

Minutes of 11/18/20 special meeting of Board of Managers GRCA to discuss hours of operation (if any), of Community Center and Fitness facility.

Called to order by President Wandler at 6:25 PM -

In attendance: President Wandler, V.P. Oldham, Treasurer Bartsch, Secy. McEncroe, Carl Evans, Wendy Renee, and Charlynn Caruthers, quorum established.

Staff in attendance - Office Manager Janie Royer and Property Manager Michael Hecht

Office Manager Janie Royer stated that the biggest challenge that staff deals with is people who refuse to wear their masks (Community Center is open, Fitness facility remains closed). Standard procedure is that facilities are cleaned at 2PM and at the end of the day. Recommends that people be required to make a reservation 24 hours in advance for one hour periods (maximum of 3 reservations/week for any owner/resident)

- Maximum of 5 people in Fitness facility at one time
- Maximum of 10 people in Community Center; hot tub will be limited to 2 people for 30 minutes.
- Verbiage will be placed on Community Center and Fitness facility stating: **"All users understand that they are using the facility at their own risk, and that although GRCA periodically cleans the facility, that no representation is made that the facility is free of COVID-19 (or any other pathogen). If you have symptoms of COVID-19 please refrain from entering Community Center or Fitness Center."**
- Facility hours: 9AM-8PM M-F, Noon-8PM Sat. & Sun (last reservation will begin 1 hour before closing)

Carl motioned to reopen facility under above guidelines, Frank seconded, 6 in favor, one abstention.

Michele Vanags: Minimum coverage for Crime and Fidelity is the greater of: 3X monthly assessments, or 2X monthly assessments plus reserves. As such, we need to purchase coverage for \$513,000.

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