

LAKE MINTERWOOD BEACH CLUB
Board of Trustees Special Meeting Highlights
August 1, 2020
10:00am

The special meeting regarding the status open/closed of the Beach Club bathrooms of the LMBC Board of Trustees was called to order by President Alanna Hartzell at 10:13am at Lake Minterwood Park Pavilion. Others present were Trustees Rita Cornella, Gail Howe-Jennings, Gary Krancus, Don Thomson (arrived at 10:40 and left at 10:50), and Judy Scott.

Absent: Jim Thrasher, John Baxter, Adam Lamecker

Guests: none

Call to meeting: (due to pandemic)

Rita had contacted the Pierce County public health nurse and asked specifically for rules about our situation with restrooms, the fact that we have only regular cleaning once weekly and no employees to tend to the task on a daily basis. (Key Pen parks cleans theirs twice daily.)

After conferring with others in her department she called back to report that there are no specific rules that LMBC fit within since we are not a public restroom or in an eating establishment. They did, however, make recommendations which fall in line with the social distancing theme. Signs limiting occupancy to one person at a time on each side, sanitizing wipes and hand sanitizers.

Since our water problem has been solved Rita suggested we try to get a special meeting together, at least a quorum, to discuss how to proceed and if we are going to open the building to our community. Our regular meeting isn't until the 19th so that's quite a ways out.

Meeting open for discussion:

Gary moved to open the bathrooms following the guidelines per Pierce County Health and only allow one person or family unit at a time and to put up signage and have sanitizers in each bathroom. Seconded by Judy. Motion passed.

Due to timelines for mailing membership cards, discussion followed regarding samples Rita brought of stickers and hangers for cars. **Gary moved to replace the windshield stickers with the mini hang tags in the value product. Seconded by Judy.** Motion passed.

It was agreed that a newsletter be sent updating the community on recent activities and actions.

ADJOURNMENT: Gary made a motion to adjourn at 11:04am; seconded by Judy. Motion carried unanimously.

Respectfully submitted

Gail A Howe-Jennings, acting recording secretary