

**Golf North Property Owners Association
Board of Directors Regular Meeting
Meeting Date: Wednesday, February 16, 2022
Meeting Location: Millers**

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

The meeting was called to order at 6:03 pm

January 2022 meeting minutes were approved

Officers Reports & Discussions

Gregg Miller (Treasurer)

- Financial Report
- 2022 Dues Collections have all been collected except for one undeveloped lot and one developed lot owner.
- Late notices and fine letters have been sent.

Gregg Miller (Pool)

- Josh Godfrey from Lee Pools completed the conversation to salt water. The pool will be drained in the coming months and areas that need to be painted from repairing the leaks will be completed prior to the pool opening in late May or early June 2022.
- An electrician T & G Electric, Sanford, NC has been retained to complete the necessary electrical work to the pump room prior to inspection for the pool opening.
- The total charge for this service was \$795.40.

Gary Henry (Architectural Chairman)

- The new home being built at 6050 Homestead Cove is nearing completion.
- Home at 6060 Merion Circle has had a few parties interested, however when they realize that fences other than electrical are NOT allowed in our community, they have pulled their offer.
- 4 undeveloped lots have been sold since the beginning of this year. With three owners already reaching out to the Architectural committee for guidance on building expectations.

Mary Wild (CTA Representative)

- CTA Report attached

Derrick Hye (Roads & Grounds)

- Certa Electric from Sanford, NC was contracted to repair the front entrance electric.
- Work included installing a big new light for the entrance sign. Replaced existing one. Fix wire on the back of the sign conduit.: Demo light on side of the exit side road. Change existing light bulbs on the two lights on top of sign. Demo existing receptacles on the ground. Fix wire for the flag light. Install an outlet at the beginning of line (side road)

Replace all boxes on entry side that used to have lights. Make junction box, install an outlet at the beginning of the line (side road) 2 photocells and a flag light.

- The total cost was \$1,034.00

Greg Woleck (Vice President)

- Updates were shared about the 20 plus residents that were called to serve on the board.
- Unfortunately, all responses were no for various reasons.
- The board will continue to talk to residents through the year and try to find some new people interested in serving the community.

Susan Miller (Secretary)

- Open meeting agenda was discussed and developed.
- The proposed R & R's and Bylaws are posted on the website for review prior to the community vote on March 15, 2022. Ballots were sent with the meeting notice, but extra will be available at the meeting.
- Reviewed how many new members are needed, which board members would like to continue to serve another year. After a discussion four members are wanting to continue to serve, therefore three new volunteers are needed.

Next meeting will be held Tuesday, March 15, 2022

Meeting adjourned at 7:30 pm

Respectively submitted,

Susan Miller
GN POA Secretary
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