

Rancho Santa Teresa Swim & Racquet Club

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Stacy Valenta (President)

Ali Kiehn (Vice President)
Michael Kirtland (Treasurer)
Brian Rice

Arian Collen (Secretary)
Vic Haddad
Kim Kleiner

Board of Directors Meeting *Minutes* May 15, 2023

Item Subject

1. Call to Order

Meeting was called to order at 6:07 p.m.
Board member Brian was absent. Lars from staff was in attendance.

2. Approval of Minutes

May15, 2023 Board Meeting

Action: (3-0-4) Ali, Michael and Vic were absent from the April meeting. Kim moved to approve minutes for the May 15th board meeting minutes. Arian seconded the motion.

Document Filed: May 15, 2023 minutes

3. Town Hall

Isaac and Vickie from Palmia community gave an update on the upcoming RV parking site at the VTA parking lot.

4. Facilities

A. National Night Out

Erick Samson emailed highlighting that Tuesday August 1st is San Jose National Night Out and would like to host a community event.

Action: (4-0-3) Arian motioned to allow free use of the Hall for National Night Out with Erick as the member sponsor. Brian Seconded the motion.

B. Solar Update

Stacy provided a brief update on the status of the solar project which started this month.

C. Adult Pool Temperature and Heating

Board briefly discussed the current heating protocols and possibility to set a minimum threshold.

D. Activities Survey Results

Stacy and Lars provided an update on the activities/amenities survey, which included:

- Bocce ball was the most requested activity with pickleball being second
- Events requested included Halloween Haunted House, Octoberfest, Holiday decorating of club, holiday homeowner decorating contest, Super Bowl, New Years Eve

Board discussed having the club be the owner of various events, such as Oktoberfest and holiday decorating, with the staff being involved to assist. The results will be included in an upcoming newsletter with a request for community engagement to lead various. Shade was a big topic of interest.

Action: (4-0-3) Stacy motioned to purchase 6 freestanding cantilever umbrellas from Costco. Arian Seconded the motion.

E. Sea Otters Service Project

About 10 volunteers participated and helped around the club, including staining a fence.

F. Facilities Checklist Progress

Lars provided a brief update on various projects on Luke's list.

5. Summer Staff

A. Supervisor Update

No Update

B. Memorial Day Activities

Lars provided an update on the schedule and events for the Memorial Day club party.

6. Office

A. Dues Summary & Delinquent Dues

Zero current members with delinquent dues balances. 24 members will over \$200 due.

B. Progress on Indemnity Agreement

Stacy provided an update on Terries efforts to get indemnity agreement signed by leases, included Tennis, Aqua Aerobics, Boys and Girl Scouts, Sting Rays and Sea Otters.

7. Director Section

A. Member Funeral Clubhouse Rental

No discussion on this item

B. Hall Rentals: Minors with Alcohol

Item deferred to June.

C. Financial Update

No discussion as

D. Drought Tolerant Landscaping Update

Brief discussion on the project and agendaizing the item for June for formal approval.

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

A. Year-Round Staff Evaluations & Pay Increases

A brief discussion on the previously approved pay increases which excluded Jerry.

Action: (4-0-4) Arian moved to approve an increase for Jerry consistent with other lead staff. Brian seconded the motion.

9. Future Meeting & Agenda Items

The next board meeting will be on June 20, 2023 at 6pm.

Meeting was adjourned at 7:19 pm