



Golf Club Community HOA
Board of Directors Meeting Minutes
144 Winding River BLVD. 5:30 p.m.
October 12, 2022

1. **Ronda Smith Called the meeting to order 5:37 p.m.**
2. **Attendance-** R. Smith President, S. Manchella Treasurer, T. Glancy Vice President, Maureen Young, member at large, Dan Grout and C. Rapier Towne Manager. B. Meyer Member at Large absent with notice.
3. **Approval of Minutes** -D. Grout moved to approve August 2022, and September 15, 2022, minutes. S. Manchella 2nd. Motion carried unanimously.
4. **Reports**-September Financial Report for the HOA and the Sportsplex were excepted as presented. Delinquent accounts that board approved moving forward with Liens.
5. **Old Business Updates**
 - a. Waterfall update-See attached
 - b. Survey Amendments- Suresh Manchella reported the Survey results that board will be sending the results out the residents to see.
 - c. 2023 Budgets- Unanimously approved.
6. **New Business**
 - a. Fine policy- The board discussed updating the fine policy.
 - b. TPC Meeting-Ronda Smith reported that she met with CJ/TPC rep and TPC would like to be more involved with the Sportsplex Committee.
 - c. HT Police activity in community- Maureen Young spoke with HTP and she is working on sending the association a quarterly report of the reports HTP receive from Rivers Bend.
 - d. Sale of TPC golf course- TPC did sale to new owners.
 - e. Holiday lighting-Lights can be turned on Nov. 20th and must be off by Jan. 15th.
 - f. Champion basin cleanout needs to be scheduled.
 - g. Fire lane signs for W. Creek and C. River
 - h. Send a violation letter to owners with signs up.
7. **Sportsplex Update**-Nothing new to report currently.
8. **Next Meeting Date- November 17th.**
Future Meetings Third Thursday December 15th, 2022, via teams with Cassie Edwards.

Meeting Adjourned at 7:1 p.m. with no further business to discuss.