

Special Board of Director Meeting

May 20, 2020 8pm

The meeting was held by video conference. In attendance were Geary Foltman, Stan Celner, Silas Zirn, Jerry Drapes, and Tracey Gannon. The meeting was called to order at 8:08 pm. The purpose of the meeting was to decide whether to open the pool safely during the pandemic.

References from the CDC, Wisconsin and Sauk Health Departments were discussed. The discussion centered on pool and spa capacities. Per the guidelines, allow 6 ft. of social distancing, cleaning and disinfecting commonly touched areas and maintenance done with gloves. Pool capacity would be no more than 26 people. The spa could only accommodate 1 or 2 people. The recommendation from our insurance company is to follow CDC guidelines. The Association does not have the ability to monitor the number of people at the pool and spa, nor clean the furniture after each use.

A motion was made by Silas to open the pool without furniture following CDC guidelines and the ability to clean surface areas. Geary seconded. Motion passed unanimously.

Geary made a motion to keep the spa closed for the season with a barrier on top. Silas seconded. Motion passed unanimously.

A motion was made by Geary, the pool operator (Josh) will need to wear disposable gloves while cleaning the pool and area. The hand rails in the pool, gate latch area, and top bar along the fence are to be cleaned daily with disinfectant. Silas seconded. Motion passed unanimously.

Silas made a motion that the Board issue guidelines for pool users based on CDC guidelines including omissions made by the Board. Unit owners and pool users are to practice self enforcement and be respectful and responsible of others. Geary seconded. Motion passed unanimously.

Jerry made a motion that pool users self sanitize entering/leaving the pool area. Pool users are using the pool and area at their own risk. Stan seconded. Motion passed unanimously.

Geary made a motion to adjourn the meeting. Jerry seconded. Meeting adjourned.