

Meeting Minutes
Castlegate II HOA
Emergency Board Meeting
5/19/2020

An Emergency Board Meeting was called by President Ashley Lewis for 5/19/2020 at 5:30 via Zoom for the purpose of discussing the pool opening date.

Meeting called to order by Ashley Lewis at 5:29 p.m.

A quorum was present with the following directors in attendance via Zoom: Ashley Lewis, (President) Melissa Lewis (Vice President), Kaleb Morton (Secretary), Fran Murr (Treasurer), and Merten Rice. Association manager staff: Melinda Pimentel and Shawn Allman.

There is only one item on the agenda which is if and when the pool will open due to the restrictions in place because of the Corona Virus.

There was discussion which included the CDC and government guidelines, cost of additional cleaning, insurance coverage and legal liability.

Merten makes a motion to postpone opening the Castlegate II pool to a future date and to reevaluate opening the pool once phase 3 or 4 is released and it is financially feasible to do so; upon opening the pool, send a letter to each household that articulates what the board's plans are from a safety measure and ask the residents to assume on paper the liability of entering the pool. Fran Murr seconds this motion. Motion passes unanimously.

Ashley adds that the letter to the residents needs to be very clear on why the board made the decision to not open the pool because it is not financially feasible to maintain the correct level of sanitation for the community.

Ashley adjourns the meeting at 6:27 p.m.