



Meeting Minutes

November 19, 2020 at 1:33pm

Location: Canoe Club

Meeting of The Canoe Club, Inc.

Meeting Facilitator: Steve Kane

Board Members: Don Hanson, John Murrey and Lela Newey

Attendees: Karley Connolly (HOA Manager) & Tom Miller (Maintenance)

- I. Call to order (Steve)
- II. Open Forum
- III. Review and approval of meeting minutes: September 24, 2020 & Special Meeting September 28, 2020
John motioned to approve the minutes as presented. Don seconded the motion and all were in favor.
- IV. Maintenance Report (Tom)
 - a) Finished Projects
 - a. Turf Care.
 - b. Leaf Clean up. This year it was cut short. Between the early snow fall and the cold snap (caused the trees not to drop their leaves) I could only spend 1 day on leaf clean up.
 - c. Repaired faux stone veneer on pool "pony wall".
 - d. Sealed crack along the lake side of walkway slab where lake water would egress into infinity edge trough.
 - e. Pool Winterization.
 - i. Installed ½ dozen new pool cover anchors along infinity edge trough and pool "pony wall"
 - ii. Lines and Mechanical room winterized and winter cover are installed.
 - f. Extended the South fence by 18". Hopefully it will discourage kids from sneaking around it.
 - g. Removed 2 trees from the parking island and the tree rings from the remaining 5.
 - i. The tree on the South end had been damaged from the spring storm. It was cut down and all that remained was the root ball. The tree on the north end was removed to balance out the landscaping.
 - ii. When removing the root ball on the south end we noticed that the roots were bound up in the plastic tree ring. This led to the decision

to save the other trees and just remove the tree rings. They will be monitored throughout next summer.

- b) On Going Projects
 - a. Snow Removal.
 - i. First year using the plow snow plow blade that we got from the Monterra in the parking lot. When we got the snow blade last spring, I had to fabricate a custom mount for it. This allows the blade to be raised by the Brutus hydraulics. So far, I am pleased with how it is working.
 - b. Hot tub fix.
 - i. Phase 1. Was able to locate a major leak. Clear water spa came and epoxied the line. Now monitoring the line for any more leakage.
 - ii. Phase 2. (Have not yet started.) Replace the jets bodies. Clear water spa believes that they are leaking as well. Replumb the Mechanical room. Finish replacing all the rock work.
 - c. Working with Mild Fence on the Gates. The new Gates were installed on 11-16. I will have to install wood around the post to tie into the existing fence.
- c) Future Projects
 - a. Re Paint woman's locker room/ restroom.
 - b. Build a rack for free weights in Fitness center.
 - c. Fitness center TV's. See suggestions and proposals
- d) Suggestions, Proposals and Request
 - a. Fitness center Tv's. The current set has many flaws. Originally it was thought that the people would use head phones and listen to the tv through the 'my tv' box. I don't think anyone uses the 'my tv' boxes.
 - i. Problem:
 - 1. Originally the TV were centered on one piece of Cardio Equipment. The equipment has been moved so they are no longer centered on the equipment.
 - 2. The remotes are the same for each tv set up. This makes turning on or off the TV a 'random process'. Often the cable box and the tv get out of synchronization.
 - ii. Solution(s)
 - 1. Remove one TV and center remaining TVs on the wall. This would give more spacing between the TVs for the remotes to work better.
 - 2. Broadcast the audio over a low frequency radio or blue tooth. (There may only be a handful of channels that we can broadcast audio for.)
 - 3. Have 2 of the TVs set up for cable and the third one set up for internet streaming (Netflix and or apple tv)
 - 4. Changing one tv to streaming (already has the capacity). The younger generation prefers streaming tv over broadcast tv. The price between renting the extra cable boxes compared to adding on device onto our Netflix account is washed out.

The Board liked the idea of removing one of the TV's and making one available with internet.

- V. HOA Manager Report (Karley)
 - a) Fence Gate Replacement – Installed but needs some boards to hide the posts.
 - b) Tree Removal – Tom found out that the tree rings were causing them to not spread deep roots. We have since removed the rings and would like the opportunity to see if they start growing again before we remove them.

c) Newsletter Suggestions

VI. Financial Report (John)

- a) Financial statements were reviewed.
- b) 2021 Budget – The Board reviewed the budget again. It is estimated that we will be over our 2020 payroll budget by about \$27k due to covid. We have applied for federal grants but are awaiting a response. Not knowing what to expect, the Board decide to not make any changes to the 2021 at this time. The Board will continue to monitor the budget for shortfalls and make changes if necessary.

VII. Old Business

a) COVID

- a. Gym Hours – Owner requested board allow members to sign up for gym access outside of COVID operating hours. Perhaps they could sign an agreement to abide by the usage rules.
- b. Gym Reservations – Owner requested that gym reservations be allowed so they don't have to exercise with others and wear a mask.
- c. Relief/Grants – We received a grant for \$

Earlier in the week, an email was sent to frequent gym users asking if they would be interested in having additional gym hours and/or reservation options. The overall user response was in favor of the idea. The Board took the feedback under consideration.

Steve motioned to allow members to register for early (6am-9am) and/or late (7pm-9pm) gym hours. With the following stipulations:

- Reservations must be made using the reservation calendar on our website.
- Reservations are for GYM USE ONLY.
- Each register member must have their own calendar login for making reservations.
- When making a reservation, members may choose to allow other members to workout at the same time or not.
- Members must sign-in when they enter and sign-out when they exit.
- (1) One hour maximum allowed per reservation.
- (3) Three maximum reservations per week, per member.
- (1) One-week advanced reservations only.
- All other gym usage rules previously established during covid will still be in effect:
 - (4) Four is the limit on the number of people in the gym at a time.
 - Must wear a face covering when other members are present.
 - Must wipe down equipment after use.

This will be effective December 1st, so as to allow time for the logistics.
John seconded the motion and all were in favor.

VIII. New Business

- a) None.

IX. Adjournment - 2:26pm

- X. Executive Discussion – Did not take place.