

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

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

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

Board Members Absent: CTA Representative, Mary Wild

February 2021 meeting minutes were approved.

Greg Woleck (Vice President)

- Questions about the 2021 budget and other community business.

Gregg Miller (Treasurer)

- All dues have been paid except for 3 owners. Final notices have been sent out if know response is received the process of placing liens on the properties will move forward by the end of April.
- Insurance bill for \$784.43 was paid to CTA.

Gary Henry (Architectural Committee)

- Gary reported that Vaughn Challingsworth and himself will remain on the Architectural Committee for another year, but Vaughn will be the chairman for 2022.
- Pebble Beach violations have been taken rectified.

Derrick Hye (Roads & Grounds)

- Derrick and Gary will meet to go around the community to identify areas that may need repairs, etc. in the coming year.
- Derrick has spoken to Leon Godfrey and informed him that he is taking over roads and grounds for the community.
- Derrick will meet with Leon in the coming weeks to discuss 2021 budgeted projects as well as other possible areas of need.

Mary Wild (CTA)

- CTA update attached with these minutes

Gregg Miller (Pool)

- Gregg met with Josh Godfrey (pool contractor) about his contract for this season as well as anything that the pool might require to be prepared for state inspection as well as the opening of the pool for the 2021 season.
- A motion was made to increase Josh's contract from \$165.00 a week to \$185.00 a week. The motion passed with 4 in favor and 1 abstained.
- It was noted the increase will deplete the 2021 pool budget by approximately \$540, however there were pool funds left over in 2020.

- It was also noted that currently there is no other pool contractor that is licensed and services Carolina Trace in general.
- A list of items that needs to be purchased and or replaced for the 2021 season are, a lock for the electrical box, cable box, and the middle back gate. A new skimmer pole, replacement of tile listing 3 ft inside the pool, approximately 10 return covers inside the pool, replacement of a valve in the pump room, new latches for the entrance gate of the pool, and possible caulking on the pool deck.
- All items were approved
- The repair electrical work in the pump room has not been completed but will be completed prior to the pool opening sometime in May.
- Opening & closing of the pool, restroom & deck cleanup **will be completed by volunteers** this pool season. A sign up will be sent out in once there is a definite pool opening date.

Susan Miller (Secretary)

- New residents live at 6041 St. Andrews Drive
- New renters at 6038 St. Andrews Drive
- Directory responses have been limited but data will continue to be collected.

A motion was made to adjourn at 7:52 pm

The next meeting will be held Wednesday, April 14, 2021

Respectfully submitted by,

Susan Miller
GN POA Secretary