

Shadow Brook Swim Club Homeowners' Association

Board of Directors Meeting

4 August 2009

Location: SBSC Pool, San Jose, CA

Attendees: Patrick Smith, Don Hale, Staci Tenczar, Doug Newton, Bob Parker, Carla Neumann

Call to Order: 7:10 pm

Old Business/New Business:

- Winterset Remodel: Discussion is ongoing, follow up to the homeowner's last email (i.e. correcting lot size information cited for other recent remodels)

Architectural Control Committee (ACC):

- As result of the recent Spring walk-around, letters have been sent to the worst cases. Several responses, most positive. Planning to follow up in regards to timing for a plan to rectify landscaping/maintenance problems.
- Don submitted a draft copy of guidelines for remodel approval. He requested the Board review any send him and modifications.

Finance:

- Update: collection efforts continue on delinquent homeowners.

Pool:

- Completion of pool repairs has moved forward.
- Lynn submitted several bids to adhere to the Virginia Baker Act. She would like to move forward with Aquatic Commercial Industries to do the work .

Membership Update:

Communications:

- Financials for the 2009 fiscal year have been added to the website.
- The Draft CCRs are currently listed with official documents and are to be moved.
- There are several minutes missing, Carla will double check because there were several months that the Board did not meet.

Other:

- Preparations need to start of the Fall Meeting and elections. A short notice will be in the next Splasher to start people thinking about Board nominees for next year.

Meeting was brought to a close at 8:05pm