

Mace River Ranch Homeowners Association
Board of Directors Special Meeting
Teleconference via GoToMeeting
June 22, 2020

Minutes

The meeting of the board was called to order at 6:01 pm.

Attendees: Directors present: John Dilibert, Hal Nickle, Barry Plunkett, Lori Joy, and Harry Boyd
Directors absent: None

Guests present:
Sentry Management Representative Caia McCurdy were also present.
There was a quorum established to conduct business.

Old Business:

- Community Amenities Opening – Sentry provided information to the Board relating to opening community amenities and presented solutions to meet the CDC recommendations such as leaving pool furniture stored, bathrooms closed, advising of social distancing and gathering restrictions, sanitation requirements, increased testing of the water, etc. Members discussed possibility of requiring a waiver for use.
 - **Motion** to open the bathrooms, however, leave pool furniture stored until further notice. M/S/P (Plunkett/Joy; passed 5-0 vote)
 - **Motion** to increase cleaning of bathroom facilities from one to three times a week, not to exceed \$50 for each additional cleaning. M/S/P (Dilibert/Joy; passed 5-0 vote)
- Estates Fence Project – Tabled. No action taken at this time.

New Business:

- Introduction to Board – Members discussed how to run a meeting, including homeowner forum and typical agenda topics.
- Common Areas – Members reviewed homeowner concerns relating to common areas including resident access to the Estates and mowing around ponds 1-5 and 7. Tabled. No action taken at this time.

Next Meeting Date: June 23, 2020 at 6pm – Mace River Ranch Clubhouse

There being no further business, the meeting was adjourned at 8:32 pm.

Executive Session – Not necessary

These minutes were prepared by Caia McCurdy of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Mace River Ranch Homeowners Association.

Secretary
Mace River Ranch Homeowners Association

Date