



Golf Club Community HOA  
Board of Directors Meeting Minutes  
Sportsplex at 5:30 November 18TH, 2019

## Meeting Minutes

### 1. 5:30 p.m. Call to Order / Attendance

R. Smith President, J. Hay Treasurer, S. Manchella Member at Large, B. Meyer, Member at Large, T. Glancy Vice President and C. Rapier Towne Manager.

### 2. Sportsplex Committee- Playground Renovation Presentation-

T. Glancy made a motion to approve the Playground Renovation. J. Hay 2<sup>nd</sup> the motion. Motion Carried.

- a. Remove all existing equipment.
- b. Install 2000 lbs. of supersacks of playsafer cocoa brown mulch and rubber curbs. Mulch will be paid for out of Operating funds.
- c. New equipment for children under 5 with swings and small gym.
- d. Replace current gym with a new gym for the older children, replace swings with swings with smaller footprint. Equipment will be paid for out of Reserve funds.

### 3. Approval of Minutes – October 2019- J. Hay motioned to approved October meeting minutes. R. Smith 2<sup>nd</sup> the motion. Motion Carried.

### 4. Reports

- a. September Financials-
  - i. HOA Operating -\$66,005.28 and the HOA Reserves- \$299,732.82.
  - ii. Sportsplex Operating- \$85,333.73 and the Sportsplex Reserves- \$153,572.57.
- b. Manager Report – Attached

### 5. Old Business

- a. Potterhill Homes Sidewalk on Deere Run- Not completed.
- b. Pond Maintenance invoices – Strip Mall and Kroger have not paid
- c. [REDACTED]
- d. [REDACTED] Ronda found out that the Warren County completed a survey in June. Maps and the June report where provided to Cassie Edwards.

### 6. New Business

- a. Landscape –
  - i. Island Bids- Pending missing information on some Proposals.
  - ii. 2020 Grounds Maintenance-



Golf Club Community HOA  
Board of Directors Meeting Minutes  
Sportsplex at 5:30 November 18TH, 2019

1. Board will interview the top 3 choices recommended by the Landscape Committee. Grounds Pro, Grounds System and Lichtenberg landscaping
- iii. Christmas Light quotes – J. Hay made a motion to approve Towne Properties sal to install Christmas Lights. R. Smith 2<sup>nd</sup> the motion.  
[REDACTED] sent a letter to Cassie's in regards to [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**7. Committees**

- a. ARB Committee-Rentals and Air BNB- Cassie will send over by Monday.
- b. Website update- Suresh – 2019 Annual Meeting Minutes will be approved in 2020.

**8. Next Meeting** – December 17<sup>th</sup> at 5:30 p.m.

**9. Adjournment**-Meeting adjourned at 7:34 p.m. with no further business to discuss.