



Golf Club Community HOA
Board of Directors Meeting Minutes
Zoom Meeting 5:30 August 17, 2020

1. 5:30 p.m. Call to Order / Attendance

R. Smith President, S. Manchella Treasurer, B. Meyer, Member at Large, T. Glancy Vice President and C. Rapiert Towne Manager.

March and April Meetings was Canceled due to the COVID 19

2. Approval of Minutes- T. Glancy moved to approve the July 20th meeting minutes. R. Smith 2nd the motion.

3. Reports

a. July Financials-

- i. HOA Operating -\$96,725.62
- ii. HOA Reserves- \$279,438.44
- iii. Sportsplex Operating- \$168,702.93
- iv. Sportsplex Reserves- \$215,851.89

b. Power Surge causing electricity issues. Ask Curry Electric for details. Move Kerlin adds on to reserves. [REDACTED]

4. Old Business

- a. Cameras- Executive –Parts are in... Mike called to have the electric lights marked he said maybe this week.
- b. TPC agreement
- c. Reserve Study walk 9am on 8-24

5. New Business

- a. Annual Meeting Sept 23, 2020 at 6:00 p.m. at TPC 50-60 max capacity.
- b. Ask Cassie about the fee to run the licenses number and how do we police that? Bike Path Trespassers.
- c. Landscape-
 - i. Winding River and Vista Point Blue Spruce removal- Ronda moves to approve the 4 projects with Grounds Systems [REDACTED] T. Glancy 2nd the motion. The motion carried.
 - ii. Add to budget tree removal line item.
 - iii. School Beds- [REDACTED] p clean up and add to Maintenance contract for no additional cost. Approved.
 - iv. Grounds Systems 2021 Maintenance proposal- R. Smith moves to approve Grounds Systems 2021 Maintenance contract. Suresh 2nd the motion. Motion Carried.

6. Committees

- a. Sportsplex Committee- Tracy Glancy



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- b. Playground update-
 - i. [REDACTED] to discuss the toddler equipment that is not meeting the playground guidelines [REDACTED] is going to lower the equipment and we need to bring in 8 inches of dirt. G [REDACTED] [REDACTED] must remove the edging including the rebar and install it properly.
- c. Hired a new Yoga Instructor
- d. HVAC Replacement- T. Glancy moved to approve Rouse HVAC. Proposal to replace 2 units. R. Smith 2nd the motion. Motion Carried. Get an estimate on insulated the attic.

7. Next Meeting Date/Planning Calendar

Future Meetings TBD Third Wednesday of every month Sept 23rd Annual Meeting.

8. Adjournment- 7:32 pm Meeting adjourned with no further questions.