

Rancho Santa Teresa Swim & Racquet Club 286

Sorrento Way, San Jose, CA 95119

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



February 2017 Minutes
Rancho Santa Teresa Swim and Racquet Club
Board of Directors Meeting
Monday, February 13, 2017

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

Board Members Absent: None

Staff present: Alana Martinez, Luke Brown

Guests Present: Gregor von Huene & Ralph Ahlgren with Soleeva

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

Review January board meeting minutes.

Motion: Lars moves to approve January minutes as amended, Dirk seconds. Passed unanimously.

Staff Report:

Luke Brown gives his report; he has moved the lounge and game room thermostat to the hallway above the alarm control. It has been working very well during parties, and Luke has been in contact with renters who need to adjust the temperature. The temperature is set on a schedule, and it turns off at 10:00 pm. He installed an Ethernet plug in the Lounge next to the outlet under the light switches. He installed a temporary fence on the Del Canto side where the fence broke. The router that was in the spa shed was waterlogged, so he replaced that. He cut and built cement forms for the new main pool motor mount, mixed and poured cement for the new motor mount, set anchors as well. He drilled and epoxied 4 pieces of rebar to pump room floor to secure the new motor mount from moving. Luke noticed that two sheds have been broken into, but is not sure which day it happened. Luke goes over his list of ongoing projects that he is working on.

Town Hall:

Gregor and Ralph introduce themselves to the Board. They live in the neighborhood and have been doing solar with Soleeva for the past 5 years. They do solar electric and solar thermal. They have had a look at the Club's energy spending for the past year. Their product pays for itself in five years. They have a few advantages in their product that other solar

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companies do not offer. Would the board be interested in entertaining a proposal? Discussion follows. The issue of funds is discussed. It could be a possibility to offer a donation to the Club with every solar purchased in the neighborhood for a residence. Discussion follows. A quick calculation concludes that this is about a \$168K investment.

Staff Report:

Alana presents her monthly report. The Sea Otter registration day should bring in plenty of dues, she is expecting. The weekends are full of rentals coming up. The 30 day notices have been sent out, with a deadline of February 22nd. She has not heard from any of the recipients of these notices. Discussion follows. Amy subbed last week for Alana and that went smoothly. The W-2's went out. Alana is looking to work with Sedi to set dates for the upcoming season.

Directors Reports:

Dirk: Super Bowl had about 25 people attend, and everyone brought some food. There was plenty of food and drink. The game room wasn't treated well, so parents need to keep an eye on their kids when they are here. There was no movie night this month, but he will set another date for March with Alana.

Treasurer's Report: Vic presents the January Balance Sheet, then the P&L Summary Budget vs. Actual. The tennis contract is discussed.

Motion: Norm makes a motion to move \$50k to reserve account. Dirk seconds. Passed unanimously.

John; He has been working with Dirk and Trevor on kid's tennis lessons. They are looking for a tennis instructor still that offers a great price for our members.

Norm: Nothing

Christine: Nothing

Jack: Will be absent the next two meetings.

Lars: Nothing

Open/ Old Business

Pool sweeping is discussed. After the pools have been re-plastered, all three need to be brushed down twice a day. Luke has four guys who are interested in sweeping the pool two times a day, he will work out the logistics and pay for the guys. Brushes have been purchased for five workers. He is looking at about \$2400 for the guys who work for him.

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Discussion follows. Luke will follow up with his guys, and Norm will ask Burkett for a brushing quote.

Disability Ramp is discussed. Rancho Santa Teresa is not required to comply to ADA. Dirk contacted multiple contractors, and he and Norm met with one on site. This is a much bigger project than what was initially thought. We will need an architect to draw up a proposal, and working with the City will require permits. Dirk is still waiting to hear back from more contractors.

Pool Re-plastering update is discussed. February 24 should be the day of the initial fill of the pool. There will be two weeks of brushing after the fill. March 11 is still the projected pool opening. There are a couple of weeks cushion in case there are any problems.

Spring Meeting March 26th 7:00 pm, Alana and Vic are working on the financials for the meeting. Alana is working on the Spring letter that will be sent to the printers and then to the members. That same day, Alana will be welcoming the new families to the neighborhood and showing them around the facilities at 11:00 am. Norm and Vic will help Dirk prepare for the meeting.

New Business:

Security Camera System is discussed. Luke made a proposal that costs \$1800-2400 to get us started. This would help us to know details about break ins, and see what is going on after hours.

Motion: Norm makes a motion we allocate \$2000 to buy a camera system for the club. Lars seconds. Passed unanimously.

Pool Opening can be Saturday before Easter, the April 15th, if we have staff to cover this day.

Easter Egg Hunt will be April 15th, Sara Seipert will be running the event again with her Girl Scouts.

Hiring Committee Norm, Vic, Dirk and Christine will be on hand to run the interviews this year. They will work together on interview times.

Solar System is discussed. Norm will work with Soleeva to get them the information they need regarding Gas and Electric expenses as well as the APN number for the Club's address.

Meeting adjourned 9:15 pm

The next Board Meeting: Monday March 20, 2017.

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Respectfully Submitted By: Christine Francis, Board Secretary.

Date: _____