

Boxwood Property Owners Association

Board of Directors Meeting

Monday June 6, 2020

Minutes – for Special Meeting

Call to Order: David Corry called the Special Meeting to order via Zoom conference at approximately 12:03 pm at 515 Lady Slipper Lane. Present were directors David Corry, Suzanne Corry, Andrea Singy, Hannah Bilodeau, Erica Johnson, and Aaron Traphagen; and numerous resident guests.

David stated that this is the first special meeting held in many years. David reviewed Virginia Law: a special meeting can be called if a unanimous decision cannot be reached outside of a board meeting. He reviewed the procedure for handling member comments and then board action.

Issue of Special Meeting: Opening the pool on June 11, 2020, pool rules and pool parties.

Member Comments: David called for comments from resident members and asked them to limit their time to allow for board action and discussion.

- Mike Freidman – parties of 25 are too many people.
- Avery Nichols – provide CDC data, no transmission of Covid in pool, only droplets. Hi-humidity is a plus, Covid is mostly spread by personal contact, mostly contracted by retired citizens and numbers are low in Lynchburg.
- Sarit Johnson – no comment heard due to bad connection.
- Amanda Council – no comment heard due to bad connection.
- Missy Cunningham – the hospitals are taking his seriously, 50 % capacity, sign up online, 6 feet spaced out, not prudent to allow outsiders.
- Cheryl Morris – spoke to Governor’s office, she was directed to obey the order regarding pools and follow Brownstone’s recommendation.
- Ginnie Cabinis – no comment as no sound.
- Jamie Stowe – He seconds what Avery shared, he has no concerns, does not believe tape on deck is needed to mark spaces, use common sense, he is fine if parties not allowed, be smart.

Board Member Comments: David called for comments from board members.

- David - Do we want to open the pool? Yes. What are the restrictions, on what date is the pool to open?
- Erica - What is the pool capacity? It is not possible to know the capacity.
- Aaron – is concerned about the legalities, raised the question of sanitizing the playground, add language to pool rules to avoid conflict.
- Hannah – suggests a waiver be signed, but waivers are not binding in Virginia. Hannah would like tables to be spaced 6 feet apart, increase the nightly duties of the pool attendants, suggested a hand sanitizing station but not an obnoxious one, recommend a peak usage suggestion.

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- Suzanne – homeowners have a right to use the pool; the board should not take away their right.
- Andrea – concerned that people will not be reading the rules, she would like Aaron's verbiage added to the pool letter to avoid conflict.

Motions:

- **Motion to prohibit parties** made by Hannah, seconded by Erica. 5 yes, 1 objection by Aaron. **Motion passes.**
- **Motion to not permit guests to the pool** made by Hannah, seconded by Suzanne, **unanimously approved.**
- **Motion to have less than 24 people at the pool** made by Andrea, seconded by Erica. 2 Yes, objection by 4. **Motion fails.**
- **Motion for a maximum of 50 people at the pool** made by Hannah, seconded by David. 3 Yes, 3 no. **Motion fails.**
- **Motion to have pool for up to 50 persons after Arron does capacity measurements for proper social distancing to see if the number needs to be lower and sets up chair groupings for at least 6 feet separation between parties** made by Andrea, seconded by Hannah, **unanimously approved.**
- **Motion to add verbiage to remove Covid rules at the beginning of Phase 3** made by Erica, seconded by Andrea, **unanimously approved.**
- **Motion to open the pool ASAP after calculating proper distance between chair groupings and rules have been distributed** made by Aaron, seconded by Hannah, **unanimously approved.**

Adjourn: Meeting was adjourned at 1:23pm by David.

Submitted by

Suzanne Corry
Secretary