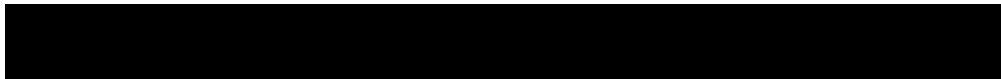




Golf Club Community HOA  
**Board of Directors Meeting Minutes**  
**Zoom Meeting 5:30 April 21, 2021**

1. **5:39 p.m. Call to Order / Attendance** R. Smith President, S. Manchella Member at Large, B. Meyer Member at Large, T. Glancy Vice President, Jim Garanich Treasurer and C. Rapier Towne Manager.
2. **Approval of Minutes** – R. Smith moved to approve the Feb. and March 10, 2021 meeting minutes with one spelling error to be corrected. S. Manchella 2<sup>nd</sup> the motion. The motion carried.
3. **March 2021 Financials-** Financials were approved as presented.
  - i. HOA Operating -\$100,577.54
  - ii. HOA Reserves- \$256,661.43
  - iii. HOA aged receivables \$7,290.00
  - iv. Sportsplex Operating- \$125,154.31
  - v. Sportsplex Reserves- \$249,200.74
  - vi. Sportsplex aged receivables \$22,065.00
4. **Old Business**
  - a. Ohio Power Wash came back out and finished power washing.
  - b. Security for the Bike trail-S. Manchella moved to purchase 2 Deer Cameras with Cellular service for the bike trail. J. Garanich 2<sup>nd</sup> the motion. The motion carried.
  - c. C. Rapier will send S. Manchella the instructions to access the entrance cameras.
  - d. Board approved to remove all three of the old bike trail path signs in Rivers Bend.
5. **New Business**
  - a. Mow empty lots- Joel is aware to mow the empty lots.
  - b. 
  - c. Waterfall pools are leaking B. Meyer is seeking proposals from pool companies to replace/repair the waterfall pools at the entrance.
  - d. Sportsplex Committee Updates- Tracy Glancy
    - i. Tracy and Charlie met with Swimsafe and discussed pool operations.
    - ii. Tennis needs to be replaced or repaired.
    - iii. Charlie and Tracy are going to meet with vendors on 4/23/21 to discuss scope of work for concrete projects.
    - iv. Sportsplex Committee prepared a letter with all the updates going on at the Sportsplex.
6. **Next Meeting Date/Planning Calendar-** Next meeting will be May 19<sup>th</sup>.
7. **Adjournment-** Meeting adjourned at 6:54 p.m. with no further business to discuss.