

**Harbor Cove Resident Owned Community Inc.
Special Meeting – Board Of Directors
May 12, 2020**

Special Meeting was called to order at 11:05 AM by Pres. Diane Matteson

Present were directors : Jim Dietz, Tom Furphy, Dave Garman, Gilles Girard, Jane Haynes, Linda Kusior, Diane Matteson, Mark McGraft, Sharon Vandermark and property manager Thomas Fastiggi

Proof of Posting, by Sec. Linda Kusior as of May 9, 2020 @ 5:00pm

OLD BUSINESS

RFA's

2020-018

Review policy on property wide access in light of Corona Virus Threat

We had 9 members of Harbor Cove Community to attend and request to speak to the directors

1. Gerri Herring
2. John Lemczak
3. Lori Wall
4. Tom Hanson
5. Wendy Fisher
6. Dick Berry
7. Donna Parrish
8. Cheryl Simon
9. Vida Kiel

All of the above request the board consider opening the amenities, gave suggestions on how to make opening work without going outside the guidelines, suggested remedies for offenders

Director Dietz motioned to open all outdoor activities 5/13/2020, Director Kusior seconded

Discussed setting rules for each activity :

Everyone must be mindful of social distancing, wear masks and only residents can participate

Director Girard motioned to open 1st floor of clubhouse as well as the water in laundry room, Director Dietz seconded

Building will be open from 8am - 10pm daily

There is to be no organized team games

No organized game playing

Must bring your own sanitizer/wipes to use before and after use

Opening schedule for residents only

Letting anyone use your key card your amenities will be suspended indefinitely

Must maintain social distancing and wear masks

North Rec Center (excluding gym) will open 5/22/2020

Must wear mask, maintain social distancing

Bathrooms will only be cleaned once daily

No visitors allowed

Director Vandermark motioned to maintain office closed at this time, Director Girard seconded

Will remain closed to walk ins

Can call office and use drop box outside office as necessary

Director Vandermark motioned to continue to keep the hot tub closed, open the pool with limitations

Director Garman seconded

Pool will open 5/15/2020, hours will be from 8 am - 8pm

The hot tub and pavilion will remain closed

Limit of 15 in both pools (10 lg pool/5 sm pool)

No organized activities

8 Directors voted yea/ 1 Director voted nay

Motions passed

**Director Vandermark along with Director Furphy recommended signs explaining rules to also say
"STAYING OPEN DEPENDS ON YOU!"**

Meeting was adjourned at 1:25pm

Respectfully submitted,

Linda Kusior

Secretary