



Golf Club Community HOA

Board of Directors Meeting Minutes

Location Sportsplex 5:30 August 27, 2019

Meeting Minutes

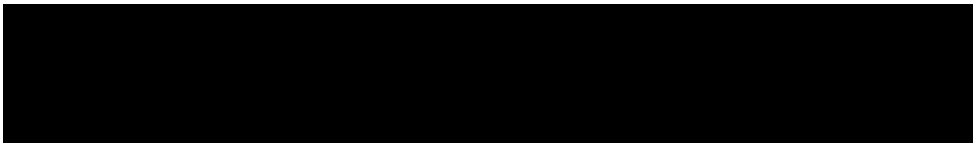
1. 5:30 p.m. the meeting was Called to Order / Attendance

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 – July 2019- J. Hay made a motion to approve the meeting minutes. T. Glancy seconded the motion. The Motion Carried.

3. Reports

a. July Financials-



b. Manager Report –

Sanctuary Sign Post- Manager called Ray Myer to replace the post.

Litchenberg is scheduled to limb the trees on Winding River and Whispering Creek.

Cut a larger man hole and add a screen over the 1st basin- at the Waterfall. Ronda and Manager will meet with Apex on site.

3 Burch trees need removed up by the Waterfall

Survey Erosion Proposal- [Redacted] -Manager requested a proposal cost from G.E.I. Engineering.



Clean Rocks at the Front Entrance - Pending bids

Warren Co. engineer Chuck Petty [Redacted] detention basin report is completed Masters Row and Sanctuary Detention Pond responsibility letters will be mailed the first of November.

[Redacted] Attonery letter- The letter was sent to Cassie for review.

Amendments- Rentals and Air BNB- Cassie – no update.

4. Old Business

a. Potterhill Homes Sidewalk-



b. Pond Maintenance invoices were mailed out. Only one invoice was paid out of three.

c.



5. New Business



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- a. [REDACTED]. Board would like a legal opinion on responsibility of the private drive repair. Association Attorney will respond to [REDACTED] attorney.
- b. Annual Meeting- The board will prepare slides for the Annual Meeting Presentation.

6. Committees

- a. Sportsplex Committee-Tracy presented several bids on behalf of Sportsplex Committee for the board to review for approval. Multiple bids were collected for comparison.
 - i. Swimsafe Contract of \$39,036.00. T. Glancy made a motion to approve the contract. J. Hay seconded the motion. The motion carried.
 - ii. Reeder for \$7712.64 to repair the windows in the Sportsplex. J. Hay moved to approve. S. Manchella seconded the motion. The motion carried.
 - iii. Pinnacle Paving for \$13,550.00 to crack fill the parking lot. J. Hay moved to approve. R. Smith seconded the motion. The motion carried.
- b. Landscape Committee- Created a scope of work to renovate the islands.
- c. Website update- Suresh and Julie are working on the new website.

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- 7. Next Meeting Date/Planning Calendar – 10-23-19 at 5:30 pm
- 8. Meeting Adjourned at 7:50 with no further business to discuss.