

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119

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



March 2018 Minutes
Rancho Santa Teresa Swim and Racquet Club
Board of Directors Meeting
Monday, March 19, 2018

Board Members Present: Dirk Seidel (President), Vic Haddad (Treasurer), Norm Collier, Jack Winchester, John O'Byrne, and Michael Kirtland

Board Members Absent: Christine Francis (Secretary),

Staff present: Alana Martinez and Luke Brown

Town Hall: None

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

Review February board meeting minutes.

Motion: Dirk moves to approve January minutes, Jack seconds. Passed unanimously.

Staff Report:

Alana presents her report; she has been collecting dues and making HOA packets. She has been working with Sarah Brown and planning the 2018 season. We have nine rentals on the books. All members who owed \$700 paid off all or some of their dues.

Sarah Brown has been working to get the summer staff hired and working on opening for the season. Spring swim lessons have sign ups. Opening day is now April 2.

Luke Brown, Facilities Manager gives his report. He has been busy finishing up the office update putting in the flooring and painting. It will be complete by opening day.

Directors Reports:

Dirk: The Stingrays will move practice to Silver Creek starting April 1. One half month's income will be lost in August probably.

John: Nothing

Norm: Has met with the architect and will have a final set of plans for the ADA ramp and improving the front steps.

Michael: Nothing

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Jack: Nothing

Vic: Treasurer's Report: Vic starts with the Balance Sheet, P&L (Income and Expense) Summary. Discussion follows.

Hot Topics:

New Lounge Chairs: Norm is looking to buy 10 new lounge chairs for the season to add to the chairs already out on the pool deck.

Tree Removal: The pine tree out front by the black gate needs to be removed. It leaves debris in the pools and is too close to the gas line. One company gave a bid of \$3100 to cut down the tree, remove all debris, and grind down the stump.

Motion: Norm makes a motion to go forward with the tree removal after receiving a bid from a second tree removal company. Dirk seconds. Passed by majority.

Lawyer Letter: Letter to send to the lawyer regarding legal issues around the club is discussed and changed accordingly.

Meeting adjourned at 9:18 pm.

The next regular Board Meeting will be Monday April 16th, 2018 at 7:00 pm.