

Old Nags Head Cove Association

Meeting Minutes

June 10, 2020

7:30 PM

Call to order

- I. Roll call-Quorum – Seth, Angie, Toni, Steve, Edwin, Dave C, Brenda & Missy – Dave M late
- II. Approval of minutes from last meeting – no meeting minutes, still need minutes from 2/26/2020 and 5/21/2020
- III. Treasurers Report – Missy provide updated P&L and Balance Sheet, reviewed and approved
- IV. Old Business
 - a) Covid-19 Pool Opening – The State HHS document “Interim Guidance for Pools and Spas” was given to everyone and then the entire document was reviewed and discussed. Action items:
 1. State document (HHS/IGPPS) stated the “Operators of pools and spas should create and implement a plan...” We all agreed we will have a written plan. Dave M and Brenda to put plan together for review, based on the comments from review of the document.
 2. Post all signage required by HHS/IGPPS
 3. Pool monitors to maintain the social distancing guidelines
 4. Limit the user capacity of pool area and pool usage. These numbers were previously calculated per the HHS/IGPPS guidelines. Capacity is 24 in pool area and maximum of 8 allowed in pool at any given time. Limit the time allowed at the pool area and usage of the pool. Signage to be posted with those numbers.
 5. Agreed to not provide any chairs, lounges or tables. However, users can bring their own.
 6. Face coverings will be required when entering and exiting, or at any time when social distancing cannot be maintained (except when in pool)

7. Pool monitors are to “perform ongoing and routine environmental cleaning and disinfection of high-touch areas” per HHS/IGPPS. Mandatory break period every two hours for cleaning.
8. No usage of Clubhouse other than to use the restrooms.
9. No snacks or ice cream to be sold
10. Screen employees daily per HHS/IGPPS
11. Once plan is finalized by the Board Brenda to post on social media, our website, post at clubhouse and send to pertinent realtor companies.
12. Have a document when entering that ask about the wellness of those planning to use the pool and pool area. In addition, some type of “hold harmless” agreement or wavier for those entering.
13. A motion by Steve was proposed to open the pool on 6/26/2020 as long the plan is complete, approved by Board and Brenda can procure necessary supplies required. Dave C. seconded and approved by all.

b) Grill Installed – no comments

c) Flag pole fixed – no comments

V. New business

a) Geothermal Ac needs variable speed motor – labor, shipping and motor \$1837.50

b) Flood zone maps will be changed and approved 6/19/2020. We will be in either AE or X, it will be in our benefit Briana will contact me once the final map is approved.

VI. Board Comments – Review the By-Laws for those allowed to sign checks and dollar amounts.

VII. Next Meeting – 7/30/2020 at 7:30pm

Seth adjourned meeting at 9:00pm