

Shadow Brook Swim Club Board Meeting August 1, 2006

Board Members Present: Tom Chester, Doug Newton, Patrick Smith, Jody Tempel, Rodney Whitefield, Monique Bosomworth
[Also present Don Hale, ACC]

Meeting in Session: 8:05 p.m. The meeting took place at the pool.

Minutes: The draft minutes from the Board Meeting of July 10, 2006 were read and unanimously approved as corrected.

ACC: Don Hale reported that one of the owners of the property at 6727 Bitterroot Place had been contacted. He was advised that a landscape service provider had been contacted and when acceptable plans and bids were received, the landscaping renovation would be completed. The ACC will send a letter to the owners documenting the discussion.

Patrick has filed a complaint with San Jose City code enforcement regarding a home business on Summerleaf Drive. An investigator has been assigned to the case. The issue is noise external to the residence and annoyance of the neighbors by customers of the business. The issue is to have the business conducted in accordance with city code.

Pool: Installation of a new arrangement for chemical storage was discussed. Monique presented a plan whereby the existing barrels would be replaced by two 350 gallon tanks. These two tanks would hold the chlorine chemical and the acid for pool use. The tanks would be supplied by the vendor of the liquid chemicals and would be situated within two secondary containment containers. The Swim Club would need to purchase the secondary containment basins at a cost of about \$800. The chlorine is priced at about \$2.36/ gallon and the acid at about \$1.79 /gallon. The estimated cost of chemicals would be slightly less than current costs. Advantage would accrue because there would be no need to move chemical containers within the facility. The 350 gallon tanks would be refilled by a hose from a supply truck parked on Shadowbrook Drive. The unanimous consensus was to proceed with getting bids and final pricing for implementing this proposal. An OSHA compliant eye wash-shower will be installed adjacent to the tanks. This cost is about \$575.

Pool closure policy was discussed. The issue was to establish an operational practice for pool closure when electrical power outages occur. The consensus was:

- 1) The pool will be cleared of swimmers when a power outage shuts down the water circulating pumps.
- 2) The pool facility will be shut down after power has been off 1 hour. If the power outage happens during the final hour the pool would be open, the facility is to be closed a the time of the outage.

The Board walked the facility and discussed landscaping renovation, and improved storage for chairs and propane tanks. It was decided to proceed to obtain more information about cost and design for placing a covered 10 ft. x 12 ft. roofed storage shed under the redwood tree just north of the present storage building. This would free the chair storage area next to the pool for other uses. The propane storage would be removed from the chemical area reducing the need for accessing that area and reducing storage clutter.

Pool (continued):

A proposal was made to install a "Sports Court" and remove the volleyball area. The volleyball area would be re-sodded with grass and be available for picnic and party use. The "Sports Court" would be placed between the olive trees and the fence adjacent to Orangebrick Way. The concept was finalized as a half-court basketball arrangement and would require some modification of the "decorative hills" of our present landscaping. Tom pointed out that it was important to position the "Sports Court" so that errant basketballs missing the basket do not exit over the fence toward Orangebrick Way. Costing will be investigated and the required landscaping modifications required will be discussed as part of the planned lawn refurbishing.

Additional discussion approved a proposal to widen the concrete paved walkway between the storage building and the pool. Estimates will be obtained.

Extension of the pool hours to 9:00 p.m. was discussed. The issue was to decide when such extension was appropriate. It was decided that the lifeguards would be authorized to extend the open hours to 9:00 p.m. upon request provided:

- 1) There would be 10 or more persons using the facility, and
- 2) Two life guards would be available to be on duty for the extended hour.

It was proposed a 9:00 p.m. closing time be adopted next year for the Wednesday night socials.

Future pool closures for events such as the swim team awards will not occur until immediately before the start of the awards ceremonies.

Swim Team: Many attempts have been made to get the Swims Team's former swim coach her final pay check. The swim coach has been unresponsive to all attempts, both voice message and written. There is still an open issue and concern about a set of pool keys that are not accounted for. This issue has been raised by emails, conversation, and voice mail.

Communications: Items for next Splasher are needed by August 17.

Meeting adjourned: 10:30 p.m.

Submitted by: DRAFT
Rodney Whitefield: Secretary