



Golf Club Community HOA  
**Board of Directors Meeting Minutes**  
**June 5, 2019**

**MEETING MINTUES**

**1. Call to Order at 5:32**

**2. Attendance**

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

**3. Approval of Minutes** – March 2019- J. Hay made a motion to approve March meeting minutes. B. Myer 2<sup>nd</sup> the motion. Motion Carried.

**4. Reports**

- a. April Financials were presented- Jay and Tracy are currently working with Manager to reclass some items.
  - i. Delinquent s and Liens Report- R. Smith made a motion to approve all delinquent accounts over \$1000.00 to Equity Experts for Collections. T. Glancy 2<sup>nd</sup> the motion. Motion Carried.

**5. Old Business**

- a. Waterfall- The wells have not been cleaned in recent years. AL3 Group (the contractor working on the waterfalls currently). AL3 has hauled 5-6 dump loads of sludge and debris out of them and spent 5-7 days just cleaning them so they can be patched. The water falls pumps need annual cleaning to avoid this issue in the future and to protect the pumps and motors from being overloaded with debris. Also, the basins are visible now that the sludge is mostly gone, and the cracking of the concrete is extensive. The waterfall basins are going to need a new Gunite coating soon. Swimsafe's Construction Division finally got back to Brad with a rough estimated cost of \$50,000 to reinforce the basins with a steel mesh and new Gunite coating. Of course, this is in addition to the pump and basin repairs already incurred this year.
- b. Invoices to Kroger Shopping Center (Pond Pump) – Board asked manger to look for 2018 Contracts involving the pond.

**6. New Business**

- a. 2020 Billing- Towne Recommendations- C. Rapier suggested separating the billing due dates between the Sportsplex and the HOA. Sportsplex payment will be due Jan and June. HOA payment will be due Feb and July. With all in favor Board approved 2020 billing.
- b. Fine Policy- Cassie made some changes to the fine policy. J. Hay made a motion to approve Fine Policy. S. Manchella 2<sup>nd</sup> the motion. The motion carried.
- c. Website update- Suresh is working on a new website.



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**7. Committees**

a. Sportsplex Committee-Tracy

- i. Tracy presented a Nixco plumbing proposal to snake the pipes to find the leak at the Sportsplex. The board approved the proposal.
- ii. Pavilion Rental- Currently the rules say that a Renter can have up to 40 guests. A member rented the pavilion with over 100 guests. Tracy would like to make some changes to the policy. Adding a rental fee to policy would cover the expense of the additional use of facilities, along with some additional rules regarding extra life guards and cleaning up after the rental.

**8. Next Meeting Date/Planning Calendar**

**Future Meetings July 24<sup>th</sup>**

- 9. Adjournment-** R. Smith made a motion to adjourn the meeting at 8:00 p.m. T. Glancy 2<sup>nd</sup> the motion.