

**Reserve at Gold Hill
HOA Executive Session
05/14/2020 5:30pm | Video Conference**

Opening

The Executive Session of the Reserve at Gold Hill Homeowners Association as called to order at 5:37pm on May 14, 2020 via video conference by Ashley Millar.

Present

Ashley Millar, Derek Stovesand, Mark Vanourny, Mike Guelcher, Tim Walker; Board Members. Jane Joyce; Kuester.

April Session Minutes- Unanimous Approval

Other Topics

- Treasury Report
- Violations and Variance Requests
- Committee Updates
 - ARC Committee& Common Area Usage
- Discussion of Pool and Facilities Opening
 - Reviewed current orders by Governor and DHEC which allowed for public space and pool openings, but with many conditions.
 - Received Legal update from Kuester.
 - Received update from Pool Company that they were having staffing issues that would delay an immediate opening on May 18th.
 - Decided that the current regulations would not allow the pool or facilities to open at that time, in a cost-effective manner, but were likely to change to allow for a June 1 opening. Potential violations were likely with potential for DHEC to close pool for longer period.
 - Discussed that unless there is a change to the requirements for high touch items to be sanitized throughout the day, the pool furniture will need to be removed.
 - Due to social distancing orders, and the threat of long-term closure by DHEC for violations, it was decided to also delay the opening of the basketball court and playground.
- Board will reconvene on 5/27 to discuss action plans for pool opening on June 1
- Next HOA executive session scheduled for 6/11 at 5:30pm.

Meeting Adjourned

Ashley Millar moved to close session at 6:52pm. Unanimous approval.