



Golf Club Community HOA
Board of Directors Meeting Minutes
Zoom Meeting 5:30 March 10, 2021

1. 5:35 p.m. Call to Order / Attendance

R. Smith President, S. Manchella Member at Large, B. Meyer Member at Large, T. Glancy Vice President and C. Rapier Towne Manager.

Jim Garanich Treasurer was Absent with notice.

2. Guest Dan Raabe Reserve Study engineer for Criterium.

The board reviewed the Reserve Study with Dan. There are some changes that need to be made before approving the Study.

3. Approval of Minutes –

February meeting minutes were approved via email.

4. Financials were emailed to the board.

5. Old Business

- a. Whispering Creek and Crooked River streets are now dedicated.
- b. Update Website
 - i. Signs-Add the sign policy to the website and handbook.
 - ii. Update Tree policy

6. New Business

- a. Ohio Power wash will be cleaning of boulders on RT 48 \$2962.00 call and ask that they remove the waterfall from the bid.
- b. Send Ground Systems proposals to the board for review.
- c. Ronda moved to approve the turf repair bid for \$2,900.00. Suresh 2nd the motion. Motion carried.
- d. Sportsplex Committee Updates- Tracy Glancy
 - i. Send Feazels Roof inspection report to the board and Dan Raabe.

7. Next Meeting Date/Planning Calendar

Future Meetings TBD Third Wednesday of every month.

8. Adjournment- 7:13 Meeting adjourned with no further business to discuss.