

**Golf North Property Owners Association**  
**Board of Directors Regular Meeting**  
**Meeting Date: Wednesday, January 19, 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

December meeting minutes were approved

Officers Reports & Discussions

Gregg Miller (Treasurer)

- Financial Report
- End of the year funds in the amount of \$ 4,135.16 was transferred to the Capital Reserve.
- Past dues and late fees were also collected for a property on Jones Circle in the amount of \$1,105.66, which was also transferred to the Capital Reserve.

Gregg Miller (Pool)

- Josh Godfrey from Lee Pools will be completing the approved pool conversion from chlorine to a saltwater pool by the end of January.
- Electrical work needed in the pump room will be completed prior to pool season.

Gary Henry (Architectural Chairman)

- Garbage can violations through the community were discussed. Residents will receive violation notices in the coming weeks.
- As a reminder, garbage cans are to be placed out of site from the road.
- Building continues a new home at 6050 Homestead Cove.
- Plans submitted for a home to be built on Burning Tree Circle by a prospective buyer were not approved, and after several discussions the individuals decided to not purchase the lot.

Mary Wild (CTA Representative)

- CTA Report attached

Derrick Hye (Roads & Grounds)

- Snow removal services will be completed by RMR Custom Homes if snow removal is needed this winter.
- The electrician hired to repair the lights at the front entrance has not been in contact, therefore Derrick will start to contact other electricians asap. As previously stated, last month, it has been extremely difficult to find an electrician wanting to do the work.

Greg Woleck (Vice President)

- Discussed concern about the number of dog feces found along St. Andrews Drive.
- Numerous piles have been found in front of the pool area along St. Andrews Drive.
- Remind residents that it is the dog owners' responsibility to clean up after their dog.

Susan Miller (Secretary)

- Discussion of the upcoming open meeting on Wednesday March 15, 2022, at 7:00 pm at the Carolina Trace Country Club.
- Board will meet twice starting next week to review and make recommended changes to the Bylaws and R & R's.
- 2<sup>nd</sup> Meeting announcements and ballots will be mailed on February 15, 2022.
- Proposed Bylaws and R& R's will be posted to the website on February 15, 2022.

Next meeting will be held Wednesday, February 16, 2022

Meeting adjourned at 8:00 pm

Respectively submitted,

Susan Miller  
GN POA Secretary  
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