

**Note: For actual copies of the minutes, please contact a  
gnpoasecretary@gmail.com**

**Board of Directors Regular Meeting  
Meeting Date: Wednesday, January 13, 2021  
Meeting Location: Virtual**

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

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

November 2020 and December 2020 meeting minutes were unanimously approved.

Gregg Miller (Treasurer)

- End of month financials for December was presented and approved.
- 57% of 2021 due have been collected.
- A reminder eblast will be sent out to the community that the deadline is January 31, 2021
- Gregg reported that we received notice that the IRS had received our past taxes that were not previously filed. No response was sent as to our request to forgive our late filings.
- Gregg will update the everyone once he receives more information from the IRS.
- End of year 2020 total funds were \$9,113.28.
- A motion was made and approved to put \$6,113.28 in the road reserve and put \$3,000 in the capital reserve.

Jody Jackett (President)

- Jody stated that due to health reasons he was stepping down to Vice President and Carol will become President, effective Thursday, January 14, at 6:00 pm.
- Jody & Susan will meet tomorrow to have the Bylaws & R &R's notarized.

Carol Martell (Vice President)

- Carol spoke about her vision and what she would like to see happen as leader of the board.
- A community directory was one item she wanted to see updated and sent out by the end of January 2021. However, after a discussion the majority of the board (Gregg, Derrick, Mary, Susan, and Jody) felt that it was a privacy issue and did not want to go ahead with a directory to send out to the community at this time.
- Susan will send an updated list of all residents to the board members in the form of a google documents.

Gary Henry (Architectural Committee)

- Mark Scott requested to put in a new mailbox, and it was approved.

Derrick Hye (Pool)

- Derrick reported that he had contacted Leak Locators a pool repair company to locate any leaks in the pool.

- Prior to Leak Locators coming out the pool would require two weeks of deep cleaning, any supplies or parts that may be needed. The work will be completed by Josh Godfrey our pool contractor. The estimated cost to get the pool ready is around \$1,000.
- The electrical work to replace the electrical box in the bump room, along with repair work to the pavement of the deck will be completed in the next couple of weeks.

Warren Keyser (Roads & Grounds)

- Nothing to report.

Mary Wild (CTA)

- CTA meeting minutes for January are attached.

Susan Miller (Secretary)

- The annual meeting that is always scheduled for third Tuesday in February was discussed and it was decided that due to COVID-19 restrictions. The meeting will be scheduled for later this year, once COVID-19 restrictions on groups have been lifted.
- A notice will be sent to all homeowners notifying them of this decision.

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

Respectfully submitted by,

Susan Miller  
GN POA Secretary