




 **Location:** Zoom
 **Date:** 12/16/2020
 **Time:** 12:00 PM

Association Board Meeting

1. Call to Order – Chairman 12:07 PM
2. Roll Call
 - a. Attendees: Michael Murphy, Kristina Hillman, Hans Breivik, Erin Simonson, John Rennie
3. Approval of the Agenda
4. Approval of Prior Minutes
 - a. 11/18/20 Meeting
5. Staff Reports
 - a. Facilities
 - b. Business
 - c. Staff Excused
6. Financial Review
 - a. Actual vs Budget
 - b. Follow up items from last meeting:
 - PPP forgiveness/KeyBank – JR
 - Newman Associates Update – MM
7. Old Business
 - a. Status of Diesel Generator – MM
 - b. Bob Curran Update – MM
 - c. System Access/Roles – KH
8. New Business
 - a. Owner 48hr communication – Inform/MM
 - b. COVID policies and communication – Discuss/MM

One member of the office staff tested positive for Covid-19. Several others are feeling sick as well. A lengthy discussion was held to review WPVI Covid-19 protocols and to ensure the message is getting out that if you feel sick, don't come to work.



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Kristina asked about what the possible exposure to the public was with the various employees. Kristina was going to discuss with Curtis to perform some contract tracing. WP Company wants WPVI employees to stay on property and not go to the Cracker Barrel or across the street to the ski area until complete with quarantining.

Another lengthy discussion regarding whether WPVI should remain open. Curtis indicated that the house keeping staff was healthy. The conclusion was that we don't have enough information at this time to make an educated decision. Erin and Kristina will work on a decision tree to discuss on Friday. Curtis, Adrian and any others are to go get tested. We will reconvene on 12/18/2020 to discuss.

- c. Staff mileage – Discuss/HB
- d. Ongoing agenda process – Inform/KH

9. Adjournment