

WATERLEAF FALLS
BOARD OF DIRECTORS MEETING
DATE: May 7, 2020
18:30 - 20:00
Agenda

Board members in attendance (3/5):

William Bennett (absent)
Viviana Sandoval
Tracy Scheel
Clint Kosh
David Vail (absent)

Call meeting to Order - Tracy called meeting to order at 6:46

Presentation – None

Ratify board votes since last meeting - Passed Vote (3/0 with two abstentions)

Homeowner Comments (signup is mandatory) – 10:00

None

Manager's Report - Goodwin - 5:00

Spring toys installed

Pool toys installed

April meeting skipped due to Covid 19

Annual meeting moved to Fall due to Covid 19

Accounting

We closed APR 2020 at \$ 522,930

- o Our Current Cash Assets: \$ 522,930.65
- o Total Income for APR: \$ 48,187.83
- o Total Expenses for APR: \$ 49,051.06
- o Total Income Year to Date: \$ 193,974.78
- o Total Expenses Year to Date: \$100,944.81

Restrictions

Old Business

- Annual Meeting
 - Moving to the fall
- Although the pool is closed by law we will open it as soon as possible and there will likely be restrictions in place for distancing
 - Board members or KPD will need to be able to be on call to back lifeguards up to enforce restrictions if necessary
 - We will not be able to rent either or the pavilions while Covid 19 distancing rules are in place
 - Passed Vote (3/0 with two abstentions)
- Spring toys installed

Committees

- Architectural Review - 1:00
- Communication – Newsletter skipped for Feb, will be out in March
- Social – Events on hold for now
 - ***A big shout out to our neighbor Tisha Heathman for coming up with a social distancing Easter egg hunt idea and for walking around as the Easter Bunny
- Pool & Pavilion – 2:00 Planned open in May if possible, depends on the law
- Yard of the month – 1:00

New Business

Covid 19 is still upon us, please practice social distancing and wear a mask

Homeowner Comments - 10:00

Adjourn at 7:41 PM Passed Vote (3/0 with two abstentions)

Executive Session

- Violations Legal
- Delinquencies

Oral Summary of Executive Session