

Special Meeting of the StoneBrooke HOA Board

May 4, 2020

Meeting conducted via ZOOM due to COVID-19 restrictions

Call to order: 7:00 PM

- **Board members present:** Harry Gordon, Wayne Allen, Debbie Mocnik, Wade Richardson, Scott Hasting, Michael Fellwock, Nicole Greer
- **Contractors:** Colby & Curtis Henley w/ Green Country HOA

Pool & Clubhouse Manager Wade Richardson called a special meeting to review City of Tulsa enforced COVID-19 social distancing & cleaning guidelines, and their subsequent impact to Stonebrooke pool & clubhouse operations & use.

Motion was made, seconded and approved to proceed as follows:

Pool / Clubhouse / Restroom availability will vary based on Tulsa's Mayor Bynum's direction regarding COVID-19 Related Phased Openings. Specifically...

- **Phase I:**
 - *Current Phase for City of Tulsa residents as of May 1, 2020*
 - *Neither the pool, restrooms, or clubhouse will be available for use during Phase I*
- **Phase II:**
 - *The clubhouse will not be available for use during Phase II*
 - *The pool & restrooms will be open five (5) days a week (Wednesday – Sunday) from 10am – 8pm*
 - *Abbreviated days & hours of operation allow for added sanitizing prior to each day's opening*
 - *Hand sanitizer will be provided in the pool area for use*
- **Phase III:** *Pool, restrooms, and clubhouse are available for use under standard StoneBrooke usage guidelines (ref StoneBrooke website)*

If at any given time the City of Tulsa transitions to an adjacent phase, the pool / clubhouse usage will adjust to follow suit (per the aforementioned outlines)

Signs pertaining to health, sanitization & social awareness will be posted at the pool, restrooms, clubhouse, playground, and basketball courts

Respectfully submitted,

Wade Richardson
2019-2020 Pool / Clubhouse Manager