

Shadow Brook Swim Club Board Meeting August 18 , 2005

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

Others Present: Rose Whitefield

Meeting in Session: 7:03 p.m.

Minutes: The draft minutes for the Board Meeting of July 14, 2005 were read and corrected. The minutes were unanimously approved as corrected.

Pool: The plumbing problems at the pool are now corrected. Inquiry about obtaining plumbing services from another plumbing firm will be made. More immediate response is desired.

Personnel issues at the pool are now going well. The personnel issues which occurred last month have been resolved. Andrew Robb has done an outstanding job as assistant pool manager. He has asked to return to this position next year and plans are being put in place which would provide for this. He has received training from Jarred and is conducting exit interviews with guard staff with Monique's assistance.

The issue of DSL service for next year at the pool was discussed. A motion was properly made to "Cancel the DSL at the end of September and reconsider if we will offer DSL next spring." The motion passed unanimously.

Treasurer: Three reports were reviewed, a "Balance Sheet," a report of "Profit and Loss by Class," and a list of those who have not yet paid the homeowners' dues.. Action with respect to unpaid homeowners' dues was deferred to the September meeting. The four homeowners who have not yet paid will be sent another notice and will also be contacted directly by Bruce before the September meeting.

Old Business: The ACC had found that Shadow Brook Swim Club has had no written policy about remodeling. The ACC desired a written policy. Don Hale had submitted a proposed draft for discussion by the board which was revised by Whitefield on the basis of comments at the July meeting. This revision was discussed and further revised by the Board and was to be redrafted in accordance with the decisions made at the meeting and sent to the Board members for review.

New Business: A letter received from Daniella Polar (of councilmember Pyle's office) was discussed and submitted for filing.

A new family in Shadow Brook has been dropping their children, off at the pool to swim without supervision. The children are thought to be under 12 years of age. Monique will talk with the mother about the pool policy.

Next Board Meeting: The next board meeting will be September 8, 7:00 p.m., at the Bosomworth residence, 987 Shadow Brook Drive.

Meeting adjourned: 8:35 p.m.

Submitted by:

Rodney Whitefield: Secretary

As corrected and approved 8/08/05