

BELL CREEK SINGLE FAMILY HOMEOWNER'S ASSOCIATION
June 8,2020

Minutes

I. **Call to Order** – Called to order at 6:01pm on 6.8.20 by Philip Hein

II. **Establishment of a Quorum** – Quorum Present. All members present.

III. **Agenda Approval** –
Motion to approve Agenda by Lucie Martucci and seconded by Steve Harness.

IV. **Disposition of Minutes for Previous Meeting** –
Motion to approve Minutes for previous meeting made by Christy Jenkins and seconded by Steve Harness.

V. **Reports:**

President report: Mike Camp has resigned as a board member and we will need to refill his seat. We all thank Mike for his voluntary service to the community. Suggests anyone interested in being a member of the board to email Charles Britton at cbritton@communitygroup.com with their letter of request.

Financial- Quarterly Balance Sheet provided by Charles Britton and Christy Jenkins January 1, 2020 through May 31,2020 see attached

Committee Reports: See attached if provided- None Provided

ARC committee Jeff suggests: Plat survey Steven B Kent & Associates for an affordable survey plat (under/around \$200) 1- 804-643-6113

VI. **Unfinished Business:**

None to discuss

VII. **Actions Taken Without a Meeting:**

1. Close All Common Areas based on Covid -19 and Governors stay at home orders
2. Reopen Tennis Courts based on Governors Phase 2 orders

Motion to approve ratification of, actions taken without a meeting, by Christy Jenkins and seconded by Steve Harness. All were in favor.

VIII. **New Business**

a. **Reopen Playground**

Motion by Steve Harness and second by Christy Jenkins to reopen playground after power washing, sanitation station, appropriate signage for Playgrounds.

b. **Reopen Pool-**

Table pool opening during Phase 2

c. **Clubhouse rentals-**

Motion to reopen clubhouse for rental if party numbers are in line with Governors orders and a mandatory cleaning fee be required in addition to no longer allowing lifeguards, and swim team

coaches to use the clubhouse facility kitchen or restrooms on a daily basis, was made by Lucie Martucci and second by Steve Harness.

d. Arc Modification-

Motion that the Board temporarily suspend enforcement of the BCSFHOA prohibition on above ground pools, as long as such pools with a depth greater than 24 inches comply with the State Code of Virginia and Hanover County ordinances and are removed by October 5, 2020 was made by Christy Jenkins and seconded by Lucie Martucci.

IX. Executive Session –
N/A

X. Member's Voice

New member suggests regarding reopening pool during Phase 2 -keeping bathrooms closed. Bring own lawn furniture to limit amount of sanitation.

Member shared that they possess a reopening guide of a pool to limit the need for sanitation and would be willing to share that info with board.

Member suggests having additional speed limit signs posted through community due to speeders.

Member voiced concern about opening pool during Phase 2 suggesting that we would be asking teenage lifeguards to monitor adults in community who do not listen year after year. Also suggested to the board that a plan should be in place to implement repercussions swiftly to such violators during open pool season.

XI. Adjournment- Adjourn meeting at approx.: 7:12pm
Lucie Martucci Motion to adjourn meeting and Steve Harness Seconded.