

## **Poplar Heights Recreation Association Board of Directors Meeting**

Date: April 15, 2020

Time: 7:30 PM

Location: Virtual via Cisco Webex

Roll Call: (X indicates those present)

X Dan O'Grady, President

X Bill Bickel, Vice President

X Shari Kane, Treasurer

X Shawn Kline, Assistant Treasurer

John Grossmann, Secretary

X Cynthia Wilson, Registrar (via audio)

X James Berry

X Keith Callahan

X Ron Fortin

X Dorothy Lange

X Cary Meltzer (via audio)

X Jim Nach

Megan Pawlowski

### **Call to Order**

A quorum being present, Dan called the meeting to order at 7:33 p.m.

### **Approval of Minutes**

On a motion from Jim and seconded by Cary, the Board unanimously approved the March 11 minutes.

### **Closure of Tennis Courts**

The board noted that via an email vote (not unanimous) at the beginning of April, the board decided to padlock the tennis courts given the pandemic and the US Tennis Association's statement that playing tennis could spread the COVID-19 virus to the community.

**Dues and Membership Update** (partly conveyed by email prior to the meeting)

As of April 15:

158 renters paid; 32 inactive renters; 2 unpaid and 1 pending.  
6 members have paid inactive fees, one of which is State Department.

\$118,590 rental dues received

\$21,990 in member dues received

\$730 guest fees (paid to date)

\$3,150 inactive fees

Two shareholders have indicated they wish to sell their share.

### **Financial**

Treasurer Shari Kane reported that the club has

Checking: \$ 8,408.40

Savings: \$ 270,950.68

Swim team: \$ 9,281.30

### **COVID-19 Contingency Planning**

There was much discussion on how the club will fare if we are unable to open the pool on June 10, which is when the governor's stay-at-home order expires. The board noted the difference between the club's renters and the shareholders -- who are actually owners and whose obligations to the club are constant.

On a motion by Dan and seconded by Dorothy, the board voted unanimously to have Dan write a message to the shareholders explaining the current situation and underscoring that many of the club's operating expenses will continue even if the pool stays closed. The message should note that PHRA dues are well below our sister clubs, and that we would prefer not to resort to a dues increase next year. The board agreed that the message should urge shareholders facing financial difficulties to let us know, so we can make special arrangements for them. The board will be given an opportunity to clear Dan's message before it is sent out.

### **Property encroachment**

The board heard that our property boundary survey is complete, and the survey firm will provide us with the resulting plat very soon. Dan reported that our letter to one property owner on Hughes Court -- who came onto our property and cut down two trees -- was returned by the post office as undeliverable, after a strange lengthy delay. Dan will follow up. Another property on Hughes Court clearly extends deeply into PHRA property. We will consult with our attorney on next steps.

### **Adjournment**

There being no further business, the meeting was adjourned at 8:35 p.m.

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