

# Shadow Brook Swim Club Homeowners' Association

## Board of Directors Meeting

November 11<sup>th</sup>, 2009

**Location:** Shadow Brook Pool, San Jose CA

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

ACC: Don Hale

**Call to Order:** 7:00pm

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### Board Positions - 2009

Patrick Smith – President

Doug Newton – Treasurer

Open – Vice President, Pool

Carla Neumann – Vice President, Communications

Brett Wingo – Secretary

Staci Tenczar – Vice President, Social

### General Information

- PG&E was contacted about power outages and what will be done to improve the frequent issues. PG&E communicated they will be splitting the power input to our neighborhood and will likely complete this early in 2010.
- Ballots will go out this week for the general meeting on December 12<sup>th</sup> at 9:30 am.

### Finance Review and Update

- Doug will bring financials to the General Meeting.

### Pool Update

- Fence quotes are coming in for the rotted fence on Shadowbrook Dr. and will be reviewed by the board for selection and approval.

## **Architectural Control Committee (ACC)**

- Proposed Remodel Policy was approved by the board.
- ACC has come to agreement with a local resident on a proposed remodel that will meet the revised remodel policy.
- ACC is going to look at making a policy that clarifies the ambiguous areas of the CC&Rs and previous policies. The board will review the proposal at the next board meeting.
- The ACC is working with a homeowner on a Boat and Camper issue and have communicated the CC&R's to the homeowner with clear next steps for resolution.

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**Meeting was brought to close at 7:33 pm**