

Center Pointe Vistoso Community Association
Board of Directors Special Meeting Minutes
May 16, 2020
Center Pointe Vistoso Park – Ramada Fire Pit

Board Members Present

Jane Baker, President/Treasurer
Chad Collet, Vice President
Dan Sturmon, Secretary
Cheryl Kensington, Chair - Architectural Review Cmte.(ARC)

Call to Order: Jane Baker called the meeting to order at 3:00 PM addressing a one subject agenda for the afternoon. Quorum was present.

Agenda Subject – Opening the Community Pool Complex:

President Baker noted that the Pima County Department of Health and Safety has lifted some COVID -19 restrictions to allow the Association Board of Directors to consider opening the pool facility with specific recommended policy guidelines to follow for the protection of Association residents using the pool facility.

President Baker reviewed the pool facility policies formulated with the help of the Association’s legal counsel. Baker discussed the steps taken to provide a clean and sanitized environment for the pool users. It was noted that the frequency of janitorial cleaning was increased and multiple hand sanitizer stations were installed within the pool area. Lounge/seating chairs were positioned at least 10 feet apart for better protection. President Baker stressed that only Association members use the pool at this time; no guests be invited to the pool for now. Residents attending the meeting were encouraged to use common sense regarding the 10 person limitation and the use of the restrooms.

President Baker mentioned that reserving the clubhouse and park/pool facilities will be on hold until further notice.

To further protect Association residents, arrangements have been made with the Oro Valley Police to patrol the pool facility after hours for trespassers (fence jumpers) occurring at night.

Motion was made to approve and seconded to open the pool facility with established COVID-19 pool facility policies, extending the pool hours –sunrise to 10 PM, increase additional janitorial cleaning hours, providing hand sanitizer stations, contacting electrician to adjust lighting sensors for the pool/parking area, and temporarily canceling the reservation program of clubhouse/park/pool facility. The motion was passed by the Board – 4 – 0.

No more subjects were addressed, meeting adjourned at 3:30 PM.

Respectively submitted by, Dan Sturmon, CPV Secretary