**Open Session Minutes**

**Providence Hills**

**May 25, 2020**

 The Providence Hills Board Meeting Session convened at 7:00pm, Monday, May 25, 2020.

The meeting was attended by board members: Rick Gemereth, Shannon Curtis, Mujeeb Shah-Khan, Andy Grindstaff, Patrick Godwin and Mickey with BAM.

1. Amenities – **Scheduled to open Saturday, May 30, 2020.** (Andy will send notification email to residents with requirements, hours, etc.)
	1. Pool Operations: Brandon with the Pool Management Company joined the call. Brandon will not charge us for any weeks they do not staff lifeguards at the pool. They have been opening SC pools this past weekend, so they have established some protocols.

Requirements: Capacity limits pool verses deck. (Providence Hills is approved for 137 people on deck and 35 people in the pool.) Guards are required to sanitize common areas on a reoccurring basis. Extra supervisors available for opening weekend.

For month of June, proposed closing pool every 2 hours for cleaning. Board agreed to adjust numbers to 70 people total at the pool, including 35 people in the pool. (Only residents, no large groups of guests, are allowed admittance.) Lifeguards will have right to refuse entry to maintain capacity limitations. If neighbor is resistant or argumentative, guard will have authority to contact police. If pool becomes over capacity and no one will exit the pool, the lifeguards have been instructed to immediately close / empty pool because of safety concern.

Brandon has hand sanitizer coming first week of June and extra stations will be installed around the pool area, left under the watch of lifeguard.

Hours: Consistent schedule 7 days per week. Pool will be open 10:00-Noon, 12:30-2:30, 3:00-5:00, 5:30-7:30. Pool common areas will be sanitized while pool is periodically closed for three 30 minute windows. Brandon will confirm high school school schedule to verify that weekdays do not need shorter operating hours.

Social Distancing: Disinfecting chairs and additional common areas is lengthy process. In addition, chairs are supposed to be disinfected after each use, which is unmanageable for lifeguards. Another area of concern is adverse reactions to sanitizer. Board agrees to require residents to bring their own lounge chairs. Tables and umbrellas will be available and it is recommended that individuals disinfect own tables.

BAM will be in front of clubhouse Friday and Saturday to hand out pool passes.

* 1. Clubhouse - Nothing scheduled for the month of June. Mickey will get quote for cost of additional cleaning. Additional cost will most likely rolldown to renter when the clubhouse becomes available. For the time being, the clubhouse will remain closed until the Governor dictates otherwise.
	2. Coffee and food trucks - Events so far well received. Board will schedule another blood drive end of June.

Next Board meeting Monday, June 22nd, at 7pm. (Community meeting scheduled in July.)

Board member Rick moved to adjourn meeting at 8:05 and Andy seconded that motion. The Board Meeting open session adjourned at 8:05. Next Board Meeting Monday, June 2nd.