

March 2020 Minutes – Emergency Meeting

Silver Oaks Phase II Homeowners Association

Board of Director's Meeting

Tuesday, March 26, 2020 @ 6:00 PM

Meeting Location: 2628 Paddock Circle

Board Members present:

President: Charles Charamut

Vice President: Eileen Kurtz

Treasurer: Mary Bergenstock

Secretary: Janet Troost

Board Member at Large: David Daniels

Board Member at Large: ~~Kyle Colvard~~

(BMAL) Pool Committee Chair: Cheri Dickson

(BMAL) Welcoming Committee Chair: OPEN

(BMAL) Architectural/Landscape Review: Bob McKenzie

Community Members present: none

Meeting was called to order by President Chuck Charamut at 5:58PM.

Emergency meeting business

- Re-open or keep pool closed – Received additional guidelines from CDC/County that pools should be okay due to sun, heat, and chlorine kill the Covid-19 virus as long as they follow water guidelines for chlorinating public pools

“Motion to re-open the pool on Saturday, March 28, 2020 unless/until we receive different guidance from County/State/Federal/CDC” made by Janet Troost and 2nd Bob McKenzie All in favor 5 Against 2 Abstain 0

- Sanitizing – all chairs, tables, surfaces, door knobs and any touchable surfaces.

“Motion to pay Phoenix Pool Services \$20/week to sanitize the pool prior to re-opening and each week on Friday until April 30 made by Cheri Dickson and 2nd Janet Troost All in favor 6 Against 1 Abstain 0

Chuck Charamut indicated he will remove and lock down half of the chairs which should help with less congregating in groups.

Cheri indicated that the Inspector mentioned we need to test pool water every day regardless of Covid-19. Phoenix comes Mon/Wed/Fri and tests and will come on Saturday to show Chuck, Cheri, and Eileen how to use the tests strips and document the levels and they will make sure that the testing is done daily.

Next meeting – Tuesday, April 21, 2020 @ 6:30 pm and the meeting will be held at TBD

Meeting was adjourned at 6:22 pm by motion from Dave Daniels and 2nd by Cheri Dickson.