

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

Board of Directors Meeting *Approved Public Minutes* July 19, 2021

Item Subject

1. Call to Order

Meeting was called to order at 6:01pm
Chris, Vic, Stacy, Michael, Alana, Arian - Board members present. Ali absent.
Kathy, Paige & Luke – Staff member present. Judy Yanda – member present

2. Approval of Minutes

June 15, 2021 Board Meeting

Action: (6-0-0) Mike moved to approve minutes for the June 15, 2021 Board Meeting.
Chris seconded the motion.

Documents Filed: June 15, 2021 APPROVED PUBLIC, June 15, 2021 APPROVED EXECUTIVE Minutes.

3. Town Hall

A. Judy Yanda – Friday Coffee Club

- Judy wished to know how to get reimbursed for coffee club expenses. She was reminded that the club has a budget and to give all receipts to the office.

4. Staff Reports

A. Staff Update – Paige

- 4th of July went well and Labor Day event will be similar
- Swim Lessons: the lessons have been very profitable for the club and they have had plenty of staff to cover all private and group lessons

B. Club Manager's Report - Terrie

1. Delinquent Accounts:

Action: (6-0-0) Chris moved to send a foreclosure notice to 4046-8 for the \$770 dues that are owed. Arian seconds the motion.

C. Facilities – Luke

- Eagle Scout project on the tennis court is complete.
- Put in new heater for the spa.
- Looking into re-doing upper level concrete in the future.

5. Director's Reports

Director's Updates

1. Fall Election: The fall election is November 15. A notice for potential candidates will be sent out August 4 and letters are due by September 4.
2. Water Restrictions: The showers will stay closed due to the drought. The watering of the lawns will stay at the current limited levels.

6. Future Meeting & Agenda Items

The next regular, monthly Board meeting is scheduled for August 16, 2021 at 6pm.

Meeting adjourned at 6:45pm.