

**Member Proposal
August 3, 2020**

John Brummeler Mon 8/3/2020 6:43 PM

Today a subcommittee of the Board consisting of Myself, Tom and Cliff met with Debbie and Mike Russell at their request to discuss the possibility of opening the Marina Pool. We had a very productive meeting and listened to some great suggestions for opening the pool. Tom provided us with the latest CDC guidelines for guidance. We the subcommittee after this discussion agreed in principal to try to open the pool under these conditions.

1. Pool open every day 11 am to 6 pm
2. Limit visits to 1 hour
3. You will sign in with the time before entering pool area.
4. Visitors will be limited to a total of 18 including pool and surrounding areas
5. Volunteers will monitor pool on Saturday and Sunday
6. Absolutely no beach toys of any kind allowed in pool or surrounding area
7. We will provide sanitizer and bleach water mix to sanitize things when you leave

We advised Herb to make arrangements to open the pool. However the pool will not open if they cannot get the necessary volunteers.

**TBM Special Board Meeting Minutes
August 6, 2020**

Attendees: John Brummeler (JB), Cliff Owens (CO), Tom Ryan (TR), Joe Holcomb (JH), Wayne Dawson (WD)

Harbor Master: Herb Lorentz (HL)

Guest: Gail Lorentz, Mike Russell, Debbie Russell, Patty Schantz, Marsha Holcomb

Recording Secretary: Joe Holcomb

Topic	Discussion Highlights	Recommendations/Actions/Follow Up
Call To Order	JB called the meeting to order at 5:03 pm	Discussion and vote on pool opening.
Open Discussion	<p>Debbie Russell informed the board that the pool sign-in white board is ready. The Russell's have compiled a list of volunteers to monitor the pool on weekends. Debbie suggested that the pool open hours be set from 11:30 to 5:30 each day. Limit pool occupancy to one hour time limit in order to allow others to use the pool.</p> <p>Mike and Debbie will monitor the pool this weekend as a trial run for keeping the pool open. If the trial doesn't work out the pool will remain closed. JB - If no one is waiting to use the pool, you may stay as long as you want. CO – Can the pool be reserved for a particular time slot?</p>	<p>All marina pool visitors will be required to sign in on white board with slip number, time and name prior to entering the pool. Pool hours will be posted on white-board by pool.</p> <p>Debbie, pool will be first come first serve only.</p>

	<p>JH – there should be no conflict for non-compliance and/or people attempting to use the pool from surrounding resorts.</p> <p>Volunteer monitors are ask to report to Herb maximum people in pool area and in pool.</p> <p>Debbie – in case of problems, suggest pool be closed on weekends.</p> <p>JB – The pool will only require monitoring on weekends.</p> <p>TR – Herb, when will the pool be ready to open?</p> <p>HL – The pool can be opened now, however, we do have issues with the pool skimmers. There is a break in the plumbing and currently we are losing 3 ½ inch of water in about 15 hours requiring cutting of concrete, replacement of broken pipes and replacing concrete. We also have some broken tiles that need to be replaced. Jeff Sink contacted for repairs. Repair estimate is two to three days, but he cannot start repairs for two to three weeks.</p> <p>JB – Can pool be opened by Saturday, August 8th?</p> <p>HL – Yes, maybe a little cold, but chemicals are correct.</p> <p>JH – Suggest signage on pool gate that states “PRIVATE POOL – MEMBERS ONLY.</p> <p>HL – When is closing date?</p> <p>WD – closing date based on pool usage.</p> <p>JB – Asked for motion to have pool opened August 8th.</p>	<p>People monitoring should request proper sign-in and in case of any conflict remind offenders the pool is being electronically monitored.</p> <p>Information required for required pool logs.</p> <p>HL – To schedule repairs after labor day.</p> <p>Board agreed - Herb to have sign made and installed.</p> <p>TR – Motion to open pool August 8th. CO -2nd. Passed.</p>
<p>Adjournment</p>	<p>Next regular Board meeting scheduled for August 12th, 2020 at 5:00 pm at the marina.</p> <p>All business being addressed, the meeting was adjourned at 5:31 pm</p>	<p>John Brummeler Adjourned</p>