

DESERT GREENS 2001 HOA EXECUTIVE MEETING  
Emergency Meeting Re. COVID 19

DATE: March 18, 2020  
PRESENT: Buzz Heldt, President Arlene Chandler, Vice President; Michael Mouer, Treasurer; Louis Decanio; Darren Proulx (via videoconference)  
Linda Axford, Secretary (appointed)  
ABSENT: None  
HOMEOWNERS: None  
CALLED TO ORDER: 10:00 a.m.  
ADJOURNED: 10:28 a.m.  
AGENDA ITEMS:

Discuss State shutdown and HOA's liabilities: What does the Board think is best policy at this time for continuing clubhouse activities, the April 8<sup>th</sup> community meeting, April yard sale, and office hours?  
Discussion:

Noted: Sixteen (16) people played cards in the card room this past week.

Michael M.: Does not think the HOA has any additional liability in this situation and is not in favor of shutting down the clubhouse. Has read information for HOA's indicating giving advice or direction increases your liability.

Linda A.: Suggested signs on rooms to limit the # of people in a room & suggestions re. decontamination of equipment used by multiple people.

Buzz H.: I have cancelled my poker tournament on Saturday. Tonight there are 16 people signed up for a pinochle tournament. Can we just let the participants make the decision whether they want to play or not.

Darren P.: Is not the Board's job to police the # of people using the clubhouse or to recommend how to sanitize surfaces. Allow people to make their own choices. People have been given a lot of information and should be able to monitor their own behaviors.

Buzz H.: I move to keep clubhouse open to all its daily activities; Darren 2<sup>nd</sup>. All in favor.

Michael M. moves to postpone April 8<sup>th</sup> community meeting and the April yard sale until further notice.  
Arlene C. 2<sup>nd</sup>. All in favor.

Office hours: Buzz doesn't think we need to keep office open all of the regular hours. Kim is not coming in at all until further notice. She is doing work at home.

Michael M.: Can do a lot of QuickBooks work that Kim normally does.

Buzz H. will put a sign on office door with Board telephone #.

Darren: Suggests the next Board meeting on March 26 could be done via conference call. Also has another service that puts people into a conference call with video. Have to have a smart phone for this. Discussion about whether to postpone the meeting on the 26 and combine its agenda with the April 9<sup>th</sup> agenda or to hold the meeting via a conference call where all participants could remain home.

Arlene C. moves to cancel the Board meeting with the Maintenance Committee on the 26<sup>th</sup> and combine it with the April 9<sup>th</sup> meeting and to meet in the clubhouse. Michael M. 2<sup>nd</sup>.

Discussion: Darren P. - Maintenance Committee has done work and has a presentation. Think they should be allowed to present on the 26<sup>th</sup>. Reiterates that this meeting could go ahead as scheduled only via a conference call.

Louie D.: Thinks we get more done when meetings are in person.

Vote on motion: Buzz H. . yea; Arlene C. . yea; Michael M. . yea; Darren P.: nay; Louie D.: yea. Motion passed.

Michael M. made a motion to adjourn; Arlene C. 2<sup>nd</sup>; All in favor.

5. ADJOURNED: 10:28

SUBMITTED BY: Linda Axford, Secretary

