



The Villas of Chestnut Creek

Board of Directors Meeting
Tuesday, May 5, 2020 at 2:00 pm
Via Conference Call

CALL TO ORDER AND PROOF OF NOTICE: President Howard Grubb called the meeting to order at 2:00 pm. Notice was posted per Florida Statute 720.

QUORUM: Present via conference call - Howard Grubb/President, Eric Dobis/Vice President, Bill Charland/Treasurer, Lyle Kienitz/Secretary, Norman Lewis/Director, Paul King/Director and Sam DeAngelo/Director were present via conference call. Lindsey Rhoades was present from Sunstate Management group.

ARB – 418 Pendleton Dr. – Cement Patio in back. MOTION made by Lyle Kienitz and seconded by Eric Dobis to approve the application as presented. Motion passed unanimously.

Covid-19 and possible reopening of amenities – Motion made by Sam DeAngelo and seconded by Paul King to accept the decision by Howard Grubb to close the pool as of April 2 based on advice by the attorney. Yes – Lyle Kienitz, Bill Charland, Sam DeAngelo, Norman Lewis, Paul King, Howard Grubb. No – Eric Dobis. Motion carries.

President Howard Grubb read to those present a note from the attorney. Norman Lewis reported – the pool deck and all pool furniture have been cleaned and sanitized. The new pump has been installed, and the bathrooms are going to be cleaned tomorrow. He laid out the “options” available to the Board regarding the pool. **MOTION** made by Bill Charland seconded by Sam DeAngelo to consider reopening the pool under the governors orders and attorneys guidelines per the Phase 1 reopening. This will be subject to change as the governors orders change. Discussion was had. Sam suggested no furniture, limited hours, and social distancing. Eric Dobis mentioned that owners should bring their own chair. Bill Charland is in favor of reopening the pool, but removing furniture and limited hours. Howard would support opening the pool with stipulations, removing furniture, number of people, etc. **MOTION** to amend by Bill Charland to open the pool with the following stipulations: Remove all furniture and weights/limit people to 10; 2 hour limit for pool time; residents only; bring your own chair; bring your own hand wipes/sanitizer. Motion passed unanimously. Motion to reopen the pool **PASSED UNANIMOUSLY.**

MOTION to adjourn was made by Bill Charland and seconded by Sam DeAngelo. All in favor. Meeting was adjourned at 3:27 pm.

The Next Board Meeting: May 21, 2020.

Respectfully Submitted,
Lindsey Rhoades/CAM
For the Board of Directors