

**Golf North Property Owner's Association**  
**Board of Directors Regular Meeting**  
**Meeting Date: Monday, November 9, 2020**  
**Meeting Place: Millers**

The regular board meeting of Golf North POA was called to order at 7:30 PM.

**Board Members Present:** Vice President, Carol Martell; Roads & Grounds, Warren Keyser; Secretary, Susan Miller; Gregg Miller, Treasurer; Derrick Hye, Pool; Gary Henry, Architectural Committee Chairman; Jody Jackett, President

Absent Member: Mary Wild, CTA Representative

A motion was made and passed to accept the minutes of the October 2020 board meeting and the end of month financials for October 2020.

Carol Martell (Vice President)

- Carol announced the results from the dues and five-year road reserve assessment.
- Votes were counted by Carol Martell and three residents of Golf North
- Dues renewal passed 26-15.
- Road reserve DIDN'T pass 19-27

Gregg Miller (Treasurer):

- Gregg reviewed the end of month financials.
- Reported taxes were completed
- Gregg once again noted that 2016, 2017 & 2018 were not filed, therefore the POA could be fined around \$375 per year. To hopefully prevent that a letter asking for forgiveness will be attached with the tax returns.
- 2019 was filed on time and nothing will be owed.

Gary Henry (Architectural Committee): Nothing reported

Derrick Hye (Pool Chair)

- The repair to the pool deck and the moving of the electrical box are still in the process of being completed.

Warren Keyser (Roads & Grounds)

- Nothing to report on the roads and grounds.
- Yard of the month for October went to Joseph & Dianne Takacs, 6014 Cypress Point, for their Halloween decorations
- The yard of the month will start back up again in May 2021.

Mary Wild (CTA Representative)

- Mary was absent. Her report will be sent with minutes from this meeting.

Susan Miller (Secretary)

- Nothing to report

Jody Jackett (President)

- Jody stated that he felt the board should revisit the road reserve assessment at the annual meeting in February 2021 if COVID-19 restrictions are lifted.
- Jody thanked Gregg for all his hard work in preparing the budget proposal. It was incredibly detailed, clear to understand, and overall a job well done.

New Business:

- Further discussion of the road reserve assessment being voted down was discussed.
- The board was disappointed and discouraged that some residents do not support the board's efforts.
- The board discussed that the number of residents that voted was extremely low for the number of residents in the community.
- Every single resident received a ballot via US mail with a cost of around \$ 60
- Approximately 41 residents responded out of 118.
- The need for a road reserve is extremely important and funds are exceptionally low, without a plan to increase that fund. The board may need to look at cutting other things out of the budget.
- Gary Henry mentioned that possibly everyone does not realize that the roads are owned by the residents of Golf North. It is up to us and us alone to pay for any repairs or repaving.
- With the last time of 2008 being when the roads were repaired with a life span of around 15 years and without at least \$147,250 (current estimate) in the reserve fund, it is a real possibility of a one-time large assessment being owed by each resident.
- The board will revisit once again putting the road reserve assessment out for a new vote at the open meeting in February if COVID restrictions are lifted.
- In closing, the overall feeling of the board was we need more residents to vote and for all residents to support the board. We are all volunteers but most importantly residents. These roads affect us as well.

Motion and approval to adjourn the meeting at 8:31 PM.

Respectfully submitted by  
Susan Miller  
GN POA Secretary