

Meeting commenced at 6:00 pm, 6 August 2020. All board members were present except Karen Fernandez and Jon Leonard who were unable to physically attend but were teleconferenced in.

Glen Hale(VP) addressed the board on several issues. There was a question on clubhouse cleanup after rentals to which Jon Leonard who is clubhouse rental manager answered to all satisfactory. Glen also asked if the clubhouse rental manager and pool manager could coordinated schedules. Jon assured Glen that he would coordinated with Pool manager on upcoming rental schedule again.

Discussion was had on the issue of fence jumpers after pool hours. We have had several incidents caught on camera's and are trying to identify the trespassers. Board President was highly in favor of calling the sheriff and filling reports. We have all spent lots of time and money to bring the pool up to the beautiful standard it is now and will NOT tolerate anyone we catch in the pool area after hours. All residents need to follow the extended pool hours and not jump the fence. If anyone knows of people in the pool after hours please notify any board member so we can address the issue.

David Carrico updated us on our well pump for the clubhouse and pools and how we might have an issue. Dave is contacting several contractors who deal with wells to inspect and ensure our well is operating correctly.

David is also engaged is assisting some residents on Seattle Slew on how to best deal and remedy the drainage problem that the Forest Service cause when plowing a new fire road.

Hurricane cleanup was minor but still cost \$220 for pool cleanup and \$180 for common area cleanup. These are outstanding prices for the work that needed to be accomplished and the Board would like to THANK both companies involved in this.

There was a motion put forth to extend the pool use through 4 Oct 2020, unless we get another major hurricane to which this motion will be re-evaluated at that time. Motion was seconded and then passed as stated above.

Another motion was put forward to let barn revenue from stall rental after expenses to be used for improvements to Barn which are in desperate need, with the exception of emergency situations at the barn that might need to be covered by HOA funds. Motion was seconded and the vote passed.

Several months ago the Board voted to have the pool pump which was not operating correctly replaced. Havelock pool and Spa replaced the pump last week with associated plumbing as required.

Lastly, another motion was made to keep our Monthly HOA meeting closed for at least another five weeks due to the extension of phase two by the Governor. Motion was seconded and vote was passed by majority rule. Stay posted to when we will open meetings back up the public.

Next meeting for Board members will be 20 August, 2020.