



These are motions made during the Board of Directors Work Session Meetings that would have been done publicly during Open Board meetings under normal circumstances.

The last Homeowners Meeting prior to the Covid shutdown was held on March 10, 2020, and the last Open Board meeting was held on March 5, 2020. However, the Board continued to meet weekly, via zoom calls, with limited social distancing visits to the office, and the following are the motions passed during the Covid-19 shut down as well as during subsequent meetings as listed below.

- A first Zoom Homeowners General Meeting was held on February 24, 2021.
- A second Zoom Homeowners General Meeting was held on March 24, 2021.
- A third Zoom Homeowners General Meeting was held on April 21, 2021.
- A fourth Zoom Homeowners General Meeting was held on June 2, 2021
- A fifth Zoom Homeowners General Meeting was held on June 23, 2021
- A sixth In Person Homeowners General Meeting was held on August 19, 2021
- A seventh In Person Annual Meeting was held on October 27, 2021.
- An eighth In Person Homeowners General Meeting was held on November 16, 2021
- A ninth Zoom General Homeowners General Meeting will be held on January 20, 2022
- A tenth General Homeowners Meeting in person was held on March 24, 2022

February 8, 2022

- Moved to reopen the Clubhouses on Feb 28, 2022. Approved
- Moved to rescind the mask mandate and fine but highly recommend wearing N95 and KN95 masks indoors. Approved - 6-1 vote.
- Moved to approve Ron Knecht as new ADR chairperson. Approved . 6-1 vote.
- Moved to approve First Aid Auxiliary Summer Pool Parties- Date 5/28( 5/29- Rain) and 9/3 ( 9/4 Rain)- Approved.

March 2, 2022

- Moved to hire a new janitorial staff member. Approved.
- Moved to approve a Garden Club Party on May 22, 2022 - 12:00-3:00pm. Under the pavilion. Approved.

March 8 , 2022

- Moved to change the date of the Open Board Mtg. from June 7 to June 9, 2022-due to Elections- Approved.
- Moved for replacement of a vacuum cleaner not to exceed \$100. Approved.
- Moved to replace 5 garbage cans not to exceed \$300. Approved.
- Moved for replacement of the crank assembly for the tennis court net. Not to exceed \$130 - Approved

March 16, 2022

Moved to approve and sign the American Pool Contract and addendum for the 2022 season. Approved

Moved to approve a Social Club Holiday Party for 12/10/22- Approve

Moved to approve a Social Club year end BBQ Party on 6/10/22- Approved

Moved to approve a Mens club Saturday pancake breakfast 1x month beginning 5/14/22- Approved.

March 28,2022

Moved to approve a PO Box rental for 12 months for Elections @ \$400 +tax.. Approved.

Moved for a pool exercise group Thursdays 4:00-5:00pm- Approved.

Moved for Board sponsored pool Parties August 27th and the 4th of July - Approved.

Moved for a contest for artists to submit entries to paint a mural on the clubhouse wall. Approved.

April 5,2022

Moved to approve Berkeley EMs use of parking lot for one day ( May 15-21) BP screening - Approved

Moved to replace inventory of Lifeline emergency cards not to exceed \$1000. Approved.

Moved to replace one pool table cover not to exceed \$50- Approved.

Moved to accept replacement pool pump by American Pool for \$9500. Approved,

Moved for Zumba costs to be \$3 for HH residents and \$5 for outsiders. Approved.

Moved to approve \$500 for purchase of a new TV for the security system . Approved.

April 12,2022

Moved to approve Kirks Kourts to pressure wash, repair cracks and paint lines ( includes pickleball) on the tennis courts - total cost with tax- \$ 6941.29- Approved.

April 19,2022

Moved to use Senior Publishing for all Amendment printing needs- not to exceed \$3,000.- Approved

Moved to purchase a new pool cover not to exceed \$10,500. Approved.

Moved to approve a new main drain cover not to exceed \$600. Approved.

Moved to approve a new pool rule sign ( 2x3) not to exceed \$250. Approved.

April 26,2022

Moved to approve \$1,000 for the step up transformer for the pool pump voltage. Approved.

Moved for a Board sponsored Dessert with Directors new Homeowners event -June 30,2022- Approved.

Moved to hire General Landscaping for upgrade and maintenance of clubhouse grounds-Cost (\$8419.11) not to exceed \$10,000( budgeted). Approved.

Moved to approve Alpine Air Heating and Cooling for the annual maintenance contract - cost \$3190.- Approved.

Moved to approve emergency replacement of two coffee urns for hospitality -cost \$287- Approved

Moved for purchase of PCv piping for pool filling- 2 new locks and keys for the pool gates-Mulch-Potting Soil and small flags for the community flowers. Cost \$90.87 - Approved.

Respectfully Submitted - Jim Netis - Secretary.

