

Golf North Meeting Minutes: Wednesday, June 10, 2020

The regular board meeting of Golf North POA was called to order at 6:33PM

Board Members Present: Vice President, Greg Woleck; Roads and Grounds, Warren Keyser; Secretary, Susan Miller; Treasurer, Gregg Miller; Jody Jackett, CTA Representative; and Gary Henry; Architectural Committee

A motion was made and passed unanimously to accept the May meeting minutes.

Gregg Miller (Treasurer)

- A new format for the financial spreadsheet was presented and will start in July 2020.
- After receiving the 2020 financials in detail, it was found money was taken from the 2020 budget that should have been taken from the 2019 budget.
- Therefore, a motion was made and passed unanimously to transfer from the road reserve \$ 4,914.90 to the money market account.
- Two properties have not paid their 2020 dues, 15-day notices were sent, and a lien will be placed on property if the dues are not paid by July 5, 2020.

Greg Woleck (Vice President)

- Greg stated that other than Carol Martell volunteering to run the website, there had been no other volunteers to fill positions on the board.
- The board will continue to try and recruit to fill positions.
- The letters for residents that were found to be in violation of the R & Rs last month, were reviewed, signed, and will be mailed asap.
- Greg announced he was resigning as Vice President of the board effectively immediately to seek other adventures.

Gary Henry (Architectural Committee)

- 6119 Pebble Beach has been completed and the property has sold.
- Lots 6126 & 6127 Pebble Beach has been sold to a new family for the purpose of building a new home.

Warren Keyser (Roads & Grounds)

- Dunes cul-de-sac project was completed.
- Maintenance of cul-de-sacs was discussed, and after the discussion
- An eblast will be sent asking the residents of each cul-de-sac to keep up the maintenance once repairs, or beautification are completed.
- The Roads & Grounds budget does not cover monthly maintenance on cul-de-sacs
- Maintenance of drainage ditches were previously discussed and will be placed on the August agenda for detailed review.

- Parking on cul-de-sacs and common area throughout the community have been a reported. An eblast will be sent out reminding residents that parking is not allowed in either of these areas.

Derrick Hye (Pool)

- David Smoak CTA President found in reviewing all pool in Carolina Trace found that we need to replace the opening of the pool gate. It is required to have a lock that will prevent someone from reaching behind and opening the gate.
- It was once again discussed that the board will meet around June 29th, to discuss Governor Coopers phase 3 restrictions.
- As previously discussed, the POA does not have enough funds to hire someone to monitor and enforce restrictions under the governor's plan.

Jody Jackett (CTA Representative)

- Provided a detailed report from the CTA virtual June meeting.
- CTA minutes will be sent out with the regular meeting minutes.

Secretary (Susan Miller)

- Jody Jackett will step up to the roll of President effective today (June 10, 2020)
- Jody will also remain as the CTA representative until a replacement is found.
- An open POA meeting was scheduled for July 8, 2020. An eblast will be sent out to inform residents.
- I have been able to sign up more residents for the community eblast. Only seven are left to register.
- Carol Martell has volunteered to take over running the community website [com.](#)

Motion was made and approved to adjourn the meeting at 8:25 PM.

Respectfully submitted by,

Susan Miller, GN POA Secretary