

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119
Phone (408) 227-5758 * Fax (408) 225-6325



Dirk Seidel (President)

Vic Haddad (Treasurer)
Michael Kirtland
Nick Toprani

Arian Collen (Secretary)
John O'Byrne
Terrie Jacopi

Board of Directors Meeting *Minutes* September 23, 2019

Item Subject

1. Call to Order

Meeting was called to order at 7:02 p.m.

2. Approval of Minutes

August 19, 2019 Board Meeting

Action: (4-0-3) Dirk moved to approve minutes for the August 19, 2019 board meeting. John seconded the motion.

Absent: Terrie, Nick, and Arian

Document Filed: August 19, 2019 minutes

3. Town Hall

- None as no one was in attendance

4. Staff Reports

A. Office Coordinator Report

Amy reviewed the Office Coordinator report, including tasks completed, accounts with delinquent dues balances, and upcoming facility rentals. A brief discussion ensued on the Octoberfest.

B. Facilities Manager Report

Facility Manager Luke Brown provided an update on various projects and to-do lists, including priority projects. A brief discussion ensued on getting Luke some help with his hours being cut due to other employment activities.

5. Directors Reports

A. Presidents Report

Dirk discussed various items including:

- A Discussion around getting bids to make the pool deck less slippery as we have noticed a few spots that have become more slippery.
- An update on the Legal Action

B. Treasury Report

Vic provided an update and overview on the following items:

- Balance Sheet
- Profit & Loss
- PG&E costs
- Replacement Summary

A discussion ensued on the various reports.

C. Arian

No items

D. Nick

No Items

E. Michael

No items

F. Jon

Update on status for tennis resurfacing and tennis lessons with the official start date Saturday September 27th and should take 10-16 days.

G. Terri

No Items

6. General Business

A. Boy Scout Project for the Handicapped parking space

A discussion on the Boy Scout Project to put in a Van accessible Handicapped Spot in the back parking lot occurred

Action: (4-0-3) John made a motion to approve the Boy Scout Project with a Maximum contribution from the club of \$500, Michael seconded the motion.

B. Bathroom Access when main pool closed

A discussion took place around the need for club members using the back pool or the hot tub during hours when the main pool is closed to have access to the restrooms.

Action: (4-0-3) Dirk moved to approve up to \$2,000 to get an access system for the bathrooms using the current FOB system for the Club. John seconded the motion.

C. 2020 Budget Approval

Action: (4-0-3) Michael made a motion to approve the 2020 Budget. John seconded the motion.

D. Fall Membership Meeting

A Discussion took place on the fall mailer and a potential need to hire a 3rd party to count the ballots if 3 member volunteers can not be found.

7. Future Meeting & Agenda Items

The next board meeting will be on October 21, 2019 at 7pm.

Meeting was adjourned at 9:17 pm

8. **Executive Board Meeting** – *Not Open to Public*

There was no separate Executive Meeting as no one else was in attendance.