



Golf Club Community HOA

Board of Directors Meeting Minutes

144 Winding River BLVD. 5:30 May 19, 2021

1. 5:45 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 – J. Garanich moved to approve the April 21, 2021. T. Glancy 2nd the motion. The motion carried.

3. Reports

- a. April 2021 Financials- Financials were approve as presented.
 - i. HOA Operating -\$81,368.39- YTD actual-\$142,765.27
 - ii. HOA Reserves- \$258,773.66- YTD actual \$68,579.4
The Treasurer moved to renew the mature CD with Union Bank.
 - iii. Sportsplex Operating- \$115,303.32
 - iv. Sportsplex Reserves- \$243,765.90

4. Old Business

- a. Engineer emailed the revised Reserve Study to manager on 5/18/2021. The board tabled until the June meeting.
- b. Security for the Bike Trail-Trail Camera was installed Sunday 5/16/21. The board asked the manager to purchase another Trail Camera for the bottom of the bike trail.
- c. [REDACTED]
- d. The Landscape lights in the front entrance are on photocells and they come on at different times. The manager will contact Ground Systems and ask them to switch them to timers.
- e. TPC was having water issues which delayed the waterfall feature start up. TPC is currently cleaning the waterfall and preparing to start it up.
- f. Ronda Smith and Brad Meyer are looking for vendors to quote fixing the cracks in the waterfall.

5. New Business

- a. Sportsplex Committee Updates- Tracy Glancy

[REDACTED]

- b. The board agreed that an engineer should inspect the tennis court cracks.

6. Next Meeting Date- Third Wednesday of every month.

7. Adjournment- Meeting adjourned at 7:24 pm with no further business to discuss.

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