



Golf Club Community HOA
Board of Directors Meeting Minutes
TEAMS Meeting 5:30 p.m. June 16, 2022

MEETING MINUTES

1. 5:35 p.m. Call to Order / Attendance

S. Manchella Treasurer, B. Meyer Member at Large, Dan Grout member at large, T. Glancy Vice President and C. Rapier Towne Manager. Absent with notice R. Smith.

2. Approval of Minutes – April 21, 2022. T. Glancy Moved to approve the minutes. D. Grout seconded motion carried unanimously. There was not a meeting in May.

3. Reports

- a. May 2022 Financials- Where emailed to the board.
- b. Insurance adjustment.
- c. 2023 Budget discussion tabled for July meeting.
- d. Delinquent- HOA has 0 delinquent accounts.
- e. Sportsplex has 6 delinquent accounts totaling \$2,733.78.
- f. Add Security GL code for Flock cameras.

4. Old Business Updates

- a. Waterfall update- Serene Aqua started restoration last Monday. As they got into the work, they found additional cracks and voids that will have to be repaired. Foundation is not stable work stopped. A civil engineer was hired to advise what is the proper structural fix.
- b. Flock Security Cameras are installed updates from Flock were emailed to the board.
- c. Amendment recommendations-tabled

5. New Business

- a. Mailboxes- Mailbox violations need to be addressed.
- b. Sidewalk repairs and liming trees on the sidewalks needs to be addressed. (Owners Responsibility).

6. Sportsplex Update-

- a. Assistant Manager pay increase-Tracey Glancy moved to increase assistance manager pay. Suresh Manchella seconded the motion carried.
- b. HVAC Replacement-2 furnaces were replaced this year.
- c. The bathroom remodel is almost complete.

7. Next Meeting Date/Planning Calendar every 3rd Thursday of the month.

Future Meetings July 21st at 5:30 p.m.

8. Adjournment- Meeting adjourned at 7:12 p.m. with no further business to discuss.