

Golf North Property Owner's Association
Board of Directors Regular Meeting
Meeting Date: Wednesday, December 16, 2020
Meeting Location: Virtual

The regular board meeting of Golf North POA was called to order at 6:46 PM.

Board Members Present: President, Jody Jackett; Vice President, Carol Martell; Roads and Grounds, Warren Keyser; Secretary, Susan Miller; Treasurer, Gregg Miller; Pool, Derrick Hye; CTA Representative, Mary Wild; Gary Henry, Architectural Chair

November meeting minutes were not available they will be approved at the January 2021 meeting.

Gregg Miller (Treasurer)

- Gregg reviewed the end of month financials.
- 2021 due invoices were all mailed out on December 1, 2020
- Gregg reported that two undeveloped lots on Pebble Beach were combined, however CTA still bills us as two separate lots, therefore the owners will still be billed for both.
- 2021 dues payments are due by January 31, 2021

Gary Henry (Architectural Committee)

- Nothing to Report

Derrick Hye (Pool)

- The electrical work and pool deck repairs are on hold due to weather and COVID-19 they will be completed as soon as possible
- Our pool contractor reported that he believes there is a leak in the pool.
- Derrick will contact companies that handle leak detection and will report next month.

Warren Keyser (Roads & Grounds)

- Due to the limited winter weather events that GN encounters, services will be set up on a case-by-case bases.
- Warren asked that a eblast with the Golf North Disaster Plan information be sent out, so that new residents can be made aware of it, and as a review for everyone.

Mary Wild (CTA)

- CTA meeting minutes for December are attached.
- New CTA officers, North gate replacement are just a few of the highlights.

Carol Martell (Vice President)

- Nothing to Report

Susan Miller (Secretary)

- Nothing to Report

Jody Jackett (President)

- Jody thanked the board members for all the time and effort they have put into the community this year.
- Jody briefly mentioned the importance of revisiting the road reserve in 2021, as well as quarterly open meetings when it is safe for everyone due to COVID-19.

Respectfully submitted by,
Susan Miller
GN POA Secretary