

MINUTES OF MAY 11, 2020 at 10am

PRESENT:

Terry Hennessy	President
Tony Bartholomew	Treasurer
Virginia Lavish	Secretary
Tim Haas	Vice President
Marc Goldberg	Vice President
Maureen Dore	Property Manager

Terry gave a report on the problems with the south fountain. A repair estimate was \$5,464.00 and that would include replacing the pump and wiring and switches..BUT they do not guarantee the work unless they replace the entire pump. The replacement of all of it would be \$10,183.91 and includes a warranty of 3 years. A motion to replace it was made by Terry, seconded by Virginia .. motion carried. This is a reserve item.

Terry made a motion to accept the Audit approval recently done.. Seconded by Tim, All in favor, motion carried.

We discussed Realtor Open houses. Discussed using virtual tours and being very careful because of the pandemic. It will be looked at individually. A vacant unit might be ok for live visiting. Will take each one as it comes up. We don't have very many usually. Will keep it as is, no balloons, no signs..

The next item discussed was the use of the pool which is presently closed. After much discussion we decided that it would be best if people would bring their own chairs as if they were going to the beach. All of our furniture will be removed. Terry made a motion to open the pool with those restrictions and rules, no change in hours and Tim seconded it.. Motion carried .. The pool will be reopened tomorrow and hopefully will sanitize areas they use, including the gate opening.

Tony said one of our CD's was rolled over, took the interest for \$248,000 and took \$3,000 in interest, but only got .75% . We did take the interest and rolled it over to the \$248,000. Hard to find a better deal. Some of the problem is the requirement of needing two signatures on the check. We all felt it best to leave as is at this time.

Virginia introduced Antonio Garcia our new Covenant Enforcement Committee Member.

Tim.. Reported that the landscaping needs closer monitoring. The hedges need better trimming.

Terry made a motion to end the meeting at 11:18 am, Tony seconded.

Next meeting 6/16 at 6PM

Virginia Lavish, Secretary

