

**Fountain Park Homeowners Association  
Special Meeting Minutes  
Saturday, May 30, 2020 6:00 p.m.  
Fountain Park Park**

**Attendance:**

Board

**Alicia Navia** President

**Melissa Mora-Lovelady** Secretary

**Mina Reeder** Vice-President

**John Steffens** Member

**Owners:**

**Paula Ganson**

**Debra Planck**

**Dario Navia**

**Karen Sparks**

**Ray Sparks**

**Carol West**

**Neil West**

**Linda King**

**Tom King**

**Jerry Benson**

**K.E. La Plante**

**Phyllis Cornell**

**Karen Plemons**

**B.J. Cordova**

**Liz Burcin**

**Kerry LeBombard/Joe Pfannenstiel**

**Anita Dingee**

## **I. Call to Order**

- A quorum being established with all 4 members present, the meeting was called to order at 6:00 p.m by President Alicia Navia.
- A special meeting was called to discuss the opening of the pool.
- Our pool is considered semi-public, therefore our pool and **license** is subject to the rules and regulations established by the Pima County Health Department.
- We are required to follow their guidelines and directives.
- A pool committee was formed and given all the guidelines, directives and recommendations regarding opening the pool safely.
- The pool committee was mostly in attendance and consisted of Carol West, Liz Burcin, B.J. Cordova, and Claire Callahan. All were present except Claire Callahan.
- The pool committee drafted a list of guidelines that were handed out at the meeting. Once they are approved the finalized guidelines will be emailed to the community and posted around the pool area.
- B.J. read the guidelines aloud.
- After some discussion, the guidelines were agreed upon with only 1 change.
- The pool hours will change to 6am to 9pm.

**A motion to pass the guidelines as amended was made and seconded by (Navia/Reeder). Motion passed unanimously.**

## **II. Adjournment**

**There were no further items of business, the meeting adjourned at 6:30p.m.**