



Waters Landing Association, Inc.

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MINUTES OF THE ZOOM MEETING OF THE BOARD OF DIRECTORS

June 17, 2020

Waters Landing Community Center

CALL TO ORDER:

The Zoom meeting was called to order at 7:01pm by Chet Walker, President.

NOTATION OF ATTENDANCE:

Richard "Chet" Walker, President

Joe Parreco, Vice-President

Jennifer Jones, Treasurer

Lee Callicutt, Secretary

Others:

Kristin Czarick, CMCA, AMS (GM), of the Association staff

Bill Hudak of First Service Residential

Vlade Jankovic, RSV Pools, Inc.

APPROVAL OF MINUTES:

The May 20, 2020 Board of Directors meeting was cancelled due to COVID-19.

OPEN FLOOR:

- I. Several residents, including Laura Magnuson, Anita Weinstein, Beth Cunningham, and Jennifer Stonesifer, were present with questions and concerns relating to the pools and answers regarding the pools. There were concerns over the fencing replacement at pool B delaying opening. It was discussed that the fencing replacement was the best avenue based on several years of fencing issues with the Montgomery County inspector. Pool A fencing replacement is complete. Pool B is anticipated to open following the fencing replacement; however, the date is unknown as of the meeting. Fencing has been delayed due to permitting issues as related to the pandemic. The opening of the pools was discussed with the pool management company, the Board of Directors and legal counsel. The Board discussed with residents that the Board was still working with the pool management company and legal to ensure that Waters Landing was following the proper protocols and that when the pool opened, it would be done safely & in compliance as not all guidelines has been announced or confirmed, including swimming type (lap swimming versus open swimming).
- II. The Sagarins commented that they were aware of several pools that were not opening this year and the need for safety as pools rely heavily on teenagers to run the facility. They also inquired about the path system project. This would be covered under the GM report.

Open floor closed at 7:28pm.

CONTRACTOR REPORT:

Vlade Jankovic of RSV Pools, Inc. provided a pool update. Pool A will open June 29 for lap swimming. RSV Pools, Inc. is still waiting on full requirements to open. Additional time is required to ensure all safety protocols and mandates are met. Each day the pool will close briefly to allow the additional cleaning required due to the pandemic. Furniture will not be provided by the Association for the 2020 season due to the pandemic.

A Not-for-Profit Homeowner Association Serving the Waters Landing Community of Neighborhoods

• Churchill Senior Living • Country Lake • Deep Wood Village • Esprit • The Fields • Gables/Manorwoods • The Gables Apartments • Harbour Place • Highlands • LakeCrest • Lakeforest • Lakeview • Landing Glen • Laurelwood Cove • Logansport • South Shore Harbour • Stonecreek Club • Sunridge/Village • US Homes @ WL • Waterbury Downs North • Waterbury Downs South • Waters Edge • Waters House • Waverly • Woodlands •

FINANCIAL REPORT:

Financial reports were submitted electronically from the new system from First Service Residential.

A financial report will be provided in July.

GM REPORT:

The GM updated that there was a pre-construction meeting with O'Leary Asphalt, who would be completing the path system and tennis court repairs. Work is scheduled to commence after the 4th of July. O'Leary specifically scheduled the path system to be done in July so that it would be hot and dry enough with the extensive tree canopy that covers the majority of the Waters Landing interior path system. The path system will have an overlay and the tennis courts and multi-use pads will also have an overlay. A request for pickleball lines was made to the Association office. Discussion with O'Leary deemed that pickleball lines can also be painted in conjunction with tennis court lines.

OLD BUSINESS:**NEW BUSINESS:****ADJOURNMENT:**

The meeting adjourned at 7:50pm.