



Golf Club Community HOA

Board of Directors Meeting Agenda

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

April 18, 2024

1. **5:30 p.m. Call to Order** Tracey Glancy
2. **Attendance-** S. Manchella Treasurer, Maureen Young, member at large and T. Glancy Vice President, Kyle Fox Member at Large. R. Smith President absent with notice.
3. **Approval of Minutes** 5:35 p.m.
February 15, 2024, minutes. First Motion Suresh Manchella Second motion Maureen Young.
March 7th, 2024, meeting was with the Associations Attorney to review Document changes.
4. **Reports**
March 2024 Financials-were emailed to the board on 4/12/24.
Motion to accept financials. Accepted.
HOA Financial Report Suresh Manchella 5:55 p.m.
Sportsplex Financial Review Tracey Glancy 5:58p.m.
Delinquent report-Reviewed current totals.
Discussion held on fee policy. HOA Board in agreement that consistent with policy, fees will not be waived for non-payment of assessments by the due date.
5. **Committee Reports** 6:00 p.m.
ARB Report-Request that property manager send copies of violations letters to ARB chair.
Vote on proposals from Ground Systems for additional landscaping work in neighborhood. One approved, two tabled till May meeting.

Landscape Report/waterfall
Waterfall start up delayed due to golf course work. Lichenberg installing new landscaping at waterfall this week.

Sportsplex Committee update Tracey Glancy 6:15 p.m.
Pool Deck and drainage-concrete work will commence week of 4/22.
Tennis Court update. Board reviewed and voted to approve two proposals for engineering work to survey and design the site plan.
6. **Old Business Updates** 6:30 p.m.
Document update- Bylaws are completed. Manager will email to board to review and discuss when Ronda Smith returns.
7. **New Business** -No New Business to discuss.
8. **Next Meeting Date-** Third Thursday monthly or TBD.
9. **Adjournment-** 6:35



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