

HOLLEYBROOKE HOMEOWNERS ASSOCIATION, INC.

July 13th, 2020 Special Meeting regarding pool opening during Virginia Phase 3 of COVID-19 pandemic

The meeting, being held via audio conference, was called to order at 7:05 pm by Judy Lamberth. The members present: Judy Lamberth, President; Eric Lowe, Vice President; Thomas Gordon, Secretary; Lee Brothers, Director; Irene Davidson, Contract employee.

The purpose of the special meeting is to discuss the opening of the HHOA swimming pool for the 2020 season.

Topics of discussion: Opening procedures, signage, rules of use and the adoption of a Resolution regarding pool procedures and rules of use.

Date of planned pool opening is July 15, 2020

Hours of operation are 10am to 8pm

Pool to be open for 2 hours to allow swimming then closed for 30 minutes to allow for cleaning. This on a repetitive cycle beginning at 10am.

Free swim is the first 1hr 45min of each 2-hour session

Adult swim is the last 15min of each 2-hour session

All residents must complete and sign the COVID-19 participation waiver to gain access and utilize the pool and pool area. This form is available online on the HHOA website and at the pool.

All resident children under the age of 18 wishing to utilize the pool and pool area must be accompanied by a parent or legal guardian at all times.

No non-resident guests are permitted to utilize the pool and/or pool areas. Residents only.

To comply with the Virginia Phase 3 guidelines, the maximum capacity of the pool and area is 30 residents (including children). This occupancy threshold does not include lifeguards.

Use of pool is on a first come first serve basis, no reservations will be taken.

All residents (including children) must wear a mask at all times while within the fenced area of the pool unless resident is in the water.

Toys and floatation devices are not permitted in the pool or pool area except for PPE floatation devices for children and toddlers.

Additional documents to be posted on the HHOA website that include a copy of the resolution, agreement modification to the pool contract, safer at home statement provided by the Virginia State Governor, copy of signs that will be posted at the pool along with the requirements for pool use identified prior.

Board Comment:

All changes to schedule or procedures will be posted to the HHOA website. Reminder that pool hours of operation are still subject to change during times of inclement weather.

Adoption of Resolution

Resolution is read by HHOA President Judy Lamberth: Lee Brothers made a motion to accept the Resolution; Eric Lowe seconded the motion to accept. Thomas Gordon, Secretary to attest to all signatures of Resolution.

Lee Brothers made a motion to adjourn the July 13, 2020 Special meeting, Thomas Gordon seconded the motion to adjourn. The July 13, 2020 Special meeting of the HHOA is adjourned at 7:16 pm.