

Secretary's Report for Mar-July 2020

Note: Due to Covid-19 and the fact that there were no urgent issues that required a face-to-face meeting of the Trustees, the March, April, May and June monthly Board meetings were cancelled.

Google Groups email voting

- On March 11th a **Motion** was adopted to approve a Reasonable Accommodation Request for an emotional support animal.
- On May 28th a **Motion** was adopted to open our tennis courts for singles play only and subject to the Special NG Tennis Rules based on the Covid-19 Guidelines effective as of the date of this Motion.
- Per order of the Massachusetts Covid-19 Phase 2 opening guidelines, Semi-private pools (such as our Natick Green pool) were allowed to open. However after Mike reviewed the very restrictive guidelines and discussed them with the Natick Board of Health and presented them to the Board for review, a **Motion** was adopted on June 8th to **not** open the pool during Phase 2.
- On June 16th, with the approval of the work product and invoicing by the Director of Maintenance, a **Motion** was adopted to pay the invoice from J.T. Haffey in the amount of \$256,095 for work completed to date for the Storage Shed Door Project.
- The pool remained closed for the month of June and Mike and the Trustees thought that July 4th weekend would be a great time to open the pool for this shortened season. Mike has worked diligently to prepare the pool to meet all the CDC and Natick Board of Health guidelines. A **Motion** was adopted to open the pool on Friday July 3rd per current Phase 2 guidelines.

Google Groups Discussion

Work to complete the Electrical Panel Project has been scheduled for Tuesdays throughout the spring and summer. Due to the very hot and humid mid-July weather, the Trustees discussed postponing the work scheduled for July 21st. Due to the critical nature of the project and the known electrical issues the Board decided to proceed with the work as scheduled.