



Golf Club Community HOA
Board of Directors Meeting Minutes
Zoom Meeting 5:30 November 18, 2020

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

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

2. Approval of Minutes – October 8, 2020-Ronda moves to approve the Minutes. Tracey 2nd.

3. Reports

a. October Financials-

- i. HOA Operating -\$65,395.44
- ii. HOA Reserves- \$271,297.02
- iii. HOA aged receivables \$8,410.00
- iv. Sportsplex Operating- \$78,929.49
- v. Sportsplex Reserves- \$219,344.68
- vi. Sportsplex aged receivables \$11,200.00
- vii. Tracey moved to send billing out on the 14th of Dec. due on Jan 15th. Jim 2nd the motion. The motion carried.
- viii. Send Pre-Lien Letters to everyone over 90 days.
- ix. [REDACTED]

4. Old Business

- a. Reserve Study-Schedule a separate meeting to discuss both reserve studies.
- b. Cameras- Executive provided instructions to access cameras instructions were sent to all the board members.
- c. Christmas Lights are up there are some adjustments that need to be done. Some trees are missing strains of lights. Ronda created a list.
 - i. Holiday lights can be turned on the week of Thanksgiving and taken down by [REDACTED]
- d. [REDACTED]

5. New Business

- a. Newsletter- add neighbors are reporting dead trees that need to be removed.
- b. Landscape light Maintenance-
- c. Sportsplex Committee- Tracy Glancy
 - i. Get a bid for the roof.
 - ii. Have Gary call Larry and walk through the lights and timers that service the Sportsplex.
 - iii. Playground-edging is corrected, and the drainage tile was laid down. [REDACTED]
 - iv. Find a Playground inspector.



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- v. Teenagers horse playing, not wearing shirts, loud, not cleaning in the gym. We are addressing them.
- vi. Purification will be installed tomorrow.
- vii. Dead Ash tree at the southwest corner of the parking lot. Grounds Systems quoted to remove the tree.

6. Next Meeting Date/Planning Calendar

Future Meetings TBD Third Wednesday of every month

- 7. Adjournment- Ronda move to adjourn at 7:10 pm Meeting adjourned with no further business to discuss.**