



Golf Club Community HOA
Board of Directors Meeting Minutes
TEAMS MEETING 5:30 p.m.
January 25, 2024

1. The meeting was Called to Order by Ronda Smith at 5:35 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, absent with notice.
3. **Approval of Minutes-** November 16, 2023, minutes. First Motion T. Glancy Seconded by M Young. Motion Carried.
4. **Financial Report**
December 2023 Financials were accepted as presented.
The payment reminder due date was emailed out to owners.
Strip Mall, Kroger & Domino's Pizza paid 2023 pond agreement invoice.
TPC paid \$6000.00 for Sportsplex membership. One person cancelled the membership.
5. **Maintenance Report**
Christmas Lights in the common area are currently being taken down.
An email reminder will go out to the Community to turn off Christmas lights. The board agreed to extend the date to remove lights to 2/7/2024 due to the inclined weather.
Permanent lights are not allowed to be installed inside the gutters.
K. Fox is modifying the Waterfall Maintenance agreement with TPC.
6. **Committee Reports**
 - ARB Report-Maureen Young reported that she is working with 3 individuals on new builds.
 - Landscape Report
The Landscape Committee are working on RFP for Ridgeview.
 - Sportsplex Committee updates Tracey Glancy
 - Maintenance
 - Pool Deck and drainage- An inspection must be completed before the concrete can be poured. Concrete must cure and then Swimsafe is taking care of the inspections.
 - Tennis Court update. The plan currently is to move the courts up top of the hill near the basketball court and parking lot. A engineer to create the design will be involved.
7. **Old Business Updates**
 - Documents update- Cassie needs more time.
 - K. Fox is working with the Fairways board on the entrance access agreement maintenance.
8. **New Business**
9. **Next Meeting Date-** Third Thursday monthly. 2/15/2024 at 5:30 p.m.
10. **Adjournment-** The meeting adjourned with no further business to discuss at 6:51 p.m.