

# Rancho Santa Teresa Swim & Racquet Club

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



Chris Seipert (President)

Vic Haddad (Treasurer)  
Michael Kirtland  
Arian Collen

Stacy Valenta (Secretary)  
Ali Kiehn  
Alana Martinez

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## Board of Directors Meeting *Approved Public Minutes* June 15, 2021

### Item Subject

#### 1. Call to Order

Meeting was called to order at 6:57pm

Chris, Vic, Stacy, Michael, Alana - Board members present. Arian & Ali absent.  
Terrie, Gwen & Enrique – Staff members present.

#### 2. Approval of Minutes

May 17, 2021 Board Meeting

Action: (4-0-0) Chris moved to approve minutes for the May 17, 2021 Board Meeting and the June 3, 2021 Emergency Board Meeting. Stacy seconded the motion.

Documents Filed: May 17, 2021 APPROVED PUBLIC, May 17, 2021 APPROVED EXECUTIVE Minutes. June 3, 2021 APPROVED PUBLIC, June 3, 2021 APPROVED EXECUTIVE Minutes.

#### 3. Town Hall

##### A. Nolan Seipert Eagle Project

- Request tennis court be closed on Wednesday, July 14, 2021 from 7-8pm and Friday, July 16, 2021 all day for work on Eagle project
  - Action: (4-0-1) Stacy motions to close tennis court on listed days. Alana seconds the motion.

##### B. Warning Letters

- The board is sending warning letters to two Associate Member (AM) families about their guests' behavior. One AM's daughter's guest is permanently banned from the club.
- Action: (5-0-0) Chris motions to send the letters to the associate members listed and to ban listed guest. Stacy seconds the motion.

#### 4. Staff Reports

##### A. Staff Update – Gwen & Enrique

- Memorial Day: great day overall, looking for faster games for the 4<sup>th</sup> of July celebration

- Swim Lessons: lots of sign-ups for all sessions with Session 1 starting soon, have enough employees to cover lessons, the private lessons waitlist has been gone through and all members have been assigned an instructor.

## **B. Club Manager's Report - Terrie**

### 1. Delinquent Accounts:

Action: (5-0-0) Chris motioned to send final notices to homes 4047-211 and 4046-5 and if they have not paid by July 16, 2021, then send them to ASAP for collections. Stacy seconded the motion.

### 2. Hall Rentals:

There are currently 14 rentals with deposits on record.

## **5. Director's Reports**

### **Director's Updates**

1. Covid Update: There is no longer need for signage about mask wearing or limited capacity. Members will no longer have to wear masks at all. We will be keeping the game room closed this summer. All employees will still have to wear masks in the office but no longer outside.
2. Solar Update: Solar company is still in planning phase and awaiting permits from the city.
3. Drought: The showers will stay closed due to the drought. The board will look into the lawn watering schedule next month.
4. Financials: The board will re-visit the contracts for Stingrays, Aqua Aerobics, and Tennis in the fall for the start of 2022.

## **6. Future Meeting & Agenda Items**

The next regular, monthly Board meeting is scheduled for July 19, 2021 at 6pm.

Meeting adjourned at 7:52pm.