

# Rancho Santa Teresa Swim & Racquet Club

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



Terrie Jacopi (President)

Vic Haddad (Treasurer)  
Michael Kirtland  
Chris Seipert

Stacy Valenta (Secretary)  
Arian Collen  
Melvin Dahlgren

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## Board of Directors Meeting *Approved Minutes* Emergency Board Meeting – May 4, 2020

### Item Subject

#### 1. Call to Order

Meeting was called to order at 7:02 p.m.  
All Board members in attendance.  
Community member, Dirk Seidel, joined via Zoom.

#### 2. Director's Reports

##### A. Director's Updates

**COVID-19:** General Discussion regarding new Shelter in Place (SiP) orders issued by Santa Clara County Public Health (SCCPH) effective May 4<sup>th</sup>. No changes to club opening status at this time.

- Associate Member (AM) Status & Communication based on COVID-19 restrictions. The Board decided to send an email to all AM's outlining the following:
  1. Option to resign 2020 membership for a full refund. AM must email the office with this request no later than May 31, 2020. They are welcome to re-apply as a returning member in 2021 with no penalty.
  2. If the club cannot open due to SCCPH restrictions this Season, we will offer AMs full refunds, which will be dispersed no later than October 2020.
  3. If the club is able to open, but only for a part of the Season, the club will consider partial refund options.
- Sea Otters Swim Team: The Board agreed to re-convene if SCCPH lifts restrictions before the current SiP order expires, allowing Sea Otters to start. Discussion would revolve around heating the pool.

**Dumpster:** Board decided to ask Luke to chain the parking lot entrance to deter "illegal" dumping in the club dumpster. Terrie will discuss this with Luke and ensure Tom (tennis) and Sea Otters, will be able to access the lot, when needed. The Board will also put a sign on the dumpster that reflect sentiments similar to these - Smile, you're on camera. Put your trash **IN** the dumpster.

#### 3. Future Meeting & Agenda Items

The next regular meeting is scheduled for May 18th at 7pm.

Meeting was adjourned at 7:27pm