

Special Adobe Wells Board Meeting

Monday, March 26, 2020

The special meeting was called to order at 1:00 P.M. by President Arnie DeJoode. The BOD was seated using social distancing and the number of people in the room was limited to ten (10).

Present:

Officers: Arnie DeJoode, President; Mike Manning, Vice President; Howard Harmon, Treasurer

Section I Directors: Jim Stevens, Greg Weekley

Section II-III Directors: Harry Dellinger, Anna Hartwig, Pat Mulvaney, Joyce Venker (absent)

RV Section Directors: Pat Fladeland, Margie Glaesemann (absent)

Secretary: Sonya Bush

Parliamentarian: Carole Buwalda (absent)

Jurisprudence: Carole Buwalda (absent)

The special Adobe Wells Board of Directors (BOD) meeting was called because of a Shelter-At-Home Order put out by Hidalgo County.

Response to Shelter-At-Home Order

The Shelter-At-Home Order was discussed by the BOD. Mike Manning also reported on his conversation with the Hidalgo County COVID-19 Hotline on Thursday, March 26, 2020. The following is what they told Mike: (Note anything with a * indicates social distancing is needed (at least 6 feet separation) and no gathering of more than 10 people.)

Walking in AW is okay.*
Swimming Pool is okay.*
Golf Course is okay.*

Employees: Since we are an over age 55 park and the park provides services to the residents that the City of McAllen does not provide, all our workers are considered providing "Essential Services" and can report to work*. However, AW needs to provide a personal letter to each employee on AW letterhead explaining the "Essential Services" which they should carry with them in case they are stopped by enforcement officials.

The content of the following announcement was approved by the BOD:

Hidalgo County Shelter-At-Home Order is effective from 11:59 PM March 26, 2020, thru 11:59 PM April 10, 2020. A copy of the order is available in the Business Office or on the internet at hidalgocounty.us/coronavirusupdates

Based on the above Order and conversation with the Hidalgo Co. COVID -19 Hotline the Adobe Wells (AW) Board of Directors (BOD) approved the following:

(NOTE: Anything with a * indicates social distancing is needed (at least 6 feet separation) and no gathering of more than 10 people.)

Walking, riding bicycle, etc. outside in AW is okay. ***See NOTE above.**

Using the swimming pools is okay. *** See NOTE above.**

Using the golf course is okay. *** See NOTE above.**

Employees: Since we are an over age 55 park and the park provides services to the residents that the City of McAllen does not provide, all our workers are considered providing “Essential Services” and can report to work.* However, AW needs to provide a personal letter to each employee on AW letterhead explaining the “Essential Services” which they should carry with them in case they are stopped by enforcement officials.

Non-AW residents cannot use the swimming pools or golf course.

Inside entertainment activities at Wertz Hall and 19th Hole that cannot maintain social distancing, e.g. card games; are cancelled. The pool tables may be used.* The libraries can be used to return and take out books, etc. *** See NOTE above.**

Wertz Hall will remain open for reading the bulletin boards, using the ice machine, package pick up and WiFi (for essential internet needs). *** See NOTE above.**

March 30 Recycling is cancelled.

It is recommended and highly encouraged that residents returning from travel outside the Rio Grande Valley remain in self-isolation for at least fourteen (14) days.

Adobe Wells Business Office will be open. Please do as much business as possible by phone. If visiting the office please comply with social distancing requirements. *** See NOTE above.**

April 6, 2020 AW BOD Meeting

Because of the Shelter-At-Home Order it was decided to hold the April BOD meeting using telephone conferencing. Once set up the information will be sent to the BOD members.

Wertz Hall Exterior & Leak Repair

Because the next BOD meeting will be done with telephone conferencing, a sample of the proposed type of texture for the exterior was shown.

Motion made, seconded, and approved to adjourn the BOD meeting at 1:45 P.M.
Submitted by Sonya Bush, Secretary