



Hidden Grove/Green Valley  
Homeowners Association

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SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

WEDNESDAY, JUNE 10, 2020

**Board Members present:** Mike House, Megan McPherson, Roselip and Paul Rydings.

**Staff present:** Carrie Andries.

**Location:** Clubhouse

Call to order 5:30PM

I. Phase 2 Reopening Guidelines

**Clubhouse**

- a. We are required to determine maximum occupancy
  - b. Square footage 1368sq feet
    - 35'/person = 39ppl occupancy
  - c. We are required to thoroughly clean space between events
  - d. **From state:** we do not need to staff the clubhouse to rent. We should provide to our renters the venue rules and encourage them to keep track of contact information/names of attendees.
- The board chose to close the clubhouse to tenant use because we couldn't guarantee covid safety and social distancing guidelines.

**Pool**

- a. We are required to develop a plan to limit the number of visitors so that 6' physical distancing can be maintained. 35' is recommended for rooms. FEMA recommends 113' for areas where people will move around a lot.
- b. Pool Grounds (less pool) 5050 sq feet
  - 35'/person = 144 ppl
  - 113'/person = 45 ppl
- c. Pool is 1350sq feet
  - 35'/person = 38ppl
  - 113'/person = 12ppl
- d. We are required to develop a plan to limit the number of individuals using showers and/or changing rooms.
- e. **From state:** HOA or apartment pools that have no associated on-site staff can rely on signage rather than employ a social distance monitor

- The board voted to research how we could safely open the pool. We will try to open with volunteers as monitors. Mike and Paul agreed to volunteer for the first Saturday and see if we can get enough volunteers to follow through with scheduling for the season.
  
- f. What do we want to do with furniture?
  - Remove any/most/all?
  - Position a certain way?
- The board agreed that the furniture needed to be removed to discourage any social distancing issues that might impact our monitors

### **Reviewed Signage Required**

- II. Swing set
  - a. No restrictions regarding insurance
  - b. Recommendation that we have it professionally installed
  - c. Cost limitations?
- **The board voted to purchase and install a swing set that would be installed by volunteers. The cost of the swing set will not exceed \$5,000. Carrie will find a suitable swing set to fit our playground area and budget.**