

## Shadow Brook Swim Club Board Meeting May 12, 2005

**Board Members Present:** Warren Begas, Monique Bosomworth, Rodney Whitefield,  
Steve Ferree, Jody Tempel, Bruce Morrison

**Others Present:** Rose Whitefield

**Meeting in Session:** 7:12 p.m.

**Minutes:** The draft minutes for the Board Meeting of April 14, the Spring General Meeting of April 26, and the Executive Session of April 26 were read and corrected. The minutes were unanimously approved as corrected.

**Pool:** Bryson Barnette has been hired as pool manager. Monique and Bryson have met with the guards. Twelve lifeguards have been hired. There is a separate manila file, with employment records, for each lifeguard. Time sheets for the guards will be signed by Bryson; Monique will sign the time sheet for Bryson; and Mary Nicholson will sign the time sheet for the swim team coach, Jared.

Great pool clean-up day. Bryson and four resident life guards volunteered to help with clean up. The replacement pool chlorinator is not yet installed. The parking lot pavement re-design has not been completed.

**Treasurer:** Two hundred and fifty homeowners have paid 2005 dues. Holt Gordon helped with the invoices. Sixty-four Associate Members have paid associate member fees. Phone numbers are being updated from the checks when possible.

Bruce had received a letter referring to a former swim team member whose records still stand after 25 years. A copy of the letter will be sent to Mary Nicholson.

The liability insurance does cover social functions where alcohol is consumed.

**Social:** There were about 25 people at the Saturday night social May 7.  
The next social event is Memorial day May 31. Wednesday night socials start June 15.

**Communications:** The Splasher goes out a week before Memorial day.  
The June Splasher deadline is June 9.

**Secretary:** Sixty-five associate members have indicated acceptance, with one check not yet received.

**Old Business:** A meeting between the parties concerned about the noise issue on Winterset Way is being facilitated.

**New Business:** A motion that "DSL access at the pool be continued through the swim season and reevaluated in the fall," was properly made and passed. 4 yes, 1 no.

**Next Board Meeting:** The next board meeting will be June 9, 7:00 p.m., at the Morrison residence 958 Shadow Brook Drive.

**Meeting adjourned: 8:05 p.m.**

Submitted by:

Rodney Whitefield: Secretary

As corrected and approved 6/9/05