April 2020 Board Meeting

The meeting was called to order at 11:30 am by Board President Ed Davis via Zoom, due to the COVID-19 pandemic.

Board Members present:

Ed Davis, Geoff Blackett, Ron McCracken, Ted Sayce, Chuck Wilcox, Kathy MacPhail, Mercedes Tyler, David Sharp, Dottie Endres, Bob Shockley, David Smith and Pamela Whelton.

The main purpose of this meeting was to check the capabilities of having a meeting via Zoom since we are not able to meet in person due to the Covid-19 pandemic.  All members successfully logged onto the site and the meeting was held.  Thanks to our technical wizard David Sharp who set the meeting up.

At this time we are planning on having the docks and swim platforms installed by Memorial Day as usual.  Geoff reported that the nets for the tennis courts have been put up. Anyone interested in playing pickle ball can contact Geoff to retrieve the nets.

There was a brief discussion about whether we should have the annual summer picnic in August.  The board decided to hold off on making a decision on this until the next meeting the end of May.  We should have a better understanding at the time of how things are going with the Virus.

We are looking for members who would like to serve on the Beach 1 Renovation Project as well as a Chairman for the project.  Anyone interested in being a part of the project can contact our board president Ed Davis.

David Sharp, Treasurer asked all Committee Chairs get their proposed 2020 budget request in to him as soon as possible.

The next Board Meeting has been scheduled for 5/30/20 at 9 am.  As the date nears a reminder will be sent out of the location or whether it will be an online meeting.