



Golf Club Community HOA

Board of Directors Meeting Minutes

144 Winding River BLVD. 5:30 June 16, 2021

1. 5:33 p.m. the meeting was called 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 – S. Manchella moved to approve the May 19, 2021, meeting minutes. T. Glancy 2nd the motion.

3. Reports

a. May 2021 Financials-

- i. HOA Operating -\$72,558.22- YTD actual-\$145,249.27
- ii. HOA Reserves- \$262,463.28-
- iii. Total Operating Expenses YTD actual \$80,363.21
- iv. HOA aged receivables \$1,190.00
- v. Sportsplex Operating- \$97,268.96- YTD actual-\$218,499.92
- vi. Sportsplex Reserves- \$239,216.85
- vii. Total YTD Expenses-\$116,085.92
- viii. Sportsplex aged receivables \$1,180.00

4. Old Business

- a. Reserve Study- The board would like an excel spreadsheet of the Reserve Study. The board would like Dan the engineer to attend the July meeting in person to discuss the updates that should be made.
- b. 2nd Security camera was delivered ready for install on the Bike trail.
- c. Mike Bender is on Vacation I will follow up on the entrance cameras when returns.
- d. Waterfall- The waterfall is not on TPC is having water pump issues. The water level is down at this time Ronda requested that TPC clean the waterfall.

5. New B

- a. [REDACTED]
- b. Joel with Grounds Systems created a nice map marking all the landscape lights in Rivers Bend.
- c. [REDACTED]
- d. Sportsplex Committee Updates- Tracy Glancy
- e. A tennis ct committee is now in place to discuss options to repair the tennis ct. Charlie is going to set up a meeting with a Civil Engineer to found out what is causing the cracks on the tennis ct.
- f. [REDACTED]



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6. **Next Meeting Date/Planning Calendar**
Future Meetings TBD Third Wednesday of every month.

7. **Adjournment-** Meeting adjourned with no further business to discuss at 6:30 pm.