

Shadow Brook Swim Club Board Meeting April 24, 2006

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

Meeting in Session: 6:05 p.m.

New Business: Patrick outlined a proposed sequence for the items to be discussed at the Spring General Meeting which would start at 7:00 p.m. following the Board meeting. The proposal was discussed and agreement reached. The Spring General Meeting is to review the proposed 2006 Budget. Copies of the proposed budget had been prepared by the Treasurer who will conduct the review and answer questions.

Minutes: The draft minutes from the Board Meeting of February 15, 2006 were read and corrected and unanimously approved as corrected. Monique requested that the minutes be sent out by email so that the draft minutes could read before the Board meetings. That will be done in the future.

Secretary: How to respond to Associate Membership inquires was discussed. The Secretary will prepare an announcement suitable for posting on the web site. This was part of a more general discussion about how to respond to email inquires sent to the entire board. The consensus was that the responsible person should reply and that the reply should be copied to the entire Board.

Treasurer: Doug has received 30 percent of the annual dues and one DSL payment. Monique said that another three people had responded about DSL. The DSL announcement will be continued. Sixty- five (65) associate membership contracts have been received. There are four Associate Limited Use Members.

Communications: Tom distributed draft copies of the April Splasher. He asked for suggestions of neighborhood children who might be interested in delivering Splashers. The consensus was that it was best to have three children each deliver 1/3 of the Splashers and that \$20 each was the appropriate pay.

Tom had contacted Jordan Wong and determined that the Title Transfer documentation was already available in electronic form for transmission to Title Companies. Tom proposed putting the required documents onto the web site in a package which realtors, homeowners and Title Companies could freely access and down load. The board concurred with that proposal.

Social: Jody reported more about the possibility of purchasing an ice machine to make ice cubes. She had received a suggestion that a chest freezer would be desirable for storing the ice. After some discussion it was proposed that if a freezer was purchased we could buy ice and still have it readily available from the freezer. The matter will be looked into further.

ACC: The ACC activities log has not been received and Patrick will attempt to get it emailed to the entire Board monthly. Patrick had two calls about roofing policy. HE assisted both inquirers and referred them to the ACC

Meeting adjourned: 6:56 p.m.

Submitted by: DRAFT
Rodney Whitefield: Secretary
April 24, 2006