



Golf Club Community HOA

**Board of Directors Meeting Minutes Agenda
TPC Clubhouse at 5:30 June 24, 2020**

1. 5:45 p.m. the meeting was 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.

2. Approval of Minutes – J. Hay moved to approve May 2020 meeting minutes. R. Smith 2nd the motion. The motion carried.

3. Reports

- a. May Financials-
 - i. HOA Operating -\$53,194.71
 - ii. HOA Reserves- \$257,207.97
 - iii. Sportsplex Operating- \$127,385.22
 - iv. Sportsplex Reserves- \$203,077.47

4. Old Business

- a. New Sportsplex Sign- T. Glancy moved to approve the new Sportsplex sign. J. Hay 2nd the motion. The motion carried.
- b. Cameras- Executive - tabled

5. New Business

- a. TPC would like to rent the Sportsplex Pool on August 3rd for their employee picnic.

6. Committees

- a. ARB
 - i. [REDACTED] Landscape, walkway and driveway replacement and repairs.
 - ii. [REDACTED] – Add a Deck
 - iii. [REDACTED] - Catch Basins
 - iv. [REDACTED] Landscape enhancement- extend mulch bed and plant a River Birch.
- b. Sportsplex Committee- Tracy Glancy
 - i. Playground Install- The playground needs more dirt and a retaining wall. B. Meyers will meet with T. Glancy on site to review Grounds Pro proposal.

7. Next Meeting Date/Planning Calendar

Future Meetings TBD Third Wednesday of every month

8. Adjournment -Meeting adjourned at 7:33 pm with no further business to discuss.