HAMPDEN VILLAS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: APRIL 28, 2021

Board of Directors meeting minutes: A motion was made by Stephanie Pedersen, seconded by Mike Hultman, and passed unanimously, to approve the Dec. 10, 2020, minutes as written.

2020 Annual Meeting minutes: The Board reviewed the 2020 Annual Meeting minutes to be presented to the homeowners at the 2021 Annual Meeting.

Financial Statement: The Board reviewed and accepted the March 2021 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman *The Board agreed to open the Association's pool on the Memorial Day weekend with notice to residents that the pandemic guidelines for the 2020 season are to be followed in addition to the Association's rules regulating the use of the pool. *The Board directed that the pool bathrooms will continue to be locked until such time as city, county and state quidelines recommendations are available. In addition, pool furniture will not be available. *The Board directed Lynda Reifman to obtain options for the pool gate latching mechanism for the Board's consideration. At the 2020 Annual Meeting, a homeowner asked if the handle could be replaced with a knob for access. Fire department code does not permit a knob to replace the handle. *SPRING/SUMMER newsletter topics were discussed.

Adjournment: 4:25 p.m.