

**Golf North Property Owners Association
Board of Directors Regular Meeting
Meeting Date: Wednesday, July 14, 2021
Meeting Location: Millers**

The regular board meeting of Golf North POA was called to order at 6:31 pm.

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

June 2021 meeting minutes were approved.

Gregg Miller (Treasurer)

- Financial Report

Vaughn Challingsworth (Architectural Committee)

- Three lots within GN have contracted with CRH Homes LLC, to start building homes. Two on Jones Circle and one on the corner of Merion Circle and St. Andrews.
- Currently the builder is building one home at a time.
- GN charges \$3,000 for each new build. \$ 2,000 will be refunded if the build is completed on time. If the build is delayed there is a fee for each day over.

Derrick Hye (Roads & Grounds)

- Derrick discussed possibly just moving forward to fix the bumps in the roads, where the roots are pushing up the road. This repair would include digging the road up, removing any tree roots, etc. then filling it in with black top. A quote was received last year and approved to move forward with the work. Derrick will reach out to Sandhill Paving to go over the previous estimate and identify any other areas that need repairing. Derrick will report back next month.
- The rocks and drainage ditch that was placed at Cypress Point appear to be helping with drainage issues, however it appears the rocks are driven over daily. A reflector will be placed on that corner to try and eliminate the rocks being driven over. It was noted that a drainage on the other side of the road is possibly needed as well.
- Rocks and possibly drainage is needed on other corners within in Golf North, Derrick will continue to identify these areas.
- June stick pick up will be held June 22-25, another one will be held in the fall.

Mary Wild (CTA)

- CTA Report (It is full of great information make sure you read it!)
- 60 new condo unit is being built in Carolina Trace
- Mary thanked everyone that volunteered to help direct traffic at the entrance/exit of Golf North for the Traceway road repair.
- CTA is asking for possible projects for next year. Golf North asked about cleaning up the walking trail in Carolina Trace.

Gregg Miller (Pool)

- Pool usage has been a little low thus far.
- It is imperative that residents sign in and follow the guest rules.

- The board decided to open a part of the cabana for reservation so residents can hold a party at the pool. A notice with rules will be sent out via eblast and posted on the website.
- Residents that don't follow the guest rules could possibly lose pool privileges.

Susan Miller (Secretary)

- An open meeting will be held in August and October. I will contact the Carolina Trace Country club for dates.
- End of month potlucks will begin starting on June 25. The other dates will be July 30, August 27, and September 24. All potlucks will begin at 6:00 PM. Check website for information and eblasts will also be sent out prior to the event.
- Wednesday night gatherings at the pool will also begin on June 23, at 5:30 p.m.
- The directory will continue to be updated monthly. Always use the current directory posted.

A motion to adjourn at 7:45 pm was approved.

Respectively submitted,

Susan Miller
GN POA Secretary
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