

Shadow Brook Swim Club Board Meeting April 14, 2005

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

Others Present: David Heindel, Dick Kohl, Don Hale, Bill Helms

Meeting in Session: 7:12 p.m.

Owners' Forum: A homeowner spoke about the DSL line at the pool. Last year a wireless DSL access was established at the pool at no cost to the association. This allowed persons who had paid a \$20 fee to have secure wireless access from their laptops while waiting for children at the pool or when at the pool for other reasons. The wireless access can be continued this year at low cost, because the installation has already been done and only monthly fees are involved. The homeowner urged that the access be continued and offered to post information about access, handle the collection of the \$20 fee, and all details of arranging the access using secure access codes.

Minutes: The draft minutes for the Board Meeting of March 17, and the March executive sessions were read and corrected. The minutes were unanimously approved as corrected.

ACC : The board met with the members of the 2005 ACC and discussed the ACC procedures for the coming year. The 2005 ACC has three new members: Don Hale, Bill Helms and Dick Kohl. The ACC received the ACC records.

Pool: The pool heater has sometimes been inoperative. John Lougaris and Dan Scadero have brought it back online and are now dealing with replacement of some of the heaters electrical parts. Dan will replace the parts and is working with Geni Pools in doing that replacement. Another circuit at the pool facility which is inoperative is also to be repaired.

The pool cleaning day will be changed to Monday and Thursday if possible.

The "pump room power" electrical breaker box installation is proceeding. This is to be installed by a licensed electrician and will be at a location outside the pump room.

Window replacement for the window damaged in the break-in is being investigated and will be complete probably next week.

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

There are two pool manager candidates. Applications are still being accepted.

Private parties were discussed, and the fee is \$50/ hour, two hours minimum.

Treasurer: Treasurer not present. Communication was that sufficient funds were in the checking account for payment of the current operating expenses

Social: The Spring garage sale is April 11. Signs have been posted.

The First Adult Social is scheduled for May 7, Pool clean up is also May 7.

Charlotte Ferree is hosting the Memorial Day festivities May 30.

Two persons have already volunteered to host a Wednesday night social.
Wednesday night socials start June 22.

Communications: The Splasher deadline is May 12.

Secretary: A letter for sending to persons on the associate member waiting list was presented and discussed. The letter requires a response within 10 days. If the contract and payment is not received within 10 days, that person is removed from the wait list.

A motion: "That the process for sending out letters to prospective new associate members on the wait list be handled as proposed and the letter is approved" was properly made and passed unanimously

Old Business: The noise issue on Winterset Way was reviewed and is concluded as a Board issue.

Pool Policies: The Pool Policies, Kitchen Policies, Pool Rules, General Information and the Swim Club Managers Duties document were discussed. Final revisions were made.

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.
The Spring Meeting is April 26.

New Business: The fees for swim lessons for the 2005 season were discussed.

A motion that: "Swim lessons for 2005 (group lessons) will be charged at \$65 per student per session for members and \$100 per student per session for non-members," was properly made and passed unanimously.

Next Board Meeting: The next board meeting will be May 12, 7:00 p.m., at the Whitefield residence 6794 Heathfield Drive.

Meeting adjourned: 10:00

Submitted by:

Rodney Whitefield: Secretary

As corrected and approved 5/12/05