



Golf Club Community HOA

Board Meeting Minutes January 23, 2020
4:30 Location Sportsplex

1. Board Members:

R. Smith President, S. Manchella Member at Large, B. Meyer, Member at Large, T. Glancy Vice President. J. Hay Treasurer conferenced in.

Quorum present? YES

Others Present: C. Rapier Towne Manager

2. Proceeding:

- a. Meeting called to order at 4:40 p.m. by President Ronda Smith
- b. December meeting minutes were amended and approved. Motions made by Ronda Smith and 2nd by Tracy Glancy.

3. Finance Report:

- a. December End of Year Financials-
 - i. HOA Operating -\$82,087.90
 - ii. HOA Reserves- \$ 304,289.94

1. [REDACTED]

2. [REDACTED]

iii. Sportsplex

iv. Sportsplex Reserves- \$204,407.46

[REDACTED]

st

4. Old Business

- a. Potterhill Homes will install new Sidewalks on Deere Run in the Spring.

5. New Business

[REDACTED]

- b. Security Cameras- arrange a meeting with executive and the board to discuss cameras.
- c. Motions made by Brad Meyer and Jay Hay to approve cleaning the waterfall rock early spring.

6. Sportsplex Committee

- a. Playground install is March 10th -15th weather permitted
- b. Estimate for Pool Deck Drainage of \$20,000.00 Pending
- c. Must order a New Pool Cover



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- d. Tennis Ct is in bad shape depending on funds after playground Tennis CT needs to be addressed.
- 7. Next Meeting Date February 26th 5:30 p.m.
- 8. Motions to Adjourn at 6:10 p.m.
- 9. Meeting Minutes Submitted by Property Manager Charlie Rapier