

Shadow Brook Fall General Meeting November 13, 2006

Almaden Country School corner of Trinidad and Akio Way

The meeting was called to order at 7:40 P.M. by Patrick Smith, Shadow Brook Swim Club President.

Board members and candidates in attendance were: Jody Tempel, Monique Bosomworth, Rodney Whitefield, Patrick Smith, Doug Newton, Tom Chester, and Will Todd. Twenty people attended the meeting.

Volunteers under the direction of Chris Monahan (Director of Election) opened ballot return envelopes in preparation for counting. This was done at a table set up in the meeting room in full view of the attendees. This permitted the volunteers totaling the votes to hear and participate in the meeting. While the counting was in process, the Board members gave brief reports of significant events relating to their areas of responsibility during the past year.

Pool: Monique reported that the management of the pool had proceeded smoothly this year. Andrew Robb (this season's pool manager) and Leslie Hatcher (assistant pool manager) are expected to return next year.

A Tuff-Shedd storage unit has been added at the pool to provide covered storage of the plastic chairs and lounges. It is divided into two sections accessible from the outside by separate doors. One section provides for ventilated, lockable, storage (in accordance with code) of the propane tanks used with the barbecues.

Chemical handling at the pool has been changed so that it will no longer be necessary to move 50 gallon barrels of chemicals. Chemical tanks mounted in a secondary containment structure will hold the required chemicals. The chemicals will be supplied by BCS, a service company which will provide the pool chemicals to fill the tanks. A new eye wash station meeting OSHA requirements is also to be installed.

Landscaping at the pool is to be renovated this winter. The sprinkler piping will be replaced, improved drainage provided for water runoff, new grass will be installed, and some improvements of the concrete walkways will be made.

Splasher: The website was renovated this year and additional improvements are anticipated.

Treasurer: Dues income was received as expected. Swim Team income has returned to the normal historical level. About \$70,000 of improvements to the physical plant at the pool have been spent or authorized this year. The long-term financial reserve requirements will be re-analyzed before the Spring meeting.

Social: Jody reported a good year of social events and looked forward to a similarly good year in 2007. Muzzy raised a question about Social expenditures being over budget.

There was some discussion and a commitment was made to be within budget next year.

Secretary: Rodney reviewed the duties of the secretary. Questions were raised regarding the associate memberships. It was explained that the present associate membership waiting list represents a three-year waiting time. The list is not being added to, so that the waiting time does not increase. When the list is reopened, the intent is to use email for a major portion of the waiting list inquiries and contacts.

ACC: Don Hale reported on activities of the ACC. There is one opening on the ACC due to Bill Helms leaving the area. Most of the ACC activity has been paint approval. There have been 10 roofing jobs with most opting for tri-laminate roofing. A question was raised regarding plants obscuring the view for automobiles exiting Shadow Brook onto Camden avenue. A considerable discussion of possible solutions ensued.

Document's Group: Jim Mason of the documents group announced that they would finish their work and cease meeting by spring. After considerable discussion, it was agreed that the CC&R draft would be sent to the Board so that the Board members could read that document while the final changes of wording were being drafted for the proposed bylaws document.

Clarification about the correct name for the Shadow Brook owners organization was requested because a number of differing names have been used in past communications.

It was explained that the correct name is "Shadow Brook Swim Club," and that this is the name used by the original Articles of Incorporation.

Election Results: The meeting activities concluded with the announcement of the election results.

The results were:

Jody Tempel	285
Patrick Smith	151
Rodney Whitefield	151
Doug Newton	146
Will Todd	124
Tom Chester	109
Giorgio Secchi	6
Don Tietgens	6
Bob Parker	1

Thank you to Chris Monahan, past Shadow Brook Swim Club President, for volunteering to be "Inspector of Election" and directing the counting team.

The meeting adjourned at 8:30 P.M.

Submitted by: Rodney Whitefield
Secretary, Shadow Brook Swim Club
As approved January 9, 2007