

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
RECREATIONAL CENTER, INC.  
SCOTTSDALE SHADOWS**

The undersigned constituting all of the members of the Board of Directors ("Board") of Recreational Center, Inc., an Arizona nonprofit corporation ("RCI"), hereby take the following action by unanimous written consent and without a meeting pursuant to A.R.S. §10-3821, which action shall have the same force and effect as if taken by the Board of Directors at a duly called meeting of the Board of Directors.

WHEREAS, both the state of Arizona and the federal government have declared a public health emergency to address the 2019 novel coronavirus known as SARS-CoV-2 and related infectious disease known as COVID-19; and

WHEREAS, the President of the United States has declared a national emergency due to both the health and economic implications of COVID-19; and

WHEREAS, COVID-19 is contagious and can be fatal, resulting in the World Health Organization declaring it a global pandemic; and

WHEREAS, the State of Arizona has experienced community spread of COVID-19 in multiple counties as it continues to spread across the country and the state, posing an increasing threat to public health and having a devastating impact on the economy; and

WHEREAS, Douglas A. Ducey, Governor of the State of Arizona, has issued certain Executive Orders that provide that businesses and entities that remain open shall implement rules and procedures that facilitate physical distancing and spacing of individuals of at least six feet, and shall establish and implement social distancing and sanitation measures established by the United States Department of Labor or the Arizona Department of Health Services; and

WHEREAS, in connection with the reopening of common amenities ("Common Area") previously closed by the Board, the Board desires to comply with the requirements of the Governor's Executive Orders and to establish and implement social distancing and sanitation measures established by the Arizona Department of Health Services as well as the CDC Guidance; and

WHEREAS, pursuant to Article VI, Section 4 of the Amended By-Laws of Recreational Center, Inc., as amended, reasonable rules and regulations concerning the use of the Common Area may be promulgated and amended from time to time by the Board.

THEREFORE, BE IT RESOLVED, that the Board hereby adopts the COVID-19 Common Area Reopening Plan and Regulations (the "Reopening Plan") attached hereto as Exhibit A; and be it further

RESOLVED, that the Reopening Plan is effective and enforceable upon the passing of 24 hours following the date of adoption noted below (the "Effective Date"); and be it further

RESOLVED, that prior to the Effective Date, the Managing Agent is directed to take immediate action consistent with, and in furtherance of, these resolutions in order to implement and enforce the Reopening Plan; and be it further

RESOLVED, that on and after such Effective Date, RCI is empowered to enforce the Reopening Plan to the fullest extent permitted under the law; and be it further

RESOLVED, that in connection with the preceding resolutions, this Reopening Plan shall be filed in the corporate records of RCI.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 28 day of May, 2020.

B. J. Payers  
Delegate *PRESIDENT*

Lawrence L. Smith  
Delegate

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Delegate

Flurence Reshman  
Delegate

Glenn Winter  
Delegate

Judy Larson  
Delegate

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Delegate

To All Residents,

We have important updates in regard to last month's Executive Order from the Arizona Governor. After a thorough review and assessment, we will begin to re-open certain common areas in a phased approach in accordance with local health department and the Centers for Disease Control & Prevention guidance. A copy of the COVID-19 Common Area Reopening Plan and Regulations is attached to this correspondence.

The risk of exposure to COVID-19 exists within the Common Areas. Members, Residents, and guests who enter the Common Areas will acknowledge that it is their own risk of exposure and release the Association from any associated claims in choosing to do so.

Common surfaces will be required to be disinfected by the Member or Resident, BEFORE and AFTER use. The RCI Custodial Department will be able to clean the common areas at two different times, Monday through Friday, starting at 7AM and 12Noon. The amenities will only be cleaned in the morning on Saturday and Sunday. As the Association begins re-opening facilities in this phased approach in response to COVID-19 – now is a good time to remember good health practices. Practicing good hygiene and being aware of your own health will help keep your family, yourself, and others healthy.

Here are just a few ways you can protect yourself from viral and bacterial illnesses:

- Wash your hands often with soap and water for at least 20 seconds, or use hand sanitizer (with at least 60% alcohol) when soap and water are not available.
- Avoid touching your eyes, nose, and mouth.
- Avoid contact with people who are sick.
- Cover your coughs and sneezes with a tissue or your elbow, not your hands.
- Routinely clean all frequently touched surfaces using a bleach-and-water solution (0.1% solution; 1:50 dilution) or a disinfectant with a label that says "EPA approved" for killing bacteria and viruses. Always follow the directions on the label.
- Most importantly, **stay home when you feel sick.**

Additionally, it is best practice, per the CDC's recommendations, to wear a face covering when you will be in close contact of other's outside your household, the exception being when you are in the swimming pool and exercising in the gym.

**Common Areas:**

Clubhouse Rooms

Billiards and Ping Pong Table

Library

Business Center

Shuttle Bus

## **COVID-19 Common Amenity Reopening Plan and Guidelines**

The RCI/Scottsdale Shadows common amenities will be subject to a phased reopening based on guidance from State and Federal governmental authorities and at the discretion of the Board of Directors (“Board”). In order to facilitate this phased reopening, the Board has adopted these interim guidelines related to the reopening of the facilities. These guidelines are subject to change based on updated governmental guidance and advice from our professional partners and the Scottsdale Shadows Recommendations for Re-Opening Recreational Areas prepared by Nnod (“nnod Report”). Failure to comply with these rules and regulations may result in enforcement action,

### **General Regulations upon Common Area Reopening:**

1. Please maintain a 6-foot physical distance from others (not including those from the same household).
2. Members and residents must wash or sanitize their hands upon entering and after leaving common area facilities. It is strongly recommended that members and residents bring their own hand sanitizer and disinfecting wipes with them when using common area facilities.
3. Do not touch eyes, nose, or mouth while within the common areas.
4. Signage and safety guidelines posted in the common areas must be followed at all times.
5. Do not use the common area facilities if you have recently experienced any symptom of any illness or have recently been exposed to someone with COVID-19.
6. Common area access may be precluded, or you may be asked to leave the common area facilities if you exhibit the following symptoms: cough, shortness of breath, chills, fever, sneezing with nasal discharge.
7. It is strongly recommended that individuals over the age of 65 and individuals

who are immunocompromised or have underlying health conditions not use common area facilities.

