

Beaver Run Homeowners Association

Board of Directors Meeting/Closed Session

May 12, 2020

Minutes

Board Members: Lou Herman, Rich Nelson, Greg Paschke, Ray Marshall, Stephanie Rafferty, Jim O'Donnell, Tom Penland, Scott Weisburd, Pete Novembre (Emeritus), Joyce Kupsh (Emerita), Sue O'Brien (Homeowner Relations Manager)

Representing Bridge Hospitality: Joe Shackleton, Bob Barto, Chris Pappas, Rae Anne DeBonville

Owners/Members/Guests: None present

- ***The meeting was called to order at 6:05 p.m. on May 12, 2020.***
- ***The agenda was approved.*** Jim O'Donnell made a motion to approve the agenda. Steve Rafferty seconded the motion, and the motion was approved unanimously.
- ***Minutes from the previous Board meeting were approved by email.***
- ***Community Update***
 - ✓ Bob Barto discussed the revised Summit County Public Health Order effective May 7, 2020. Based on the Governor's orders the County will decide on May 20 if short-term lodging can reopen on June 1.
 - ✓ Bob Barto reviewed the private sector lodging committee report.
 - ✓ Chris Pappas reviewed the Beaver Run Safe in Summit document. Joe Shackleton mentioned we will continue to health screen our employees, but it would be difficult to take the guests' temperatures with the amount of entrances we have.
- ***Meeting Platform Software Update***
 - ✓ Jim O'Donnell discussed the GoToWebinar and Zoom Webinar virtual meeting platforms. The Zoom Webinar platform will be used for next week's Board meeting.
- ***Owner Communication Process***
 - ✓ Joe Shackleton discussed the topics for the next owner letter.
 - ✓ Sue O'Brien discussed owner comments regarding being able to attend the Board meetings and contact-free check in process. Many owners want to know when they can stay at Beaver Run. Some self-management owners are checking on our cleaning protocols to be compliant.
- ***Legal and liability issues with COVID-19 when we reopen***

- ✓ Joe Shackleton mentioned congress is trying to add laws to prevent suing someone for the COVID-19 disease. We will seek legal counsel and advice from our insurance companies on providing a waiver for owners, guests, and employees to sign.
- **Annual Meeting discussion**
 - ✓ Joe Shackleton discussed the requirement to have an Annual meeting in 2020 and recommended holding a virtual meeting in November. A committee was formed to work on the virtual Annual meeting.
- **Chris Pappas reviewed the action items from today's meeting.**
- **The meeting was adjourned at 7:08 p.m. on May 12, 2020.** Steve Rafferty made a motion to adjourn. Jim O'Donnell seconded the motion, and the motion was approved unanimously.



President



Secretary