

**ATRIUM HOA
BOARD OF DIRECTORS MEETING
Sept 17, 2020**

1) **CALL TO ORDER 6:35 by President Steve McGrane**

2) **ESTABLISH QUORUM**

3) **BOARD MEETING – ROLL CALL**

Members Present: John Loeser, Jeff Pisani, Beth Kujawa, Barb Wagner, Steve McGrane, John Holtrup, Isabel Marlar. Marti Gusloff was present on telephone connection

Also present via Computer Zoom Connection: Heather Strauts, Property Manager

Residents Present: Ed Lackey, Marjean Thompson, Nancy Hamilton, Deb Gallet, Judy Nix, Gail Menconi, Peg O'Connell, Marge Peterson, Barb McCarthy, Scott Blumenshine, Ronn Harris, Regina Peterson, Maria Abrignani, Loretto Carr

4) **APPROVAL OF MINUTES FROM BOARD OF DIRECTORS MEETING – 8/19/2020**

No additions, changes or corrections. Motion to accept by John Holtrup/Jeff Pisani/All

5) **Homeowner's Forum - Questions**

- What are the current Clubhouse facility hours? **FOBs have been reactivated and hours have returned to regular opening at 5:00 am closing at 10:00 pm**
- Where is the smoking area? **There is no smoking in the fenced pool area. Smoking is only allowed in the outside Patio area**
- Are the showers and sauna open? **Not until Illinois goes into COVID stage 5**
- Are the current rules COVID or the regular rules? **Regular posted rules and continue following COVID requirements – masks, 6 feet apart and social distancing, wipe down equipment. Limited to resident and 2 guests**
- Are we allowing upstairs clubhouse rentals at this time? **Not yet.**
- Can we allow Yoga? **Yes – up to 10 people 6 feet apart**
- Is the upstairs open to residents? **Yes up to 50 people**
- What should be done if a resident witnesses a violation? **File a complaint, take photos, submit to the Board, can request a hearing at the next Board meeting.**
- When will the outdoor pool close? **Week of Sept 28th**

6) **ADJOURNMENT** - Motion to adjourn at 6:48 PM John Loeser/John Holtrup/All

7) **EXECUTIVE SESSION – Opened at 7:04 by Steve McGrane**

- Discussion to fill last position. Motion to appoint Scott Blumenshine by Isabel Marlar/Barb Wagner/All

Adjournment at 7:10