

May Board Meeting Minutes

Held on May 9, 2020 at the Clubhouse parking lot

Those in attendance: Officers: President Mike Thomas, Vice President Brian Bonebrake, Treasurer Quinn Gregg, Secretary Debbie Mitchell, Board Members: Steve Scheerer, Jai Pate, Norma Solloman, Lindsey Mrowinski, Karla Worthington, Paul Hinson and Sarah Leibowitz.

Meeting Called to order at 7:20p.m. by President Mike Thomas.

The main topic for discussion tonight is the Pool.

Due to the Covid19 Pandemic, many things could be different about using the pool this season.

The Kansas City Health Department will allow HOA pools to open, BUT we will be required to follow their guidelines, which have not been finalized at this time.

Northland Pool plans for the pool to be completed by Memorial Day Weekend. The Pool will have to be maintained following the rules set by the Health Department. NP has obtained a spray system for extra sanitation and speed of sanitization.

Lifeguards: The following items will be part of the procedures to be adhered to by our Lifeguards:

Lifeguarded pool likelihoods:

- Lifeguards will have to have their own resuscitation masks, not a shared one.
- We will need more rescue tubes so that they are not sharing tubes at shift change and will have to be sanitized at the end of the day.
- Need to box off lifeguard stations to keep people at a safe social distance.

- Lifeguarded pools should probably have BVM or “bag valve masks” available in case CPR or rescue breathing is necessary, that way no air is exchanged between victim and rescuer.
- The Red Cross has issued guidance that says “compression only” CPR is appropriate in an emergency situation, but to place a towel over the victim’s head to avoid fluids from leaving the victims mouth to get on rescuer. We will train guards in this technique.
- Lifeguards are trained to be lifesavers and observe the water. Not social distancing bouncers.
- We are going to try and train our new lifeguards with the American Red Cross blended learning program.

With so many unknowns at this time, the board has decided on the following guidelines to begin the 2020 Pool Season (pending further guidance from the KCMO Health Department):

1. Opening Date: Jai Pate made the motion that the pool open on June 1, 2020 with the option of extending opening one week past Labor Day. The motion was seconded by several board members and passed.
2. The number of swimmers allowed in the pool at one time could be 25% of capacity, depending on Health department guidelines.
3. There will be a No Guest policy.
4. All chairs, tables, lounge chairs and umbrellas will be removed from the pool deck. You may bring your own chairs and umbrellas to the pool.
5. The diving boards will be closed, due to handling railing to climb on to the boards.
6. There will be sanitary wipes by the entry door to use when entering the locked gate when scanning your pool card.
7. Lap Swim: We will use every other lane to begin the season.
8. No sharing of items, please bring your own items to the pool.
9. No lost and found: If you leave an item at the pool and do not come and get it, at closing time, any left items will be thrown away.

These rules may seem extremely strict, but as stated before, we still do not know what the health department will require of us! We just want everyone to be safe! Our hope is, if we start strict and everything goes well, we may be able to loosen the guidelines. This is just new territory for everyone to navigate.

DRIVE THRU POOL KEY CARD PICKUP: This will be done the week between Memorial Day and June 1. Please watch for Dates and Times to be announced. This will be done at the Clubhouse Parking lot.

Just A Reminder: There is NO SMOKING allowed at the Pool, Parking Lot, or Clubhouse. The Parking Lot restriction is new starting this year.

Other Business:

Clubhouse Rentals will follow Health Department rules. No pool parties this season.

Greenway Mowing: Some parts of the greenway are not being mowed, will talk to the mowing company and walk the areas being missed with them.

Food Trucks: Please be sure to check with the board to make sure there are no conflicts with the date you set up with the food trucks.

With no more business, the meeting was adjourned at 8:30p.m.

Respectively submitted,
Debbie Mitchell, Secretary