

DRAFT
Meeting of the Board of Directors
Redwood Estates Services Association
November 18, 2020 Minutes

Quorum – Was met with the attendance of President Rick Swayne, Vice President Chris Goldsbury, Secretary Phillip Warnecke, and Director Philip Schuyler. Also in attendance was Operations Manager Jeff Bates. The board meeting was held at the Redwood Estates Pavilion. Attendees observed 6 feet of social distancing and wore face masks that covered their mouths and noses

- **Motion to approve the Minutes from September**

Motion was made by Phil Schuyler, with a second made by Chris Goldsbury, and with no objections

- **Motion to approve the agenda**

Motion was made by Philip Schuyler, with a second made by Chris Goldsbury, and with no objections

- **President's Report –President Rick Swayne**

- **Horseshoe Pits**

- We cannot provide horseshoes for the pits because doing so will increase our insurance liability
- May need to set up terms and conditions regarding care and maintenance (including assigning an individual for this task or organizing a club for this purpose)
- There is concern that this will be built and then left unkept.
 - Chris will contact the person interested in setting up the horseshoe pit regarding on-going upkeep
- Materials and labor need to be donated

- **Disturbance During Meeting**

- While discussing the President's Report, Kipp Berdiansky set up a tripod and video camera with a directional microphone. The board asked Kipp to not record the meeting but he protested. He was then told multiple times to stop recording, but still refused to comply. Kipp pulled his face mask below his chin to raise his voice in protest at the board. As a result of the disruptive and unsafe behavior, the board made an early motion to adjourn the meeting.

- **Motion to Adjourn** was made by Phillip Warnecke at 7:47 pm with four approved, no objections, no abstentions.