

Rancho Santa Teresa Swim & Racquet Club 286

Sorrento Way, San Jose, CA 95119

Phone (408) 227-5758 * Fax (408) 225-6325



April 2017 Minutes

Rancho Santa Teresa Swim and Racquet Club

Board of Directors Meeting

Monday, April 24, 2017

Board Members Present: Dirk Seidel (President), Vic Haddad (Treasurer), Christine Francis (Secretary), Norm Collier, Lars Samson and John O'Byrne

Board Members Absent: Jack Winchester

Staff present: Alana Martinez, Luke Brown

Call to order: Dirk calls the meeting to order at 7:00 pm

Review March board meeting minutes.

Motion: Lars moves to approve minutes as amended, Vic seconds. Passed by majority.

Review Spring meeting minutes.

Motion: Dirk makes a motion to approve the minutes as amended. Lars seconds. Passed by majority.

Staff Report:

Alana presents her report. She has been processing seasonal guest passes and our count is currently at 73 guest passes. The majority of these are Sea Otter families. Discussion follows. The weekends are completely booked for hall and lounge rentals; she's already booking pool parties. She is working closely with Sedi and Monique in organizing the office and preparing the pool. She is processing plenty of payments, and keeping on top of past dues of which we have 13.

Sedi, not present.

Luke Brown gives his report. He fixed the pilot light for the pool heater, and they are all working well now. He is working on the wading pool shed and it should be done in the next day or two. Started repairing the mesh on the tennis courts, it's been so windy lately that he had to stop. The yucca tree has been removed by the tennis court, and he chipped up the trimmed shrubs. He plans on getting a stump grinder to remove stumps. He filled up all the propane tanks for the BBQ's; there are two tanks under each BBQ so we can just switch the hose to the full tank when we run out. The left BBQ works, he is working on fixing the starter for the other BBQ's. There was a spot in the women's room wall that was rotting from a leak of some kind that Luke had to tear out and repair. He is continuing to look into the source of

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the moisture, and will be retexturing and repainting soon. The gardener will be given the ivy in the tennis courts to do next time he comes on Friday.

Directors Reports:

Dirk: Staff hiring next year is discussed.

Treasurer's Report: Vic presents the March Balance Sheet and explains it. Next, Vic goes over the P & L summary. Vic goes over the Trower report to look at replacement costs.

John: He notices dogs on the tennis courts in the evenings, not service dogs. Also, sometimes when the pool is not covered, kids swim in the evenings after the pool is closed and people are here playing tennis hours after the pool is closed.

Norm: Nothing

Christine: Nothing

Lars: Nothing

Jack: Not present

Open/ Old Business

Disability Ramp is discussed. Norm has a source that he is investigating; he will be following up with that. Alana will look into a portable aluminum ramp that can be used as a temporary solution.

Pool Re-plastering update, Burkett has been paid, and the job is completed. The chlorine and acid system needs a few repairs; Luke and Norm will be working on it.

Solar power update: Dirk and Norm looked at the numbers and they look good. We could finance it, but we don't have an APN number so there may be a financing problem. Discussion follows.

New Business:

Memorial Day: We need Sedi to talk about this. The cost of admission for guests is discussed. Alana will ask if the Boy Scouts are helping this year. Discussion follows. This year, each member will get one meal ticket per person who RSVP and come from their household. Guests will pay \$3.00 at the gate, and if they want to buy food, they can buy a meal ticket for \$3.00 at the check in table.

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The Member Directory has been brought up. The last member directory was printed in 2008, and it has been suggested we come up with a new, updated directory. Discussion follows.

Meeting adjourned 8:45 pm

The next Meeting will be on May 15, 2017.

Respectfully Submitted By: Christine Francis, Board Secretary.