

Villa Monterey Improvement Association
Emergency Meeting of the Board of Directors
May 13, 2020
Video Conference

President Rick Morine called the meeting to order at 6:15 p.m. Directors present were Rick Morine, Judy Braun, Mary Copping, Ed Kolsted, and Marisa Upham. Maureen Prombo and Granger Macy were absent with excuse. Treasurer Julia Kerrigan and Park Superintendent Terry Walsh were also present. A quorum was and reached.

Purpose of the Meeting

- To discuss and determine the feasibility of re-opening and or easing the Park/Pool COVID 19 guidelines established April 4, 2020.

Discussion

Points discussed and resolved were:

- 1) Signage, suggested by Mulcahy Law Firm, will be posted on both gates entering the Park.
- 2) Bathrooms will be reopened, sanitized daily by the park volunteers, and signs will be posted as a reminder to wash hands after use.
- 3) The kitchen ramada will remain closed but will continue to have counters wiped down, not necessarily sanitized daily.
- 4) Visitors and guests will now be allowed, but social distancing will still be practiced for those not in the same household.
- 5) Park/pool users should bring their own sanitizer to wipe down equipment after use.
- 6) The limit of 10 in the park will no longer exist. (On advice from Mulcahy, a limit was later established to 20 by Morine.)
- 7) Marisa will prepare wording for signage.

Adjournment

1. The meeting adjourned at 6:45 p.m.

Submitted by Judy Braun, executive secretary