

Poplar Heights Recreation Association Board of Directors Meeting

Date: June 17, 2020

Time: 8 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

X James Berry

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 8:01 p.m.

Approval of Minutes

On a motion from Jim and seconded by Bill, the Board unanimously approved the June 10 minutes.

Phase 2 Plans and Timing for the Pool

Dan reported on the walk-through that day with Titan's regional manager and the two co-pool managers. The planning appears complete, and Titan's staffing has now been increased to four guards at all times. The exit gate is still a problem and needs attention. There was some discussion on opening for Phase 2 on June 19, but the board decided unanimously to launch Phase 2 on June 20. The board members have provided final clearances and edits for the message to the membership that would be sent out on June 18.

Query on Tyson's Cup Proposal from CORE

The board noted the stricter Phase 2 restrictions for recreational sports and the board's decision early this season not to allow non-members to be in the swimming pool or the

tennis courts. Dan reported that in the weekly video conference with other swim/tennis clubs in this region, all of the clubs participating in the conference stated that they are not allowing non-members in their facilities. Given that context, the board decided by consensus that it does not at this time favor giving CORE a green light to proceed with Tyson's Club planning and practices.

Adjournment

The meeting was adjourned at 8:55 p.m.

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