

Shadow Brook Swim Club Board Meeting May 17, 2006

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

Meeting in Session: 7:10 p.m.

New Business: The Associate Membership waiting list has 31 names. The number that would be desirable to have on a waiting list was discussed. The possibility of increasing the Associate Membership dues next year by \$50 and increasing the number of Associate Members was also discussed. Additional revenue may be desirable to provide additional funding for parking lot refurbishment.

The possibility of arranging for trash dump bins for a Shadow Brook "Dump Day" was discussed. Patrick will investigate possible procedures and costs.

Motion: A motion was made that: The Associate Membership waiting list be maintained as a list of 30. Motion passed unanimously. The immediate consequence is that no new additions to the list will be accepted this year.

Minutes: The draft minutes from the Board Meeting of April 24, 2006 were read and unanimously approved.

Pool Usage by Shadow Brook II: Patrick reported an agreement whereby the Shadow Brook II swim team will use our pool for practices through June 9. They will practice 7:15-8:00 p.m. and 3:00-3:45 p.m., Monday through Friday. This neighborly action is being taken to assist our neighbors due to a delay in the refurbishment of their pool facility. Use of the facility by Shadow Brook members and rental use has priority over the use by the Shadow Brook II swim team.

Pool: The lane lines are to be replaced or refurbished. Some of the plastic "disks" have deteriorated necessitating replacement. Mary Nicholson has been authorized to arrange for the repair or replacement.

Monique suggested that the Swim Club pay for "Life Guard" labeled T-shirts for the lifeguards, and the board concurred. The life guards will be in uniform so as to be easily identified.

Life guard pay rates were discussed and the proposed schedule of \$7.25 to \$8.50 per hour accepted, pending additional information about competitive pay rates.

There will be no DSL at the pool this year due to insufficient response to the offer.

The pine tree near the pool will be cut down to avoid damage to the pool itself. The tree now may require a removal permit due to its size. Removal is to be done in a manner which does not impact pool use and may be delayed till after swim season.

Swim lesson signups are ahead of last year and going well. Swim lesson information needs a link on the first page of the website to improve access. Tom concurred and will add such a link as the website is improved.

Six people have signed up to water the new plantings at the Shadow Brook entrance. They are: Don Nickel, Maria Lu, Chris Monahan, Henry Blankenheim, Sarah Fu, and Jack Buchanan. They are each assuming one week of duty on a rotating basis for the summer watering season.

Treasurer: At present there are three properties which are more than one year in arrears on dues. Liens will be filed against those properties if not paid by July.

Communications: Tom distributed draft copies of the May Splasher. The draft Splasher was marked up, and other additions indicated which will be sent to Tom by email. He now has a staff of neighborhood children to deliver the Splasher. There have been five title transfer document requests. Tom is close to getting the title document package onto the web.

Social: Jody inquired if the "Stuck in the Sixties" band was desired at this years 4th of July celebration. The opinion was, "Yes."

ACC: The ACC activities' log has not been received. Most of the activity is known to have been inquiries about painting.

Secretary: Rodney asked how long we should retain canceled checks and bank statements. After discussion, Patrick moved that we set a policy of five years for canceled checks, vendor bills, bank statements and similar materials. The board concurred, and authorized proper disposal by a purchased shredder or by use of a commercial disposal service.

Meeting adjourned: 8:44 p.m.

Submitted by:

Rodney Whitefield: Secretary