

SHADOW BROOK SWIM CLUB HOMEOWNERS' ASSOCIATION

Spring Meeting

May 16, 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: 8:04 p.m.

ATTENDEES

Peter Conti, Lynn Kepp, David Lang, John Martin, Patrick Smith, Staci Tenczar, Don Hale

ACC

- The Architectural Control Committee reviewed and approved one roof replacement
- A Spring Tour of Shadow Brook landscaping is planned to verify compliance to our CC&R's

FINANCE

- The Homeowner's Association dues statements for 2012-13 were mailed in April and a large number of payments have already been received

POOL

- The pool will be open Memorial Day Weekend (Saturday, Sunday and Monday) and will open for the summer season on June 1st
- We currently have 110 associate members confirmed out of 125 available positions and applications are still being received
- Squirrels were found in the shed; remedial action is being pursued
- Several homeowners have requested that the pool obtain a defibrillator for use in an emergency. An additional recommendation was made to ensure that two different sizes of paddles be available for both children and adults

GENERAL BUSINESS

- The lawsuit by a Shadow Brook homeowner is in the initial stages. The complaint has been filed and served and the response on behalf of the individuals has been filed. The first court appearance is scheduled for June 26, 2012

MEETING ADJOURNED: 8:43 p.m.