

San Simeon Phase 1 Residents' Association, Inc.
Minutes of the Board of Directors' Emergency Meeting Covid-19
Related
Held at the Clubhouse April 3, 2020

1. Roll Call/Establish a Quorum, call to order at 10:21AM

President	John Nychis	-	present
Vice President	Barry Smith	-	present
Secretary	Elizabeth Diamond	-	present
Treasurer	Arlene Creeden	-	present
Director	Ted Ravas	-	present by phone
Quorum present? Yes			

2. Covid-19 related emergency meeting in response to the Florida Governor's order to close down all pools and gyms.

-Discussion: "essential activity" approved by Governor is swimming, Elizabeth said sitting on the edge of the pool or standing in the shallow end of pool is not "swimming", therefore not part of essential activity. Barry stated you can have a social gathering 10 people or less distanced 6 feet apart so he thinks sitting on the side of the pool or standing in pool is ok if social distancing is followed. Arlene added that people can socially gather at their own homes if they want, Barry added that they don't have to. Ted gave some projected numbers of infections and deaths associated with this pandemic.

Members mentioned that all numbers are speculative; we are learning new stuff every day, there are so many people walking around that don't know they have it because they are asymptomatic. Elizabeth reiterated that the Governors order should be taken more seriously. Arlene says "let's be proactive". John mentioned that James had told him that HOA pools closed were physically destroyed such as locks being cut off. People can jump the fences, Elizabeth mentioned we do have cameras here, members said "who's going to monitor that?", if we have violators Elizabeth said she would come back to the cameras to view violations. Elizabeth reiterated that the Governors order was for "essential activity" being swimming and we have no one at our pool that swims and the germs being transferred by just getting into the pool area on the gates. Elizabeth stated that damage to the property is important but the Governors order precedes that, taking away someone's freedoms should be less important than dying; especially as Ted mentioned some cases are now being contracted several weeks ago.

Motion: A motion was made by Ted and seconded by Arlene to close the pool and gym until further guidance by the Florida Governor. **Motion passed as Elizabeth, Arlene and Ted voted Yes and Barry and John voted No.** Signs will be posted stating this, Elizabeth will do now after meeting. You can go to myflorida.gov to see the Governors orders that we are basing these HOA orders. Maingate will be notified by James to turn off all keys (except Board members) to clubhouse and gym. John and Donna Nardine will send out a San Simeon Newsletter notifying owners and residents of these new rules. Housekeeper and pool attendant will be allowed in.

Motion to adjourn by Elizabeth and seconded by John at 11AM. Motion passed unanimously.

FYI- How to reach Management Company and James Ro:

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Our website is **sansimeonhoa.com**: please visit it to review APPROVED minutes from meetings, obtain forms for ARC requests, insurance documents for your mortgage companies and to “opt in” for getting emails on important info rather than regular mail (costs us \$\$), clubhouse parking form, glass door insert criteria, etc.

Respectfully submitted by:

Elizabeth Diamond

San Simeon Board Secretary