

## **Board Meeting – March 29, 2020**

Phone Meeting: Present: Ed Gangl, Scott Berge, Jim Boldenow, Kurt Wuollet & Kathy Duderstadt

### **Ed called the meeting to order at 2:01PM**

**Motion** (Ed/Jim) to approve minutes from February 27, 2020. Carried.

### **Wifi Update**

- Service to come on April 14
- Working in repeater setup as appears to be different than originally sold to HLCCA

### **Employees**

- Scott job offer sent
- Dave job offer sent
- Summer helper pending next steps

**Water On** – Ed plans on going up on April 11 to make some repairs, possibly turning on the 18<sup>th</sup> possibly

**Docks In** – Targeting April 25<sup>th</sup>, weather permitting

**Storage Unit Language** – 80 square feet with a max ceiling height of 8 feet

### **COVID-19**

**Pool** - Closed until further notice. (E.O. – 20-04)

**Arcade** - Closed until further notice. (E.O. – 20-04)

**Gathering Room** - Closed until further notice. (E.O. – 20-04)

**Shower House** – Need to defer until rules from the County are clear, shower closed possibly for the entire season. If pool is open then the shower house would need to be open

**Laundry** – Still investigating

**COVID-19 Policy** – need to create

- Social distancing
- If you sick, stay at home
- Residents need to self-report if get it and self-quarantine

- Consider limiting visitors

**COVID-19 Policy Economic Relief** – Waive late fees, but need to contact board

Boat slip and Kayak/canoe racks will need to be paid by due date or next in will be allowed an opportunity to rent

**Seasonal Rental Agreements** – discussion of various items that may need to be addressed

**Save the Dates**

Next meeting is April 19<sup>th</sup> via phone call 2:00

**Adjourn:** 2: 55 PM

Respectfully submitted

James P. Boldenow, Secretary and Treasurer