

HOA Board meeting for March 4. 2021

Present [via Zoom]:

Amber Brown, Rod Corbett, Haley Rutherford, Winnie Silvester, Donna MacKenzie

Meeting began at 7:30pm

New Business:

1. Haley gave an update on the COVID-19 situation within the Manor residence. On Feb. 24 a staff member reported that he/she had tested positive for COVID. The Manor and the Lake Club were immediately put in lockdown mode – the residents were to remain in their rooms and the dining rooms were closed. All programs within the building were cancelled. All staff and residents have received testing nasal swabs on two occasions to this date and all swabs have been negative. A third swab is scheduled for staff and residents on Friday, March 12. Enhanced cleaning began which included the Lake Club and is being done by the Manor cleaning staff. The HOA cleaning staff with Megtaph Cleaning Company has not been required. ACTION: Amber to discuss with Alex how this will affect the billing by Megtaph.
2. Possible opening of the Lake Club with the relaxation of the Public Health Orders discussed. PROVIDED the COVID swabs taken on March 12 come back negative, the HOA may resume certain amenities during the hours that Caroline works. Amenities to include: Yoga, and Aerobic classes, library and games room, and gym [all high intensity equipment are to be blocked off; the weight lifting and weight press apparatus and hand held weights may be available]. ACTION: Amber to inform Caroline of this and suggest an email communication be sent to members on March 15th with the reopening of the gym and scheduling of clients to start March 17th.
3. Hours of the operation of the waterfall discussed and consensus received to have the same hours as last year: June 1 to Sept. 15 from 9am to 7pm. ACTION: Donna to discuss with Alex in April/May.

Old Business:

1. Median – As the snow melts on the median, a campaign to have the tree and shrubs removed by the City will begin. ACTION: Donna to initiate with photos and request sent to 311, and request that other board members do the same; Donna to ask Alex to inquire about the contract that was to be drawn up giving the HOA permission to assume the responsibility of the care of the median; Donna and Winnie to interview landscapers, and request drawings/designs for their recommendation for the median as well as cost quotes.

Meeting adjourned at 8:04pm