



Board of Director Meeting – May 19, 2020 at 8:00 p.m.

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Meeting ID: 765 9402 1753 Jacob’s phone: 417-214-1790
Password: postoak

Because Kansas governor, Laura Kelly, slowed reopening, President Jacob Russell called for another Zoom meeting.

Note from Jacob on May 15, 2020 at 3:55

Hello all,

As you may have heard, KS Governor, Laura Kelly, has issued another phase into the opening back up plan. In our last board meeting we decided to align with Phase Three of this plan to ensure we could have up to 90 people in the pool area. With the new phase in place, this now places the pool opening date at June 15th.

Although we have already voted on this, I wanted to just run this by you all again to keep you up to date and hear any concerns, questions, or thoughts you may have. –Jacob Russell

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Those in attendance:

- President – Jacob Russell
- Area 1: Kyle Anthony
- Area 3: Laure Long
- Area 4: Scott Adams
- Area 5: Denise Judson
- Area 6: Corbet Armstrong
- Treasurer – Jen Miget
- Secretary – Laura Kampschroeder
- Pool Chairman - Bryan Alonzo
- Communications Chairman - Nora Mupo

Absent:

- Area 2: Cori Byrnes

Jacob set the expectations for the meeting. This is a special meeting to decide when to open the pool and if we want to open at 10:00 instead of 12:00. Therefore, the minutes don’t need to be read and a Treasurer’s Report is not necessary.

Jacob has had conversations with other HOAs in the area with similar concerns.

Bryan - Pool Chairman Report

1. Phase 3 is expected to begin Monday, June 8, with gatherings of no more than 45 individuals.
2. June 8 will be the absolute earliest we can open. Phase 3 will phase out June 22.
3. We are not sure if we have lifeguards yet. They can only do **their** job--not clean, count heads, and other unrelated tasks.
4. Bryan indicated he had some tasks to complete before opening the pool. Nora suggested using the Sign- up Genius.
5. Cards for pool access will be available for pickup May 30, from 11:00 - 3:00 in Alonzo's driveway and/or at the pool on June 8, the 1st day the pool is open. If residents still don't have their cards, contact Bryan. Scott suggested the ADs could deliver the rest. Bryan will have a document with information about the card number, who got the card and when it was received.

Pool Deck

1. Tables will be 6' apart with 4 chairs at each table. The rest will be locked up in the pool house. This will help with social distancing.
2. There will be 8 lounges.
3. The drinking fountain will not be available.
4. Spray bottles filled with water and bleach mixture will be provided at every table as well as cleaning towels so attendees can wipe down their area when arriving and departing. Laure and Denise volunteered to help with this.
5. The pool water has chlorine so since it is a disinfectant the water itself cannot spread the virus.

Concerns

1. How can we manage a 45 number limit?
It was suggested that people sign up for a certain day and time.
Scott said there may be some who don't use the internet so they wouldn't be able to sign up for time if that is our requirement.
Laure said as long as she has been at the pool, there have never been over 45 at the pool at one time except for Family Fun Day and the Pancake Breakfast.
Kyle suggests that we wait to see if there is a problem.
2. How can we manage social distancing and keeping the areas sanitized?
Attendees should be responsible for their own area. Nora will add this information to a "Code of Conduct" sign posted at the gate, on Facebook, and on our web site.
3. Are we liable if someone gets COVID-19? Could we be sued?
We don't know. Another HOA asked a lawyer and he said it could be a liability.
Corbett will ask her neighbor who is a lawyer and report back.
4. If someone gets COVID-19, it will be difficult to trace the incident and find out who else could be infected. Our access card can identify who was at the pool at any day and time
5. Since we have a 45 person limit, it was suggested that we say that guests are not permitted until the Phases are over.

6. How will residents know who to call in case of emergency?
Signage should have a contact email post oakfarm.HOA@gmail.com.
7. How can folks communicate concerns/complaints?
Nora will put a button on the web site for this purpose.

Suggestions for the "Code of Conduct" sign at entrance

1. Phase 3: Maximum number of attendees is 45.
2. Pool will open at 10:00 a.m. Lifeguards are on duty beginning at 12:00.
3. Swim at your own risk.
4. Lifeguards are on duty at 12:00.
5. Keep the 6' social distancing requirement. (County requires this on our sign.)
6. Clean your area when arriving and leaving.
7. In case of emergency, contact post oakfarm.HOA@gmail.com

Nora was asked to publish responsibilities on the web site, newsletter, Facebook, and on laminated signs. If folks are not being responsible, we may have to shut the pool down. If there are 45 at the pool and you have been there many hours, if you see others are waiting to get in, be respectful and leave to give others a chance to swim.

Scott said we should talk to a lawyer before we announce the opening, hours, and lifeguards.

VOTES are contingent on legal advice and on whether the governor has changed the phases.

Jacob moved to vote on these two issues.

1. Do we want to open 2 hours early without a lifeguard? We will revisit this if there is an issue.
Kyle, Laure, Scott, Denise, and Corbett said yes.
2. Do we want to open Monday, June 8?
Kyle, Laure, Scott, Denise, and Corbett said yes.

Meeting adjourned at 8:40 p.m.

Respectfully submitted

Laura Kampschroeder, Secretary