

Golf North Property Owners Association
Board of Directors Regular Meeting
Meeting Date: Wednesday, April 14, 2021
Meeting Location: Virtual

The regular board meeting of Golf North POA was called to order at 6:30 pm.

Board Members Present: Vice President, Greg Woleck ; Secretary, Susan Miller; Treasurer & Pool Gregg Miller; Roads & Grounds Derrick Hye; Gary Henry, Architectural Chair
CTA Representative, Mary Wild

March 2021 meeting minutes were approved.

Mary Wild (CTA)

- Mary gave her report from the April CTA meeting, which will be sent to you via email.
- Highlights include a new community within Carolina Trace will begin building on Country Club Drive. The community will be comprised of condos
- 8 volunteers will be needed from Golf North to help traffic control on June 6th & 7th, as portions of Traceway will be being resurfaced. Mary Wild will be the contact for this event and will gather the list of volunteers, etc.
- David Smoak is stepping down from president and move to treasurer if no one from Carolina Trace volunteer to be President of CTA

Gregg Miller (Treasurer)

- Financial report was provided
- 2nd Quarter CTA dues were paid in amount of
- All dues have been paid except for 2 owners. Final notices were sent and the process of placing liens on the properties will take place in the coming month.

Gary Henry (Architectural Committee)

- Opening burning is a serious issue and is **not allowed**. Burning of trash, small fire pit for enjoyment unfortunately is not allowed for the safety of all. We all basically reside in the middle of a forest, and the outcome could be devastating. Fines can be assessed if you are caught burning.

Derrick Hye (Roads & Grounds)

- Derrick reported that along with Gary had walked around Golf North identifying possible areas of the roads and grounds that need to be repaired.
- Derrick proposed that we purchase a package from Leon Godfrey, rather than paying for each extra service over the basic service of keeping the front entrance and common areas mowed and cleaned. The contract would cover 2 stick pickups a year, cleaning and cutting drainage ditches, maintenance of the cul-de-sacs front entrance and common area cutting and maintenance. (More exact details will be provided)
- The reason for this is to prioritize issues that need to be repaired and to be able to present to the community the necessity of setting up a road reserve in the next budget!
- Derrick has reached out and is doing research on what would be the best option for repairing Golf North roads. Repairs are needed to the areas where trees are eroding. An estimate was provided last year for the areas identified at the time, but it has since expired.

- Asphalt and Micro surfacing were discussed but more detailed information to include detailed costs, etc. will need to be provided before decisions can be made.
- St. Andrews has some areas of road erosion, and a motion was made and approved to repair a section of it, and a large section of the road at the corner of Cypress Point and St. Andrews has a drainage issue that is causing the water to run under the road and is causing damage, this repair was also approved. The total repair will be \$1,900

Gregg Miller (Pool)

- Josh Godfrey from Lee Pools has scheduled the pool inspection.
- New hinges have been placed on the main gate into the pool.
- The repair to the electrical work has not yet been completed, but will be completed
- Pool opening is planned for Sunday, May 9, 2021
- Board will hold a separate meeting on Monday, May 3, 2021, at 6:30 to discuss the pool opening, pool volunteers, as well as the possibility of and buying some pool umbrellas, etc.

Susan Miller (Secretary)

- Information is still being gathered for the resident directory. The directory will be sent out in May. However, additional responses are welcome and will be added monthly.
- Eblast will be sent out asking for volunteers in the community to open and close the pool on a weekly basis.

Greg Woleck (Vice President)

- Greg mentioned he would like the board to start having face to face board meetings, and after a discussion. Our next meeting will be held at the pool under the cabana.

A motion was made to adjourn at 7:47pm

The next meeting will be held Wednesday, May 12, 2021

Respectfully submitted by,

Susan Miller
GN POA Secretary