

Trustee/Committee/Homeowners Meeting 5/12/20-5/19/20

Attendees (5/12):

David Lewis
Ann McNeil
Todd Russom
Sue Marten
Melissa Huelskamp

5/12 (Impromptu Meeting)

- Currently in a lawsuit with Lifeguards Unlimited/Pool Pros. Bear Creek is in the process of Q&A and then will have more discussions with the attorney.
- Pool was cleaned, but pool finish is at the end of life.
- Pool Pass Pick Up signs are out.
- City of Wentzville has chosen not to open the pool for the summer. This is due to the 6ft social distancing requirement (in and out of pool) and emergency situations (how to do CPR).
- Leave pool opening decision up to the homeowners - Don't Open, Open as Scheduled, Open at a Delay – 7/1. Residents would “vote” when picking up pool passes and initial. Melissa has created a sheet for this.
- We will use a majority vote (after first weekend of pool pass pickup).
- Decision for pool will be posted on a sign placed by the pool and on the Bear Creek website.
- Lifeguards will require signatures from residents that come to the pool releasing them from any liabilities related to Covid-19.
- If only a certain amount of people will be allowed into the pool per requirements, lifeguards will need to be responsible for keeping track.
- Cleaning protocols by Midwest Pools will be put in place for cleaning surfaces, etc.
- Midwest Pools provided a list of safety guidelines that will be put in place.

5/19 (Official Meeting)

Attendees (5/19):

Ann Marie McNeil
David Lewis
Todd Russom
Melissa Huelskamp

- Pool sign will go up at pool on Wed, 5/20. Pool vote of homeowners was to open pool on Sat, 5/23.
- Pool is in the process of being checked by the pool company in preparation for opening.
- We will look to refinish the pool in 2021 (prior to opening). This may be done by West Port Pools. We will have Andrew out at some point to educate the board on pool/maintenance. Trustees will also look at options to bid major pool expenses/repairs.

- David will make additional copies of keys to the pool for Trustees.
- Todd volunteered to distribute pool passes for those residents that did not pick them up during normal pick up times.
- Todd to find out how DNI is charging interest for late paid assessments.
- Melissa to ask Sue to remove voting columns on pool pass sign in sheet and add a column for email address. David/Sue to ask residents for email address when they pick up their pool passes.
- Todd will be available as first point of contact this weekend if issues arise at pool.
- David will ask Midwest to add a space for email address on the liability form.
- Melissa will add verbiage to website to solicit email addresses from residents.
- Ann will look into creating a gmail email address to include all board members.
- Todd will work with Kellee Matt (DNI) for statements received by DNI. These will require 2 of 3 Trustee approvals prior to payment. Todd to find out if DNI is receiving bills from Dade Irrigation and Kroenke Landscaping.
- Jayne Juern – front retention pond cleanup – David emailed Kirk on ownership but has not heard back yet. Does not belong to City. David will follow up with Kirk.
- Ann to check in Quick Books to find out who stained the bears at entrances or email John Caruso for these details.
- Melissa to solicit articles/contact Karen Clark for advertisement to create a newsletter (Trustees, Garden Club, C&Rs, Pool, Neighborhood Watch). Eg: National Night Out, pool updates, request email addresses. Aim for end of June mail out.
- June Trustee meeting is scheduled for Tues, 6/16 6pm at the clubhouse.