



Golf Club Community HOA  
**Board of Directors Meeting Minutes**  
**Zoom Meeting 5:30 July 20, 2020**

**1. 5:30 p.m. Meeting Called 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.

March and April Meetings was Canceled due to the COVID 19

**2. Approval of Minutes – June 2020-** R. Smith moved to approve the minutes. J. Hay 2<sup>nd</sup> the motion. The motion carried.

**3. Reports**

a. June Financials-

- i. HOA Operating -\$75,010.89
- ii. HOA Reserves- \$277,336.79
- iii. Sportsplex Operating- \$164,869.18
- iv. Sportsplex Reserves- \$209,544.45

b. Jay Hay announces that his house sold therefore he is resigning from the board. Jay moves to appoint Suresh Manchella as Treasurer. The motion was Unanimous.

**4. Old Business**

- a. The approved new Sportsplex Sign has not been installed yet.
- b. TPC agreement- Follow up with Geoff Gilliland

**5. New Business**

- a. Jay Hay Replacement- Board voted to wait until the annual meeting in Sept. to replace Jay.
- b. September 23<sup>rd</sup> Annual Meeting options due to COVID-
  - i. Host the annual meeting outside under the Sportsplex pavilion
  - ii. Check with TPC rules regarding the compacity
- c. The Schools Landscape bed on Ridgeview is a mess. Ask Joel for a bid to clean it out and seed so the school can mow it.
- d. Hill Behind Kroger is being cleaned out today. The White pines behind Kroger should be removed.
- e. Medians on Ridgeview enhancement is scheduled for fall because there is not any irrigation.
- f.
- g.

h. Bike Path belongs to the HOA. R. Smith moved that the board posts a new sign and ask the Attorney for language to use. Add a camera to the bike path, ask owners to take a picture of the licenses plate and send to Towne. Towne is directed to send the plate



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number to Cassie Edwards the associations attorney to send a letter. S. Manchella 2<sup>nd</sup> the motion. The motion carried.

6. Committees

a. AR

[Redacted text block]

b. Sportsplex Committee- Tracy Glancy

i. Playground update- The playground is going to cost an additional \$7,000.00 then planed. Additional edging and dirt must be added.

7. Next Meeting Date/Planning Calendar-August 17<sup>th</sup> via Zoom  
Future Meetings TBD Third Wednesday of every month

8. Adjournment Meeting adjourned with no further business to discuss.