

Shadow Brook Swim Club Homeowners' Association

Board of Directors Meeting

December 14th, 2010

Location: Shadow Brook Pool, San Jose CA

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

ACC:

Call to Order: 7:10 pm Call to Order

Board Positions - 2010

Patrick Smith – President

Doug Newton – Treasurer

Lynn Kepp – Vice President, Pool

Carla Neumann – Vice President, Communications

Brett Wingo – Secretary

Staci Tenczar – Vice President, Social

General Updates

- The President brought the meeting to order at 7:10
- Comment from homeowner about the CC&R's, he would like to see them rewritten. Board conveyed that the CC&R's requires 2/3 vote to change and the last attempt did not pass and cost the association a lot of money. The board has chosen not to rewrite the CC&R's at this time.
- Motion to vote on adoption of the proposed Fine Policy
 - Fine policy was approved unanimously by all Board members in attendance
 - Fine policy thus adopted by the board
- One homeowner brought up a concern about a neighbor parking in front of their house. The board informed the homeowner that there is no restriction on parking on a city street.
- General meeting is targeted for the third week of January. Waiting for Country School to confirm availability of facility.
- Ballots will go out as soon confirmation of date is received from Country School.

Meeting was brought to close at 7:45pm