

DFC Governing Board

Meeting Minutes

June 1, 2020

Opening

An unscheduled, virtual (Zoom) meeting of DFC Governing Board was called to order at 4:02 pm on June 1, 2020 by President Mick Hannan.

Present

Jamie Claar, Mick Hannan, Julie Hollenbeck, Eamonn Lanigan, Diane Lennox, Philip Lozier, David McNeill, and Bob Walker.

Approval of Agenda

No agenda was provided as this was an unscheduled meeting.

Discussion

The board met to discuss reopening the tennis courts and lap pool. DFC had submitted to Duke a plan for limited on-site personnel to provide oversight to the club. Duke allowed for that. The board approved reopening the tennis courts on Wednesday June 3, and lap pools on Thursday, June 4. Eamonn will send out safe operating rules to the membership. The board also approved not requiring a health waiver from members to access the club. The board requested that Eamonn submit to Duke a proposal for re-opening the large pool as soon as possible.

The DFC membership will be notified of the plans immediately (June 1), with follow-up specific instructions to be provided by Eamonn on June 2.

Adjournment

Meeting was adjourned at 4:45 pm by President Mick Hannan.

Minutes submitted by: David McNeill, Secretary