

Special Board of Directors Meeting (Final)

May 4, 2020 7:00 PM

Present: Linda Stemnock, Steve Wisdom, Jess Carrasquillo, Sandra Carrasquillo, Erich Bauer, Naomi Lantrip, Steve Stemnock, Shirley Frye, Dan Black, Raj Handa, Rob Jacobson, Ellen Morrow, Chris Cummins, Phil Wagoner

Absent: 0

Guests: 0

A special meeting was called in order to discuss the potential opening of the Carefree Club pool. Linda read the back on track guidelines which were issued on in.gov. There are 5 stages to the Indiana plan and as of May 24, 2020, we will be in Stage 3. Social gatherings of up to 100 people may take place following the CDC social distancing guidelines. Face coverings are still recommended at this time. Beginning June 14, 2020, social gatherings of up to 250 people may take place following the CDC social distancing guidelines. Face coverings would begin to be optional. Beginning July 4, 2020 all restrictions are to be removed.

According to in.gov, there is no evidence that the Covid-19 virus spreads through pool water. But, it was discussed that it can be spread through close contact to things such as the chairs, restrooms, and concession stand. Erich shared a graph showing that Johnson County as of now is a hot spot for the virus. In light of the seriousness of this virus the earliest we would open the pool would be sometime in July. Not knowing if Covid-19 will spread more rapidly as restrictions are removed, we will be watching closely and monitoring the situation. Erich will be sending an email out to the membership periodically to keep them updated.

There was discussion as to whether the Carefree Clubhouse should open after May 24, 2020. Concern over having a large number of people in the Clubhouse when recommendations were still for wearing masks and social distancing was voiced. Also, the clubhouse would need to be cleaned between rentals and if we hired someone to clean, the cost of this would need to be passed on. Steve is to get estimates for cleaning and we will talk about this again at our May board meeting.

Meeting adjourned at 8:12pm

Submitted by Shirley Frye