

Shadow Brook Swim Club Board Meeting July 14, 2005

Board Members Present: Warren Begas, Rodney Whitefield, Bruce Morrison, Jody Tempel.

Meeting in Session: 7:09 p.m.

Minutes: The draft minutes for the Board Meeting of June 9 were read and corrected. The minutes were unanimously approved as corrected.

Pool: A maintenance issue was discovered as the result of a homeowner call reporting water leaking around the main water entrance cage on Shadow Brook Drive. The leak has been fixed.

Monique replaced the person in the pool manager position.
Jared Hancock assumed the pool manager duties.

The wading pool was closed July 4 by request of the board due to difficulty maintaining proper chemical balance. The situation has been corrected.

Social: The Fourth of July celebration was a success. Perhaps as many as 250 people attended. The adult social July 2 had 21 people in attendance. Chili cook-off was won by Jim Zucherro. There will be two more Wednesday nights at the pool in July. Sunday, July 31 will be a "Sunday Afternoon at the Pool" featuring board games. Robert and Jean Graffius will host the adult social on August 6, which will include a band and dancing.

Treasurer: Petty cash is being tracked. The procedure is to establish a beginning cash balance. Subsequently expenses are reported and the cash balance replenished based on the reported expenses. Two reports were reviewed, a "Balance Sheet" and a report of "Profit and Loss by Class." A list of those who have not yet paid the homeowners' dues was reviewed and discussed. Action with respect to unpaid homeowners' dues was deferred to the August meeting. The question of how to regulate spending commitments was raised and will be discussed again at the August meeting.

New Business: The ACC found that Shadow Brook Swim Club has had no written policy about remodeling. The ACC desire a written policy. Don Hale had submitted a proposed draft for discussion by the board. Because that draft had been received by most board members on the afternoon of the meeting, further discussion was tabled until the August meeting. Whitefield was charged with formulating a revision and rewording of the draft for discussion at the August meeting.

Next Board Meeting: The next board meeting will be August 11, 7:00 p.m., at the Whitefield residence, 6794 Heathfield Drive.

Meeting adjourned: 8:55 p.m.

Submitted by:
Rodney Whitefield: Secretary
As corrected and approved 7/18/05