

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
March 25, 2021
10:00 AM– 12:00 PM**

DRAFT

Note: The meeting was held online using Cisco Webex during the COVID-19 pandemic. All owners were invited via email, posted notice and the lasolanaliving.com website.

Call to Order: The meeting was called to order at 10:00 a.m.

Board Attendance:

Present: Jan Smith, President, Dallas Reynolds, Vice President, Jack Mumford, Treasurer, and Mike Pence, Member at Large. Larry Truett, Secretary, not present. (all attendees via Webex)

Approval of Previous Meeting Minutes: A motion was made by Dallas Reynolds and seconded by Jack Mumford to approve the March 16th minutes. Motion passed unanimously.

New Business:

a) **LaSolana Clubhouse COVID-19 Reopening Guidelines 2.6**

The Board approved a soft opening of the Clubhouse for limited activities including card games. All facilities except for the movie theater and computer room will be open to Clubhouse users. The Computer Room will be open on Tuesday's and Friday's during the hours the Clubhouse is open.

Hours Clubhouse will be open effective March 29th:

Monday – 3:00-8:00pm
Tuesday – 8:30am-1:00pm
Wednesday – 3:00-8:00pm
Thursday – 3:00-8:00pm
Friday – 8:30am-1:00pm

A motion was made by Dallas Reynolds and seconded by Jack Mumford to approve the Clubhouse hours. Motion passed unanimously.

Open Comments: Comments were made about scheduling specific days and times for Mah Jongg and Hand and Foot. Players will contact Patti in regards to posting these activities. Question was asked in regards to permitting guests, no guests will be allowed at this time.

Adjournment: - The meeting was adjourned at 10:45am.

Upcoming Meetings:

A Board Workshop is scheduled for April 15th at 10:00 am under the Clubhouse Canopy.
A Board Meeting and Chat is scheduled for April 20th at 10:00 am via Webex.

Submitted by:
Patti Farrell, Recording Secretary

LaSolana Clubhouse COVID-19 Reopening Guidelines

Your Board of Directors has approved a plan for reopening the Clubhouse effective **Monday, March 29th**. Reopening guidelines have been developed that comply with CDC requirements and are consistent with **SCG COVID-19 Master Reopening and Operations Guidelines**. (Attached). Clubhouse use will be limited to **LaSolana residents only** (owners and renters). Residents who elect to enter the Clubhouse do so at their own risk. **LaSolana HOA is not responsible for anyone who may be exposed to COVID-19 or any other health risk.**

Hours of Operation

Monday, Wednesday, Thursday, Saturday and Sunday's – 3:00-8:00pm

Tuesday and Friday's – 8:30am – 1:00pm

Facilities

All facilities except for the Movie Theater and Computer Room will be open to Clubhouse users. The Computer Room will be available on Tuesday's and Friday's from 8:30am – 1:00pm.

Food and Beverages

Clubhouse users may bring hydration beverages only (coffee, tea, water, etc.) No food is permitted. Coffee will be provided on Tuesday's and Friday's **ONLY until 12:00pm** by LaSolana Staff. Popcorn will continue on **Friday's ONLY**.

General Requirements

1. Limit the duration of your Clubhouse visit.
2. Clubhouse users should limit groups to 6 or less people.
3. Clubhouse users should wash hands and use hand sanitizers frequently.
4. Clubhouse users are encouraged, but not required to receive a COVID-19 vaccination and wait 14 days before entering the Clubhouse.
5. **DO NOT ENTER** the Clubhouse if you have COVID-19, have been exposed to COVID-19, or are experiencing any symptoms of illness.
6. **Masks must be worn** while in the Clubhouse.
7. Entry will require a key card. Doors must not be propped open.
8. Tables used for card and/or board games must be kept at least 8 feet apart – please do not move tables.