



## Board of Directors Meeting Minutes

July 7, 2020 at 7:00 PM

Venue: Zoom

### Directors:

- Chet Carbaugh [chet.carbaugh@charter.net](mailto:chet.carbaugh@charter.net)
- Roxana Ceausu [roxy\\_jc@yahoo.com](mailto:roxy_jc@yahoo.com)
- Jessica Clark [jessicamclark33@gmail.com](mailto:jessicamclark33@gmail.com)
- Paul Hester [pdhester@gmail.com](mailto:pdhester@gmail.com) absent
- Tim Phillips [tgphillips@icloud.com](mailto:tgphillips@icloud.com)
- Shane Pohlmann [dying2ski@yahoo.com](mailto:dying2ski@yahoo.com)

- 1) Bobbi Carbaugh requested and was approved to present issues to the BOD before the meeting.
  - a) Consideration: First Baptist Concord Vacation Bible School. First week in August 6:30-8:00 pm. Will be for this neighborhood only and the Carbaughs would host in their yard. This is for K-5. *This is not controllable by the SHA BOD since it will be held at a residence and no recreational facilities are being used.*
  - b) Consider: Guests being allowed at the pool due to such low numbers. Can a guest sign the waiver and if the pool became too crowded the residents with the guests would be the first to leave. *See below 4.a.i.b.*
  - c) Consider: Letting someone bring a resident child (who is already a member and has a waiver signed for them) under your supervision (not having to be the parent of the child). *See 4.a.i.a.*
- 2) Call to order and declaration of quorum of directors<sup>1</sup> 7:27 pm Chet
- 3) Presentation & Approval of minutes from prior meeting Chet
  - a) June 2, 2020 BOD Monthly Meeting
- 4) Open issues
  - a) Pool Guidelines – Covid-19
    - i. Possibility of opening up to guests
      - a. Consideration: Letting a SHA member bring a resident child (who is already a member and has a waiver signed for them) under your supervision (not having to be the parent of the child). *This is allowable as long as the child previously has had a waiver signed for them or the parent is there to sign a waiver for the child.*
      - b. Consideration: Guests being allowed at the pool due to such low numbers. Can a guest sign the waiver and if the pool became too crowded the residents with the guests would be the first to leave. While SHA members can bring guests, *all guests must sign a waiver for themselves and their child(ren) once before they are allowed to swim.*

<sup>1</sup> 2017 Bylaws, Article VI, Section 3. Quorum “A majority of the directors shall constitute a quorum...”

- c. Need to update guidelines regarding minors allowed at the pool without parent during Covid-19. The Knox County Health Department has updated the guidelines for the Tennessee Pledge regarding this item. The TN Pledge states that minors must be accompanied by a parent.*

5) New business

- a) Swim Team Update – swim team organization is trying to create competition. Can the swim team utilize the pool after hours to hold virtual swim meets? An evening after hours and a morning before opening the swim team and families will be present at the pool following social distancing guidelines. The BOD has approved the use of the pool before and after hours for virtual swim meets.
- b) Financial Report, Budget, Dues & Invoices
- c) Planning Committee
  - i. SHA Planning Committee Reporting

6) Next SHA BOD Meetings (date, time & location) at 6:30 August 4<sup>th</sup> online via Zoom, due to COVID-19

7) Adjournment 8:57pm