



Golf Club Community HOA
Board of Directors Meeting Minutes
144 Winding River BLVD. at 5:30 p.m.
August 18, 2022

1. **At 5:43 p.m. the meeting was called to order by President Ronda Smith.**
2. **Attendance**-R. Smith President, S. Manchella Treasurer, B. Meyer Member at Large, T. Glancy Vice President, Dan Grout member at large and C. Rapier Towne Manager.
3. **Approval of Minutes** –T. Glancy moved to approve the **July 21, 2022**, minutes. S. Manchella 2nd the motion the motion was a approved unanimously.
4. **Reports**
 - a. July 2022 Financials- The financials were excepted as presented.
 - b. Delinquent- Follow the delinquent policy and turn off fobs for Sportsplex accounts that are delinquent.
5. **Old Business Updates**
 - a. Waterfall update- Dan Grout gave an update on the status of the Waterfall.
 - b. Amendments- The Attorney is working a Q&A form for the board to send to the community to help decided what will pass.
6. **New Business**
 - a. 2023 Budget- T. Glancy and C. Rapier will meet next week to work on the Sportsplex Budget. S. Manchella is working on the HOA budget.
 - i. Budget for 2023 Landscape enhancement for Stonelake entrance.
 - b. Annual Meeting-Sept. 27th at 6:30 p.m. in the palmer room at TPC.
 - c. Fine policy- The board would like to adopt a fine policy that allows for the board to fine owners that do not fill out improvement application.
7. **Sportsplex Update**- Nothing new to report on the Sportsplex.
8. **Next Meeting Date/Planning Calendar Annual Meeting Sept. 27th at 6:30 p.m.**
9. **Adjournment**- Meeting adjourned with no further business to discuss at 7:52 p.m.