

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)
Norm Collier
John O'Byrne

Arian Collen (Secretary)
Michael Kirtland
Nick Toprani

Member Meeting Minutes January 25, 2019

Item Subject

1. Call to Order

Meeting was called to order at 7:01 p.m.

Absent: Board Member Michael Kirtland was absent

2. Presentation on Proposed Restated Rancho Santa Teresa Swim & Racquet Club Bylaws

Dirk gave a presentation to the approximately 15 members in attendance and included the following highlights:

- Why do we need to change our bylaws?
- Background, info, and benefits of clubs 501(c)7 nonprofit corporation status
- Non-member income overview
- Associate membership
 - Associate Membership vs. Seasonal Guest Pass
 - Limited to 100
 - Application process
 - Geographic boundary
- Laws & Rules that impact club and require update
 - Davis Sterling Act
- Overview of proposed bylaw changes and those required California civil code
- Options Evaluated by Board
 - Eliminate seasonal guest pass program and reduce services (office hours & pool schedule)
 - Eliminate seasonal guest pass program and increase dues (approximately \$60/account/year)
 - Convert seasonal guest pass program into associate membership and maintain 2018 services
- Estimated Schedule
 - Next Board Meeting.....February 11, 2019
 - Voting Packet Sent.....February 18, 2019
 - Voting Period Begins.....February 20, 2019 (30 day period)
 - Voting Period Ends.....March 22, 2019
 - Spring Member Meeting.....March 22, 2019
 - If passed new bylaws effective.....April 21, 2019
- The need to develop a post-rental checklist to hold renters accountable for any damage

Members in attendance asked questions throughout the evening with various board members providing background, input, and responses.

Some of the items discussed or sentiments expressed during the meeting included the following:

- Existing \$400 dues are a bargain
- Increases in labor costs over the last couple of years
- Required vs. board recommended bylaw updates
- Implications to club without associate member and income
- Provision of up to 20% dues/assessment increase each year
- The need to clearly communicate to members the impacts of the changes in the proposed bylaws and what changes will occur regardless because of various laws and the impacts of a YES or NO vote

7. **Future Meeting & Agenda Items**

The next board meeting is scheduled for February 11, 2019 at 7pm