

Golf North Property Owners Association
Board of Directors Regular Meeting
Meeting Date: Wednesday, November 16, 2021
Meeting Location: Millers

The open board meeting of Golf North POA was called to order at 7:05 pm.

Board Members Present: Vice President, Greg Woleck ; Secretary, Susan Miller; Grounds Derrick Hye; Vaughn Challingsworth, Architectural Chair & CTA Representative, Mary Wild, Gary Henry, Architectural Committee

Board Members Absent: Gregg Miller; Treasurer

October 2021 meeting minutes were approved

Officers Reports & Discussions

Gregg Miller (Treasurer)

- Financial Report

Gregg Miller (Pool)

- Work on the pool to fix the leaks has been completed.
- Pool will be filled with water to check strength of repair
- Pool budget will be short this year due to the increase in chlorine costs, weekly \$20 increase, and longer pool season.
- 2021 invoice was \$2,233 more than last season.

Vaughn Challingsworth (Architectural Chairman)

- The builder of the property at 6050 Homestead Cove had trees cleared off the property last week.
- The owners of 6103 Burning Tree have submitted plans to the Architectural committee for approval

Mary Wild (CTA Representative)

- CTA Report attached

Derrick Hye (Roads & Grounds)

- Lights at the front entrance are not able to be fixed with significant work.
- The lights have been found to be underwater on previous occasions.
- Derrick, Gary Henry & Vaughn Challingsworth formed a committee and will meet with three different electrical companies to get recommendations and quotes.
- The possibility of solar lights for the ground lights and electrical lights on the wall and the spotlights.
- The current landscaping maintenance plan is expected to increase in the coming year.
- The board will collect quotes from various companies
- Derrick will be getting quotes to repair the bumps and tree roots throughout the neighborhood.

Susan Miller (Secretary)

- 2022 dues invoices will be mailed out December 1st, 2021.
- Option C was voted in dues for 2022 fees are \$ 749 developed \$ 456 undeveloped.
- Lot owners who rent their property or own an undeveloped lot will also receive a information update form with their bill.
- Current phone number and emails will be requested, and owners will be signed up to receive eblasts.
- The board will be reviewing the verbiage used in the Bylaws, R &R's, and Architectural guidelines to clarify the rules.

Greg Woleck (Vice President)

- Appearance of lawns, parking on lawns, and garbage cans left out in front of property.

Next meeting will be held Wednesday, December 15, 2021.

Meeting adjourned at 8:15 pm

Respectively submitted,

Susan Miller
GN POA Secretary

Respectively Submitted,

Susan Miller
GN POA Secretary
gnpoasecretary@gmail.com