

Clayton Pond HOA Board Meeting
Tuesday, May 19, 2020

- * Meeting Called to order: 7:00 pm
- * Minutes of April Meeting: Monty McKinzy made a motion to approve, Charlotte Goddard seconded and board approved.
- * Financial Report: Financial report was given by Charlotte Goddard. The number of homeowners that have paid their dues is almost the same as this time last year. Charlotte stated that we have enough money on hand for the bills and services that are due, and that if residents continue to pay their dues we should be in good shape financially.
- * Clean up day report: There were 30 residents that volunteered for clean up day. Most of the items for clean up day were accomplished. The volunteers also enjoyed the cookout by Paul Qualls.
- * Fishing Derby will be this Saturday May 23, 9:00-11:00 am.
- * Turtle Trap Repair- Ray stated that the top flap is broken: Monty stated that a customer at his work may be able to supply the part. he also suggested we ask her about the moss in the pond as she is an expert on and chemicals. Charlotte made a motion to repair it which will cost \$50.00. and Mary Meritt seconded. The board approved to repair the turtle trap.
- * Annual HOA Meeting: St Luke's is still closed and will not open until all restrictions regarding the Covid 19 Virus are lifted. Monty will ask Fairview Baptist church if we can meet there. A suggested date is July 11th.
- * Swimming pool opening
- * Date and time: Proposed opening is Monday, June 1st
- * Repairs before opening of the pool: ladder, rail going down the steps, door frame of the boy's bathroom, guttering. Lana has written down several names of handy men and will call them about the repairs.
- * Waiver- resident and guests There will be a waiver by June 1st, Lee Endicott has volunteered to make a waiver. Mary Meritt said we have \$1,000,000 insurance coverage for the neighborhood. J.C Pollard made a motion to have Lee Endicott, attorney at law, design a waiver form for pool usage. Denise

Peabody seconded, approved by the board, 1 abstention. Mary will call Diane Self at Matthew Winton's office and find out any information regarding the legal document required for pool openings. Mary will send out an email to the board members with information the topics regarding the list of topics discussed.

- * Sanitizer and wipes in rest rooms: Included in the waiver is every person is responsible for their own sanitizer to be used in the pool. Reagan (pool guy) will sanitize the pool furniture etc when he comes once or twice a day.
- * Furniture - chairs will be put
- * Signs: Have a sign on door of pool , professionally made, indicating Swim at your own Risk.
- * Town Hall meeting if needed (time, place).

Meeting adjourned at 8:25 pm

Respectfully submitted

Denise Peabody
Secretary CPHOA