



HOA MEETING AGENDA

Via Zoom

June 23, 2020

Call Meeting to Order at 7:05pm

Roll Call: Jerry Goedert-President, Addy Baron-VP, Doug Schultz-Secretary, Bob Creighton-Treasure/ARC, Dave Mullaly-MAL, Sue Patrick-Hawthorne, Sue Sink-Pool, Eve Smith-Social, Mary LaValle-Swim Team, James Phillips-Landscape/Maint. ; Homeowners: Amanda Goedert, Naomi Bourque, Terri E, Jane, Holly, Jessica Bowels, Rachelle Padgett, Clark Makin.

Approval of May minutes – Yes

OFFICER REPORTS

- **Treasure Report:** Overall things are running along on track. One question was asked about billing of greenery (flowers) at the monuments by the Landscaper; answers are giving in “Landscaping”.
- **President Report:** Has reached out to SCMG on cost (costs: maintaining, guards (if available), hours/days) to see about extending the Pool Season passed the normal Labor Day Weekend closing from the credits assessed from opening the pool later this season. Waiting on reply.

UNFINISHED/OLD BUSINESS

- Gaga Ball Pit – **Tabled to July**
- Campaign to promote New Info Page – **Tabled to July**
- Repair Swing Set Grounds – **Tabled to July**

COMMITTEE REPORTS (SIMPLY UPDATES. NO VOTING)

1. LANDSCAPE/MAINTAINANCE

- Discuss Flower Invoice and how to avoid in the future: Old contract stated one price, new contract stated a different price that the Treasure did not have a copy of at the time, so could only go by price that he had. The newer contract will be sent to Treasure reflecting updated pricing, and amounts.

2. ARC COMMITTEE—No Report

3. SOCIAL COMMITTEE

- Should we cancel July 4th event or wait—Undetermined at this time. Notice of Activities or Notice of No Activities will be sent out once COVID-19 Phase Level is determined by the Governor.

4. POOL COMMITTEE

- 2020 Pool Season Update: Good opening for the pass 2-weeks.
- Open discussion on: 1. Pool Occupancy: increasing the pool occupancy is under review and will reflect the current guild lines set forth by the state. 2. Gate Agents: It was asked that Gate Agents only by used for the highest days of pool activities, Monday- Thursday 2nd and 3rd sessions and Friday-Sunday all day. But with events that have occurred this week at pool opening sessions, Gate Agents will be necessary at all sessions. 3. Use of Pool Furniture: Due to liability and wiping down not only after each pool session by between use of one family leaving and other needing to wait outside the gate until that furniture is probably cleaned, the board is remaining to leave “bring your own chair” policy in action.
- SCM’s performance so far—Tabled to July

5. WELCOME COMMITTEE—No Report

NEW BUSINESS

- Discuss requirement for Invoice approval—Tabled to July
 - Over \$100, \$500, \$1,000—Tabled to July
 - Not routine Bills—Tabled to July

