



Golf Club Community HOA
Board of Directors Meeting Minutes
Sportsplex at 5:30 July 24, 2019

1. The meeting was Call to Order at 5:30 p.m.
2. **Attendance-** R. Smith President, J. Hay Treasurer, S. Manchella Member at Large, B. Myer, Member at Large, T. Glancy Vice President and C. Rapier Towne Manager.
3. **Approval of Minutes** – June 5, 2019- R. Smith made a motion to approve the June meeting minutes. T. Glancy 2nd the motion. Motion Carried.
4. **Reports**
 - a. June Financials-
 - i. HOA Operating -\$128,411.43
 - ii. HOA Reserves- \$307,189.42- Invest in CD?
 - iii. Delinquent s and Liens Report- \$20,050.00
 - iv. Sportsplex Operating- \$222,288.11
 - v. Sportsplex Reserves- \$140,998.59
 - vi. Sportsplex Delinquent -\$19,111.53
5. **Old Business**
 - a. Waterfall Update-In the Future the Board will need to plan to rebuild the wet well, at that time clean the mud out of the wet well. R. Smith requested that C. Rapier purchase 4 gift cards for TPC employees for all the hard work put into helping with the Waterfall. One gift card for \$100.00 and Three for \$25.00. The board approved.
 - b. C. Rapier Mailed the New Resolution Collection Policy to all Rivers Bend Owners.
 - c. Potterhill Homes said they do not have a vendor to pour the Sidewalk on Deer Run. C. Rapier recommended vendors to use. The Board will not approve any of Potterhill Homes future projects until the sidewalks are installed.
6. **New Business**
 - a. Detention basin/pond at Deere Run- C. Rapier will be mailing invoices with the percentages of the Pond maintenance to Lot#1 Kroger- contact? 47.15%, Lot#2 - Paanil 937-271-6699 - 17.22%, and Lot#3 - Dominos 5.63. RBHOA pays - 30%.
 - b. J. Hay and T. Glancy would like to set up a meeting with Towne accountants to review financials.
7. **Committees**
 - a. Sportsplex Committee-Tracy
 - i. Accident at Sportsplex-Accident reported July 5th was reported to the Insurance agent.
 - b. ARB Committee-request Cassie's opinion on Rentals and Air BNB.
 - c. Landscape Committee- Jack, Brad, Gary, Bev- 580 WR Blvd. Berm everything is dead.
 - d. Website update- Suresh is working with Chad to create a new website.
8. **Next Meeting Date** 8-28-19
9. **Adjournment-** Meeting adjourned at 7:30 p.m.