

**SOUTH BAY COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**March 13, 2020**

**9:30am**

**DRAFT MINUTES**

1. Call to Order at 9:31 a.m.

2. Determination of Quorum

7 of 7 Directors present

3. Approval of Agenda as amended in New & Old Business

MOVED: Dir. Jurca

SECONDED: Sec. Clark

CARRIED: 7 - 0

4. Approval of Board Special Meetings; meeting minutes from February 6, 7 & 10, 2020

MOVED: Dir. Jurca

SECONDED: Dir. Sprandel

CARRIED: 7 - 0

5. President's remarks

Recent focus of Board has been response to COVID-19 as described in the President's remarks document below:



Presidents remarks  
03132020.docx

6. Manager's report

GM Torres' report will be posted as documented.

Recent projects completed and plans for future improvements.

7. Treasurer's report

Treasurer Walkowski's February report available upon request (and is posted to the SBCA website).

8. Board Communications

a. Member feedback re: Bay Club rules proposed amendment

Summarized by Dir. Jurca. Twenty six comments received; 17 in favor, 1 strongly opposed, 3 that were questions; 5 that were comments on the alcohol policy as current.

9. Committee Reports - (read by moderator Torres) -- All reports available upon request and are posted to the SBCA website

a. ARC. Copy of report available upon request and is posted to the SBCA website

i. Recommendation to approve Director Bruce Birch to ARC;

Motion to appoint Director Bruce Birch to ARC

MOVED: Dir. Jurca

SECONDED: Dir. Clark

CARRIED: 7 - 0

b. Activities and Amenities: Copy of report available and posted to SBCA website

c. Facilities

i. Recommendation to approve Flooring Contracts & Contractor.

Motion to approve the committee-recommended choice of contractor and recommended work. Discussion: This work still makes sense even if we close the Bay Club due to COVID-19.

MOVED: VP Shadrick

SECONDED: Sec. Clark

CARRIED: 7 - 0

d. Finance

i. Recommendation to approve Commercial & D&O insurance packages/providers

Motion to approve recommendation of Finance committee as amended by Pres. Sheldon to renew with current carriers at a 7.05% or \$1,304 increase.

MOVED: Pres. Sheldon

SECONDED: Dir. Jurca

CARRIED: 7 - 0

ii. Recommendation to thank Jim for his service and to remove Jim Milner as a committee member.

Motion to approve recommendation of Finance committee

MOVED: Dir. Jurca

SECONDED: Sec. Clark

CARRIED: 7 - 0

e. Health & Fitness – Minutes of March 2020 meeting inserted below.



HealthCommittee  
Report.doc

f. HR – Recommendation to renew health care insurance policies as noted by GM Torres.

Motion to renew Health Care Insurance coverage with Regents (a lower cost premium-only plan)

MOVED: Dir. Jurca

SECONDED: Sec. Clark

CARRIED: 7 - 0

g. Communications – No report

Motion to approve all committee reports.

MOVED: Dir. Jurca

SECONDED: VP: Shadrick

CARRIED: 7 - 0

10. Old Business

Potential rule change regarding cannabis

Motion: It is moved that the following language be added to Rule 1.8 of the South Bay Rules:  
“No drugs or substances, the sale, possession or use of which is illegal under either Washington state or federal law, including but not limited to cannabis or its derivatives, and no devices for the manufacture, processing or consumption of such drugs or substances, may be used in or brought into the Bay Club or onto its grounds.”

MOVED: Dir. Jurca

SECONDED: Sec. Clark

CARRIED: 7 - 0

Motion regarding Board action in response to COVID-19



Motion Regarding  
COVID-19 for 3-13-2

MOVED: Dir. Jurca

SECONDED: Sec. Clark

CARRIED: 7 – 0

11. New Business

a. Approve Health Insurance coverages and new provider.

12. PLVC report - (read by moderator) – copy available upon request.

13. Member comments 7 in person; 5 via phone are present

Would making and gloving work? Another supports. Another member supports social distancing. The proactive approach is prudent. Better cleaning protocols should be used to clean and sanitize.

14. Adjourn

Motion to adjourn 10:39 a.m.

MOVED: Dir. Jurca

SECONDED: Dir. Sprandel

CARRIED: 7 - 0

Next SPECIAL SBCA Board Meeting: Monday, March 16, 2020

Next SBCA Board Meeting, Friday, April 10, 2020