

# ***SHADOW BROOK SWIM CLUB HOMEOWNERS' ASSOCIATION***

## ***Board of Director's Meeting***

***April 5, 2012***

**2012 Board Positions:** Patrick Smith – President  
Peter Conti – Vice President, Communications  
Lynn Kepp – Vice President, Pool  
Staci Tenczar – Vice President, Social  
David Lang – Treasurer  
John Martin – Secretary

**Location:** Shadow Brook Swim Club, San Jose, CA

**Call To Order:** 6:38 p.m.

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### **ATTENDEES**

Lynn Kepp, David Lang, John Martin, Patrick Smith, Staci Tenczar

### **ACC**

- No update

### **COMMUNICATIONS**

- Web site update
  - Policies are currently listed under the ACC heading and they should have their own heading

### **FINANCE**

- Currently 8 homeowners are delinquent for their annual dues for 2011
- Member invoices for 2012 dues will be sent out in April
- Associate memberships - 100 households have paid associate dues, 11 more are anticipated and 20 people on the waiting list have been sent invitations and have not responded. The waiting list has been exhausted
- The discussion continued about converting to a cashless system including insurance coverage for those people currently carrying cash payments to the bank

### **POOL**

- Pool Readiness
  - The pool will be ready and a notice with the opening date will be prominently displayed in the next Splasher
  - Valley Splash is negotiating to rent the Shadow Brook pool in the mornings before swim lessons for two weeks in July
- Swim Lessons
  - The swim lesson schedule will be posted online
  - A discussion was held concerning a combined swim team family party and new associate member party on May 20<sup>th</sup>

**GENERAL BUSINESS – NEW**

- A discussion was held concerning a volunteer appreciation/recognition party
- The next Board Meeting will be held in May; the specific date has not been scheduled
- A Shadow Brook homeowner has had legal documents served on past and present members of the Shadow Brook Homeowners Association Board who were named as defendants. Adequate monies have been reserved from the Shadow Brook Homeowners Association funds to cover attorney's fees
- A discussion arose concerning the need to begin developing leads and recruitment action for candidates for the 2013 Shadow Brook Homeowner's Board

**MEETING ADJOURNED: 7:32 p.m.**