

Golf North Property Owners Association
Board of Directors Regular Meeting
Meeting Date: Wednesday, February 10, 2021
Meeting Location: Virtual

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

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

January meeting minutes were unanimously approved.

Carol Martell (President)

- Carol revisited the topic of updating the community directory. Some board members felt that it should not be an issue and felt the previous directory sent in 2019 should just be updated with the new residents. However, other board members felt for safety reason the board should send out a waiver and require residents to return it, prior to being listed in the directory.
- After a long discussion, a motion was made and approved to **require** each resident to fill out a waiver to be included in the directory.
- An eblast will be sent out with a waiver attached and homeowners who do not use eblast will receive a paper notice.
- White boards, email reminders, phone calls, will be used in addition to the original eblast with the object to get 100% participation.

Derrick Hye (Pool)

- Pool business was handled by Carol Martell temporary pool liaison this month
- Leak Locators from Clayton came out and surveyed the pool and provided a report.
- The board will hold a separate meeting next Wednesday, February 17th to discuss the pool leak report, contractor Josh Godfrey, etc.
- Additional work will be required to complete the electrical work done the pool.
- A motion to hire T&G Electric electrical was accepted to complete additional work at the pool for a cost of \$669.00.

Warren Keyser (Vice President)

- Nothing to report

Gary Henry (Architectural Committee)

- Gary reported the owners of two lots on Pebble Beach reached out to get the requirements to start the building process. No indication on a start date was provided.

Mary Wild (CTA)

- CTA meeting minutes for February are attached and are filled with great information.

Susan Miller (Secretary)

- Nothing to report

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Gregg Miller (Treasurer)

- Gregg reported that 13 residents have still not paid their 2021 dues. Late notices and new invoices were sent to each resident. Each resident will also receive a phone call, and anyone not responding to the first late notice will receive a second notice in early March.
- Gregg reported the bank account that was used as an escrow account was put in an unactive state due to no activity. The account was set up to hold the required \$3,000 required by anyone building in Golf North. Once the building is complete, if no fees were assessed the money is returned to the builder. If any fees are owed, they are deleted, and the remaining funds are sent to the builder. If funds are left, they are kept in that account.
- Gregg made a motion to close the escrow account and move any funds left to the money market, keeping it as a separate line item. The motion was unanimously accepted.

A motion was made to adjourn at 8:20 pm

The next meeting will be held Wednesday, March 10, 2021

Respectfully submitted by,

Susan Miller
GN POA Secretary