

Shadow Brook Homeowners' Board Meeting June 9, 2005

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

Meeting in Session: 7:25 p.m.

Minutes: The draft minutes for the Board Meeting of April 14 were read and corrected. The minutes were unanimously approved as corrected.

Pool: The pool operation and employee relations are going well. There have been plumbing issues with a broken water heater which was replaced. Defective water valves were replaced. Toilets in the Girl's bath room are being repaired to achieve reliable flushing. Some of the electric valves for the lawn sprinkler system failed and are being replaced. The grass is anticipated to recover as watering has been resumed. Stalls in the boy's bathroom received repair.

A swim team plan for replacement of back stroke flags at the pool was discussed. A motion was properly made that: "The replacement of back stroke flags and bases at the pool be approved as per submitted plan. Motion passed unanimously.

Swim lessons start June 10. Jarred and Bryson have put together a very good system, and have trained the guards who are going to teach the swim lessons. Guards will have two in water training sessions. About 12 instructors in all.

Treasurer: The treasurer provided a "Profit and Loss By Class" statement which was discussed.

The liability insurance for the board of directors has been renewed. Cost \$3470. The possible addition of coverage related to wine and beer served at social events was discussed. A motion was properly made that: "Shadow Brook Swim Club continue to assume the liability risk of providing beer or wine a social events." Motion passed 4 yes, 1 no. The names on our documents are not uniform, always use "Shadow Brook Swim Club."

Social: Chili cook off June 26. Memorial Day a success. Fourth of July will have a parade. The first wine tasting, Saturday June 4, was successful with about 20 in attendance.

Communications: The Splasher deadline is June 10. The focus section will be about volunteers. Financial documents on the website are to be updated.

Old Business: The facilitating meeting about the noise issue on Winterset Way has been resolved by an action of the owner.

The new asphalt roof on Winterset Way was discussed and an ACC article in the July Splasher was proposed to inform the owners about that replacement.

Next Board Meeting: The next board meeting will be July 14, 7:00 p.m., at the Morrison residence 958 Shadow Brook Drive.

Meeting adjourned: 9:45 p.m.

Submitted by:

Rodney Whitefield: Secretary

As corrected and approved 7/14/05