



Golf Club Community HOA

Board of Directors Meeting Minutes

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

February 21, 2023

1. **Called to Order** at 5:53 p.m.
2. **Attendance-** S. Manchella Treasurer, B. Meyer Member at Large, Maureen Young, member at large, R. Smith President and C. Rapier Towne Manager. Absent with notice T. Glancy Vice President.
3. **Approval of Minutes-** R. Smith moved to except the November 17, 2022, meeting minutes. B. Meyer 2nd. Motion carried.
4. **Reports** January 2023
 - HOA Financial Report
 - Suresh Manchella moved to transfer the HOA CD to G.E. Maureen Young 2nd the motion. The motion carried.
 - Sportsplex Financial Review- The board will review CD rates for the Sportsplex.
5. **Old Business Updates**
 - Master Row Lot- Ask Cassie to send Beasley the engineer invoice.
 - HOA Documents/Handbook- The Board approved to re-write the Documents.
 - Conservation easement- Tabled.
 - Waterfall update-the waterfall needs to be filled with water to start the pumps to make sure everything is operating.
6. **New Business**
 - Rezoning- Public hearing is on set for 2/23 Jeff Forbs will be there to represent the HOA.
 - Landscape Committee is currently working plans.
7. **Sportsplex Update-**Nothing to report.
8. **Next Meeting Date-**
Future Meetings Third Thursday monthly. Q & A Meeting in March in the palmer room if available.
9. **Adjournment-** Meeting adjourned at 7:03 p.m. with no further business to discuss.