

Landings H.O.A
Board Meeting – June 17, 2020
6:30PM via ZOOM

Ralph Hudson opened the June 17th Board meeting via Zoom at 6:30PM

Board Members Present - Rod Houston, Tom Ternovan, Jan Greene, Matthew Bohle and Ralph Hudson/ Bay West Management

Main Topic – Open or do not open Pool(s)

Executive Session Minutes From May 20, 2020 and June 11, 2020 were reviewed and approved as amended - Motion Tom, Second Matthew all in favor

Ralph reviewed the May 31, 2020 Financials. Cash Flow positive \$50,590.45. The bulk of the cash flow is from un-spent snow funds of \$22,000.

**The Board then discussed the meetings main topic of whether to open the pools or one pool or any pools this year due to the CoronaVirus. After much discussion and the review of the pool rules and the release form the Board agreed to open the Landings 2 pool on Saturday June 27th from 11A – 8P daily.
Vote 4 Yes / 0 No**

The owners present by phone then were asked to express any concerns:

The main concern was parking. The problem at Landings Court – one home with 6- 8 cars and the lack of ticketing by our new firm Signal 88.

Ralph stated that he would address this with The folks on Landings Court and would beef up patrols in lots posting cars without Decals.

The Meeting was adjourned at 7:47PM

Next meeting will be Wednesday July 15th at 6:30PM via Zoom

Respectfully submitted: Ralph Hudson, Property Manager