

Board of Directors

Special Meeting Minutes

Wednesday, May 20 2020



I. Call meeting to order

- Meeting called to order at 4:10pm
- Eryka Lefrak, Andrew Just, Allan Frishberg, Ryan Anderson, and Juan Basto in attendance

II. Updates

A. Tennis court reopening

- Eryka made a motion to permit the tennis court reopenings with the following rules. Ryan seconded. All were in favor.
 - Reservation is required prior to use.
 - Tennis courts will be open from 9am-5pm on Monday, Wednesday, and Friday.
 - The pavilion bathrooms will be open.
 - Bathroom surfaces will be sanitized regularly between the hours of 9:00 - 5:00
 - Doubles are permitted.
 - No more than 4 people may be on each court at any time.
 - No congregating on or outside of the court.
 - Players bring their own marked balls and use them while it's their serve. Balls without your mark are returned to the owner with a foot or a raquet.
 - Tennis court users may not use a court for more than 60 minutes a day.
 - Households limited to two-days-per-week reservations.
 - Members only. No guests permitted. No instructors permitted.

B. Outdoor basketball court reopening

- Eryka made a motion to not reopen the outdoor basketball court. Andrew seconded. All were in favor.

C. Pool reopening

- Ryan made a motion to permit the tennis court reopenings with the following rules. Allan Frishberg seconded. All were in favor.
 - Reservation is required prior to use.
 - The pool will be open from 9am-5pm on Monday, Wednesday, and Friday.
 - The splash pad area and kids pool will not be open.
 - The unisex bathroom will be open.
 - Bathroom surfaces will be sanitized regularly between the hours of 9:00 - 5:00
 - Pool area furniture will not be made available. Pool area users may bring their own chairs.
 - No more than 20 people (adults and children) may be in the pool area at any given time
 - Pool and splash pad users may not use the area for more than 90 minutes a day.
 - Households limited to two-days-per-week reservations.
 - Members only. No guests permitted. No instructors permitted.

D. Clubhouse reopening

- Eryka made a motion to permit the exercise room to reopen with the following rules. Andrew seconded. All were in favor.

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- Reservation is required prior to use.
- Exercise room will be open from 9am-5pm on Monday, Wednesday, and Friday.
- Entrance and exit from exterior door only
- The unisex bathroom will be open and accessible from the pool area.
- Bathroom surfaces will be sanitized regularly between the hours of 9:00 - 5:00
- Exercise room users must wipe down equipment after use
- Exercise room surfaces will be sanitized regularly between the hours of 9:00 - 5:00
- No more than 4 people may be in the exercise room at any time.
- Exercise room users may not use the equipment for more than 60 minutes a day
- Households limited to two participants simultaneously.
- Households limited to two-days-per-week reservations.
- Members only. No guests permitted. No instructors permitted.

III. Adjourn

- Meeting was adjourned at 5:10pm