



Golf Club Community HOA

Board of Directors Meeting Minutes

144 Winding River BLVD. MEETING 5:30 p.m.

November 16, 2023

1. **Call to Order**-Ronda Smith called the meeting to order at 5:37 p.m.
2. **Attendance**- Maureen Young, member at large and T. Glancy Vice President, R. Smith President, Kyle Fox Member at Large and C. Rapier Towne Manager. S. Manchella Treasurer was absent with notice.
3. **Approval of Minutes**
October 19, 2023, minutes. T. Glancy moved to approve the minutes. Seconded and unanimously approved.
4. **Financial Reports** October 2023 financials were excepted as presented.
5. **Maintenance Report**
Christmas lights are installed on the Kroger side. Scheduled date to start main entrance is 11/13/23.
Irrigation has been winterized.
Jones Fish will pull the fountain this month.
Waterfall Maintenance update- The pumps were pulled and cleaned, and the waterfall has been winterized.
6. **Committee Reports**
ARB Report
Rule or policy on permanent gutter lights. Board requested legal recommendations.
Update on Master Row lot and Oak View.
A reminder was sent to reminder owner when they can turn on lights.
Update on Landscape enhancement proposals.
Sportsplex Committee update -Tracey Glancy
Maintenance
Painting and carpentry work completed with some small corrections.
Pool Deck and drainage- An inspection must be completed before the concrete can be poured. Concrete must cure and then Swimsafe will install the anchors for the cover and winterize the pool.
Tennis Court update.
7. **Old Business Updates**
Documents update- Cassie needs more time.
8. **New Business**
2024 Budget Cover Letters. Board will review for approval.
9. **Next Meeting Date**- Third Thursday monthly. There will not be a December meeting.
10. **Adjournment**- meeting adjourned at 6:50 with no further business to discuss.