

Golf North Meeting Minutes: Wednesday, May 13, 2020

The regular board meeting of Golf North POA was called to order at 6:3

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 April minutes, with one correction, the exhaust fan was placed in the pump room not the bathroom.

Greg Woleck (Vice President)

- Resignation of Greg Garcia as president of the board of directors, was discussed and in the hopes of filling the position an eblast will be sent out asking for volunteers.
- Once a list of interested community members is compiled, we will meet and discuss the next step.
- Several properties that are of concern in the community were discussed and letters will be sent out to those individual residents.

Gary Henry (Architectural Committee)

- Property at 6112 Pebble Beach is at the end of completion and listed for sale.
- The condition of mailboxes in our community was discussed. Many of the mailboxes either need to be replaced or cleaned and detailed. It was decided that Gary Henry and Warren Keyser will assess the mailboxes in the community and report next month with a list of mailboxes that need repair.

Warren Keyser (Roads & Grounds)

- Stick pick up was a success.
- Work on two more cul-de-sacs will begin as soon as weather permits. Certain cul-de-sacs are in need of repair due to drainage and some are more of a beautification project. It was reported that most cul-de-sacs were in need of repair. Roads and Grounds is working hard on this project, the ones not repaired this year will be fixed next year.

Derrick Hye (Pool).

- Pool is inspected and has been cleaned.
- Rather than having a pool clean up day, due to COVID-19, the pool chairman contracted the initial clean out to a vendor.
- Estimates are being collected to disinfect the pool area daily to follow state regulations due to COVID, for budget consideration if pools can open in the coming months.
- A motion was made and passed unanimously to not plan a date to open the pool for the 2020 season. The board will hold another meeting and discuss the options once the governor outlines the requirements needed.
- Derrick mentioned that he will need volunteers to open and close the pool on a weekly basis.

- Therefore, once a decision has been made about the pool, a sign up will be sent out to the community.

Jody Jackett (CTA Representative)

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

Secretary (Susan Miller)

- Communications will be sent out this month about general property maintenance.
- An eblast will be sent asking residents to confirm their email and phone number, please respond as quickly as possible.
- Volunteers are needed for committees, if you are interested in helping please send your information to gnpoasecretary@gmail.com.

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

Respectfully submitted by

Susan Miller, GN POA Secretary