



Hidden Grove/Green Valley  
Homeowners Association

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SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

DATE TUESDAY, JUNE 23, 2020

**Board Members present:** Mike House, Megan MePherson, Barbara Roselip and Paul Rydings.  
Carol Rosenberg attended via phone

**Staff present:** Carrie Andries.

**Location:** Clubhouse

Call to order 5:30PM

Phase 2 Reopening Guidelines for the **Pool**- Any licensed pool that chooses to open in Phase 2 is required to have a Physical Distancing Monitor and cannot replace the monitor with signs. A volunteer may perform these duties. The Physical Distancing Monitor must be able to perform the duties listed in the guidance to make sure that pool guests keep six (6) feet of distance, including at entrances, exits, restrooms, pool area, and any other area where people may gather. A facility can choose to have as many physical distance monitors as they deem necessary to create a safe environment and ensure that the Phase 2 Swimming Pool guidance is followed. The HOA cannot merely have every household in our association sign an agreement that an adult in each group will serve as the Physical Distancing Monitor while their family is at the pool. The HOA sought volunteers from the Association to perform the duties of Physical Distancing Monitor. Only 3 residents were willing to take a shift.

- I. The board voted to pay monitors to ensure pool visitors follow CDC guidelines at the hourly rate of \$12.50 per hour.
  - a. Carrie can perform the duties from noon – 2:00pm on weekdays. and as needed fill in shifts. She will attempt to keep her overtime to a minimum.
  - b. The pool will be open initially from Wednesday through Sunday.
  - c. Hours will be 2:00pm – 8:00pm on Weekends. Noon-8:00pm on weekdays.
  - d. Carrie will follow normal hiring and accounting procedures for the monitors.

If the need arises, pool hours and days open can be changed by a unanimous email board vote.

Respectfully submitted,

Mike House  
Secretary