

Shadow Brook Swim Club Homeowners' Association

Board of Directors Meeting

September 9th, 2009

Location: Shadow Brook Pool, San Jose CA

Attendees: Patrick Smith, Doug Newton, Brett Wingo, Staci Tenczar, Carla Neumann, Lynn Kepp

ACC: Desiree Childress, Don Hale

Swim Team: Mary Nicholson

Call to Order: 7:00pm

Board Positions - 2009

Patrick Smith – President

Doug Newton – Treasurer

Lynn Kepp – Vice President, Pool

Carla Neumann – Vice President, Communications

Brett Wingo – Secretary

Staci Tenczar – Vice President, Social

Finance Review and Update

- Swim team is on track to break even this year

Pool Update

- From Mary:
 - 4 coaches may be too many for next year
 - Head coaches need to do more coordination
 - Mary will run swim team for 2010 if Kyle is head coach
 - This will be Mary's last year, board will help look for new person next year
- We are hosting Champs and need to book a place for next year.
- Swim Center was used this year and was well received, looking at cost for next year and how it is split to be more fair, maybe by # of swimmers.
- Next year we will have pool open on Friday afternoons in September.

ACC

- Letters were sent to 32 homes by the ACC for remediation of yard and maintenance issues. 19 are being taken care of by the homeowners working with the ACC.
- The 14 remaining homes that did not respond will be sent an additional letter.
- If we don't have these 14 homes remediated then the board will go look at each home and determine next steps
- A home in our neighborhood has two trucks that are parked in the backyard. Owner has been told by the ACC and City that they must remove the trucks by the city since they are over 10K lbs. The owner has agreed to do this and will be selling their home soon.

General

- Proposal to move board meetings to 2nd Wednesday's of each month. This was agreed to by all parties.
- General meeting with elections results will be on the 2nd Wednesday of December.

Meeting was brought to close at 8:07 pm