

**Board of Directors**

Jeff Hinkle, President  
 Tony Krasienko, Vice President  
 Paul Dixon, Secretary  
 Chris Fowler, Treasurer  
 Jean Mock, Member at Large

**Meeting Information**

Date: May 30, 2020  
 Time: 9:00 am  
 Location: Clubhouse  
 Meeting Type: Special Meeting

**Minutes of the  
 Kinderton Village Residential Homeowners Master Association Board of Directors**

Board – Attendee Name	Title	Status	Guest Attendees
Jeff Hinkle	President	Present	Becky Myers – PMC (via telephone)
Tony Krasienko	Vice President	Present	
Paul Dixon	Secretary	Present	
Chris Fowler	Treasurer	Present	
Jean Mock	Member at Large	Present	

**Call to Order**

- 9:00 am – call to order by Jeff Hinkle.

**Purpose of Special Meeting**

- Discussion and vote to add Workmen's compensation ride coverage for volunteers and potential employees.
- Discussion and vote to open KV pool under Phase 2 - CDC & State guidelines.

**Workmen's Compensation Insurance**

- Vote to add workmen's comp rider. - Cost about \$450/year.  
 Motion to approve – Jeff Second – Chris  
 Motion approved by board - 5-0

**Kinderton Village Pool Opening – with Covid 19 CDC and State safety guidelines.**

- Board was provided State of NC reopening safety guidelines, and well as legal advice from PMC.
- Discussion and consideration to open pool under Phase 2 or wait until Phase 3, which is scheduled to occur about June 26. Complete guidelines for Phase 3 has not been advised, but assumed that requirements will be less than in Phase 2.
- Issues discussed included following:
  - Head Count – guidelines require 50% of capacity or 30 persons maximum at one time, and monitoring of number of persons at the pool at all times when open.
  - Use of neighborhood volunteers or hire a person directly or hire a third party attendant?  
 Phone call was made to Becky at PMC to determine estimated cost of hiring a pool attendant, which is \$13,000 for the entire pool season; this would come from Reserve Funds.
  - Cleaning of all touch surfaces must be done every two hours.
  - Cleaning stations for hand sanitizers – as per Phase 2 guidelines.
  - Signage posted under requirements under Phase 2.
  - Pool Furniture – to be left out or not?
  - Guests to be allowed into pool area or not?
  - Entry guidelines and sign in/sign out procedures, limit time at pool for each person to 2 hours.
  - Pool hours under Phase 2, coverage and financial consideration for attendant.
  - Self-monitoring by residents to abide by rules and self-distancing while in the pool area.
  - Closing of pool if guidelines cannot be met.

**After above discussion, a motion was made to open the pool under Stage 2 guidelines, starting Thursday, June 4, provided an attendant can be hired in time and all safety guidelines can be met.**

- ◆ Limited pool capacity to 50% capacity or 30 persons at one time.
- ◆ Limit pool hours to Thursday-Sunday, 10am – 8pm. This would equal 40 hours per week for attendant.
- ◆ Hire a full time attendant for log in/log out, monitoring of head counts and cleaning of touch surfaces.
- ◆ Residents must read and follow signage and guidelines posted in various locations at gate and in the pool area.
- ◆ Each resident will be limited to 2 hours at the pool per day, if capacity of 30 persons is reached.
- ◆ Social distancing must be followed while in the pool area.
- ◆ Pool furniture (chairs/loungers) to be removed from pool deck and secured in order to limit touch surfaces during this time, a limited amount of small and large tables to be left out.
- ◆ Residents can bring their own chairs, must be taken out when they leave.
- ◆ Photo ID and Pool Pass will be required to enter pool area.
- ◆ No outside visitors will be allowed during Phase 2 opening.
- ◆ If residents do not follow rules and guidelines, the board will decide to close the pool again.

Motion to approve pool reopening on June 4, 2020, with above requirements (subject to hiring of pool attendant and all safety essentials in place prior to opening:

Motion to approve above – Tony Second – Jeff and Chris

**Motion Approved 5-0**

Paul H. Dixon Jr.

Secretary – Kinderton Village Homeowners Association