



Golf Club Community HOA
Board of Directors Meeting Minutes
February 26th, 2019

1. **Call to Order / Attendance-** A quorum was present. R. Smith called the meeting to order at 5:33 p.m.
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.
2. **Approval of Minutes** – R. Smith made a motion to approve February 2019 meeting minutes. B. Myer 2nd. Motion carried.
3. **Financial Report**
 - a. January Financial are not ready-
 - i. Delinquent s and Liens Report- Letters were sent out.
 - ii. Board asked that Manager reclass all 2018 GL's.
4. **Old Business**
 - a. BSI Engineer scope of work to Brad for waterfall- Pending
 - b. Potterhill Homes Sidewalk- BOD suggested calling Steve Homan for repairs.
5. **New Business**
 - a. Champion Proposal board asked for a revised proposal for 2-3 yrs. With lower price.
 - b. Simmons- Warren County approved the lot to be spilt. Board will vote via email to charge additional Dues.
 - c. B. Myer reported that signs by the bike trail need replaced.
6. **Committees**
 - a. Sportsplex Committee-Tracy gave an update on the Sportsplex.
7. **Next Meeting Date/Planning Calendar**
Next Meeting: March 19th
8. **Adjournment** R. Smith motioned to adjourn at 7:23. Motion carried.