



Special Board of Directors Meeting Minutes

Discussion of COVID-19 Phase 2 guidelines reopening pool

May 20, 2020 at 6:30 PM

Place: Zoom

Directors:

- Brian Broadhurst jbrianbroadhurst@gmail.com
- Chet Carbaugh chet.carbaugh@charter.net
- Roxana Ceausu roxy_jc@yahoo.com
- Jessica Clark jessicamclark33@gmail.com
- Paul Hester pdhester@gmail.com
- Tim Phillips tgphillips@icloud.com
- Shane Pohlmann dying2ski@yahoo.com

- 1) Meeting called to order at 6:44 pm Chet
- 2) Suggestions for dates and actions to prepare for the reopening of pool
 - a) Possibly open on Saturday, May 30th, but may need to be deferred to Monday, June 1st, depending on the facility safety requirements of the Knox County Health Department. Advise SHA Members that the BOD is working on constructing a plan to open the pool based on the guidelines to be released on May 22nd.
 - b) Furniture already in winter storage so will not require any action.
 - c) Pool deck to be marked consistent with the TN Pledge Requirement for social distancing. Tape off designated 12x12 or 10x10 areas (minimum), no closer than 6 feet apart; for individuals of the same family. Maximum number of people in pool area is 50 at a time. May be able to have between 15-20 spots if using 12x12 square. Use chalk spray to mark the areas so it can be washed off once guidelines are lifted.
 - d) Hand deliver SHA COVID-19 pool guidelines to SHA members paper boxes
 - e) SHA Recreational Area Use Guidelines drafted by Chet
 - ✚ SHA “Residents” needs to be changed to SHA ‘Members’ in the draft guidelines.

✚ Remove statements regarding articles inside fence.

✚ All board members need to review the drafted guidelines and provide input

f) Pool guidelines

- i) Thermometers have been ordered and will be here within 3 weeks of the May 6th order date; ETA May 27th
- ii) Each individual entering the pool will be required to have a temperature check by either a pool manager/supervisor on duty. Anyone with a temperature of 100.4 degrees or higher will not be permitted in the pool and cannot return to the pool for 24 hours. Such individual will be logged on a private log only to be seen and managed by the lifeguard and pool manager for privacy purposes.
- iii) Require hand sanitizer upon entering and exiting pool area?
- iv) Have determined it unnecessary to mark off areas outside of the pool gate for social distancing. KCHD signage to be posted outside the fenced in area of the pool, at the tennis court, basketball court and outdoor pavilion.
- v) Inside pool gate is reserved for swimmers, and parents or caretakers (that watch the children while parents work) of children swimming.
- vi) 2 staff members will be present at all times. Could consist of 1 life guard and 1 pool manager/supervisor or a senior lifeguard (not on lifeguard duty).
- vii) Persons entering the pool area is to be logged with name, time of entrance and assigned social distancing area. If pool area reaches 50 person capacity, persons in the pool area will be asked to abide by a 2 hour time limit enforced by the lifeguard or pool manager/supervisor on duty. If pool is at capacity, SHA Members will be put on a waiting list with an assigned time to come back, so we have less people congregating around the pool area waiting to enter the fenced pool area. SHA Members may wait outside the fenced pool area. Members must also be logged out so that we can easily keep a tally of capacity and not have to manually count heads

- every time a person wants to enter the pool area.
- viii) If SHA members exit the pool area for any reason, they must go through the same re-entry procedures.
 - ix) Any personal items brought into the fenced in area by SHA Members must be taken with them when they leave.
 - x) If all marked off areas are full, but the pool area has not met the 50 person capacity, SHA Members are allowed to place their items outside of the pool gate and swim. If all areas are still spoken for when the SHA Member is done swimming, they'll have to exit the pool area.
- 3) Meeting on Tuesday, May 26th to finalize the guidelines.
- 4) Adjournment 8:52 PM