

NEWINGTON COMMUNITY ASSOCIATION  
Minutes of the Special Meeting of the Board of Directors  
Video Conference Call, Meeting ID: 148 947 9311  
May 19, 2021 - 7:00 pm

**CALL TO ORDER:** Meeting was called to order at 7:03 pm by President Ramirez.

The meeting was recorded.

**BOARD MEMBERS PRESENT:** President Debby Ramirez, Vice President Regina Watson, Secretary Karen Chauvin, and Director John Kylis. Treasurer Bobby Royal joined the meeting at 7:09pm.

**MANAGEMENT PRESENT:** Lori Randall

**OTHER ATTENDEES:** 8 residents

**PRESIDENT'S COMMENTS:** The President thanked the residents for joining this special meeting to discuss the opening of the pool for the 2021 season.

**OLD BUSINESS**

- Pool – The guidance received from the Governor of Virginia is that, as of midnight on May 28, 2021, swimming pools may open as normal, with no restrictions on occupancy, no screening protocols, no mask mandate, etc. The NCA pool will be open normal hours with no reservations needed. Titan, the pool contractor, is still in the process of hiring the requisite lifeguards. NCA will get more info on the status of staffing. If staffing issues develop to the point that it affects pool operating hours, NCA will put notices on the website, etc.

**COMMUNITY FORUM:**

- A resident commented that Titan needs to do whatever it takes to get the full complement of lifeguards to meet the terms of their contract.
- A resident commented that the hoses by the pool water spigot need to be replaced and the privacy walls in both bathrooms need repair/replacement.
- A resident commented that the hedge at the end of Euclid Way needs maintenance/trimming. Resident will send a photo of the problem areas to the Manager and the Board will look at it.

**ADJOURNMENT:** The Board adjourned at 7:24 pm.

Minutes submitted by Secretary Chauvin