



Golf Club Community HOA
Board of Directors Meeting Minutes
April 23rd, 2019

- I. **Call to Order** -R. Smith President called the meeting to order at 5:30 p.m.
- II. **Attendance**- J. Hay Treasurer via phone, B. Meyer, Member at Large, T. Glancy Vice President.
Absent- S. Manchella Member at Large
C. Rapier Towne Manager.
- III. **Approval of Minutes** –R. Smith made a motion to approve the March Meeting Minutes. B. Myer 2nd the motion. Motion Carried.
- IV. **Financials**-
 - 1) March Financials-
 - a. Delinquent s and Liens Report- Towne is currently working on collections
- V. **Old Business**
 - 1) ***BSI Engineer scope of work to Brad for waterfall-**
 - a. J. Hay made a motion to approve Moodies proposal. T. Glancy 2nd the motion. Motion Carried.
 - b. B. Myer made a motion to approve A3L proposal. J. Hay 2nd the motion. Motion Carried.
 - 2) Invoices to Kroger Shopping Center (Pond Pump) – Mailed-1 (937) 271-6699 Paanil- C. Rapier and Ronda will set up a meeting with the new owner.
- VI. **New Business**
 - a. C. Rapier called Kenny Hickey to replace all faded stop signs throughout the HOA
 - b. C. Rapier presented a quote for Traffic Safety Mirror - Board approved
 - c. 687 Winding River drainage- Apex and Clark Construction are going to provide proposals.
 - d. R. Smith made a motion to approve Davey Tree proposal. B. Meyer 2nd the motion. Motion Carried.
- VII. **Committees**
 - 1) Sportsplex Committee-Tracy
 - 2) ARB Committee- Manager emailed the Fine Policy over to the Attorney to review.
- VIII. **Next Meeting Date/Planning Calendar**

Future Meetings: May 28th
- IX. **Adjournment**-Meeting adjourned at 7:32 p.m. with no further business to discuss