



Golf Club Community HOA

**Board of Directors Meeting Minutes**

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

**May 16, 2024**

- 1. 5:34 p.m. Ronda Smith Called to Order.**
- 2. Attendance-** R. Smith President, S. Manchella Treasurer, Maureen Young, member at large and T. Glancy Vice President, Kyle Fox Member at Large and C. Rapier Towne Manager.
- 3. Approval of Minutes**  
April 18, 2024, minutes. First Motion S. Manchella Second Motion M. Young.
- 4. Reports**
  - April 2024 Financials-Accepted as presented.
  - HOA Financial Report
    - Legal expense is higher budgeted for. M. Young made a motion that any legal, engineer, etc incurred by the HOA will be billed to the owner. The fee will be applied to ledger. S. Manchella seconded the motion. The motion carried.
    - Sportsplex Financial Review- Approved.
    - Delinquent report-Emailed to the board.
- 5. Committee Reports**
  - Sportsplex Committee update
  - Maintenance
    1. The stamped concrete will be power washed and sealed.
    2. Window cleaning was approved.
    3. New Pools signs where installed.
    4. Pool Deck and drainage concrete work is completed. There are a few repairs left the will be done after the pool closes.
    5. Tennis Court update. June 14<sup>th</sup> a new report with layout options to place the court.
- 6. Old Business Updates**
  - Document update- Bylaws are completed. Next step is to meet with the legal counsel.
  - Waterfall landscaping is completed.
- 7. New Business -**
  - Nothing to report.
- 8. Next Meeting Date-** Third Thursday monthly or TBD.
- 9. Adjournment-** Meeting adjourned with no further business to discuss at 7:16 p.m.



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