**Association Board of Directors**

**Special Meeting to discuss Pool Cover**

**Meeting Minutes December 15, 2019**

**A meeting of the Board of Directors was held on December 15, 2019**

**In attendance – BOD Members** Patricia Duggan, Kelly Coronel, Robin Wallace, Eric Myers, Jeannette Potter

The meeting was called to order at 5:10pm by the president, Patricia Duggan.

An emergency special meeting was called to discuss the pool cover.

Pat attended a meeting at Berkeley Realty where she was informed by Ed and Diane that our pool covers had been ‘discarded’ when their storage shed was cleaned out.

There was discussion about Berkeley’s liability for the pool cover.  Ed presented Pat with two bids for replacement covers and stated that our covers were old and in need of replacement.

The board agreed that the best course of action would be to consult with our attorney regarding Berkeley’s responsibility and based on that conversation they will purchase new covers at a cost of $7500.

Pat noted that the sale of the pool heater is still taking place and should be completed by the end of January 2020.  Those funds could help offset the cost of the new pool covers.

**Motion approved** to authorize tree work for RV Lot to not exceed $4500, to be paid from Capital Reserve Funds. **Motion approved** to authorize tree removal at clubhouse (red oak) not to exceed $2500, to be paid from Contingency Funds.

Meeting adjourned at 6:20pm.