8. Face coverings that completely cover the nose and mouth should be worn whenever possible within the common areas, except that face coverings should not be worn while within the pools.

## **Phase 1: Now Opened**

### **Common Areas Opened:**

9-hole golf course (No flags, no ball washers) **Sunrise to Sunset**

Swimming pools, Spas, and gyms. **See below**

Tennis Courts **Regular hours**

### **Phase 1 Regulations**

1. All General Regulations are applicable to Phase 1.

2. **Hours of operation:**

**7am – 10pm, Monday – Friday**

**8am – 10pm, Saturday & Sunday**

(all hours are subject to change at the discretion of the Board)

3. Group classes or social gatherings within the Common Area is prohibited.

4. Members and residents must provide their own equipment. Members and residents using these facilities must observe all social distancing recommendations.

5. Each member and resident is responsible for their own compliance with all social distancing guidelines.

6. Group activities (such as water volleyball) involving people from different households, in close proximity, are discouraged.

7. Pool chairs and furnishings must be positioned at least 6 feet from one another and must be wiped down by members or residents before and after use. Pool chairs and furnishings may be removed from the pool deck by the Board as determined to be necessary to promote physical distancing.

8. Members are responsible for disinfecting gym equipment before and after use. Some equipment may be labeled “not in use” by the Board as determined to be necessary to promote physical distancing.
9. The Board will post signs throughout the fitness center stating that all equipment must be wiped down and disinfected after each use.

## **Phase 2 (Saturday, May 30th)**

**Common Areas Opened: By Appointment only.**

**COVID-19 waiver must be signed on initial visit.**

Woodshop

Art Room

Ceramics Room

## **Phase 2 Regulations**

1. All General Regulations are applicable to Phase 2.

2. **Hours of operation:**

**Regular hours of operation**

(all hours are subject to change at the discretion of the Board)

3. All members or residents must sign-in prior to use of these common facilities and will be required to execute a liability waiver prior to use, on initial visit only.

4. Group classes, clubs, events, activities, parties or social gatherings on the common area rooms are not permitted.

## **Phase 3 (Remain closed. Until further notice):**

*Based on the recommendations from the “Nnod Report,” these common facilities have a delayed opening date as physical distancing has been deemed to be difficult to maintain and common items may be shared without disinfection.*

**Staying at home** when you don't feel well prevents both viruses and bacteria from spreading to others. Standard health and hygiene practices will go a long way toward reducing individual risk of infection and the spread of illness to others.

Be careful, be vigilant, and be healthy!

RCI Board of Directors

# **Attention Scottsdale Shadows Residents**

We are excited to announce  
Pools 1 & 2 & Gyms  
Will be open beginning  
**Saturday, May 16th**

**Monday—Saturday  
8AM-5PM**

**Sunday's  
10AM-5PM**

Please continue to practice social distancing  
more information will be available next week.

May 13<sup>th</sup>, 2020

Dear Residents,

Governor Ducey has declared the next phase of Arizona's recovery. This included the opening of pools and gyms. The RCI Board and I are excited to begin this process.

The RCI Board is going to review information from legal counsel and medical staff. We will keep you informed of the reopening process. As always, the safety and good health of the residents is the top concern.

I want to thank you in advance for your patience as we approach the goal of reopening the amenities in the safest manner.

Please look for more details in the days to come via all our usual methods.

Respectfully,

Ramiro Wong

General Manager

April 30, 2020

Good afternoon Scottsdale Shadows residents,

Yesterday afternoon Governor Doug Ducey held a press conference announcing that the state will maintain his Stay-At-Home order, except for elective surgeries. The new target date is May 15<sup>th</sup>. Furthermore, the goal is to phase-in the reopening of the state.

**What does that mean for the amenities at Scottsdale Shadows?**

The RCI Board of Directors and I are monitoring this fluid pandemic. Things change from one day to the next. This latest Executive Order 2020-33 does not have any direct impact on Community Associations. Please remember that the RCI Board is committed to keeping the community safe, first and foremost.

The game plan is first to adhere to the Governor's executive orders. Next, to follow the advice of the Association's attorney. Currently, every HOA law firm is echoing the same advice. *Keep amenities closed* except for Tennis Courts and Golf Course. The RCI Board would then take all this information and decide on the availability of the amenities.

Your RCI Board are residents too and would love to use the amenities but must take the safety of the community as a top priority. Please be patient as we chart through this new territory together. RCI will continue to keep you informed through, fliers, emails, texts, calls, newsletter, and website.

[www.scottsdalershadows.org](http://www.scottsdalershadows.org)

Finally, I want to thank everyone who has helped a fellow resident. Keep thinking positive and stay safe.

Respectfully,

Ramiro Wong  
General Manager  
RCI / Scottsdale Shadows

## **List of Closed RCI Facilities:**

Pools 1/2/3

Gyms

Art Room/Woodshop/Ceramics

Library/Saguaro/Cholla Room

Pima Room/Business Center

Lounge/Navajo Room

Administration & Maintenance Offices by  
appointment only. No walk-ins allowed.

All RCI staff will remain available.

Bus Remains open to maximum 10  
people per trip.

Community Services-no changes