20