

Golf North Meeting Minutes: Wednesday, April 15, 2020

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

Board Members Present: President, Greg Garcia; Vice President, Greg Woleck; Roads and Grounds, Warren Keyser; Secretary, Susan Miller; Treasurer, Gregg Miller; Jody Jackett, CTA Representative; and Gary Henry; Architectural Committee.

There are no minutes from March, as the board meeting was cancelled due to the COVID 19.

Greg Garcia (President)

Gregg opened the meeting discussing **speeding** within our community.

- Several **complaints** about speeding within our community has been received.
- The safety of everyone is imperative!
- There is many children playing outside, people walking, golf carts, bikes, etc.
- There is a larger population of individuals outside within our community due to the at home order. Several suggestions were discussed from installing speed bumps, speed sensors, etc. The board will investigate pros, and con as well as the cost of installing anything in our community. Information will be gathered from Emergency personnel and other communities.
- **Please slow down** this community is made up of narrow and winding roads. It would **tragic** to say the least if anyone was injured!
- If you see someone speeding please contact the Carolina Trace Security at 919-499-2339. Be prepared to give them the license plate number.
- **North Entrance** Greg asked our CTA representative Jody Jackett to ask Carolina Trace to widen the road at our entrance. It was reported that a ditch is forming in that area due to the increased vehicles entering from that directio

Warren Keyser (Roads & Grounds):

- **Stick Pick Up** was discussed at great lengths. The cost of this service is quite pricey. Warren Keyser Roads and Grounds reported that each contractor that was contacted spoke of concerns that occurred in the communities that did offer this service such as piles being out of size requirements, larger than permitted limbs, etc.
- The possibility of purchasing a trailer was discussed for residents to volunteer the use of their trucks and having stick pick up more frequently was also discussed.
- There will be **limitations and regulations** when we hold stick pick up events.
- An eblast will be sent announcing the event and the community white boards will also have the event date posted.
- Piles are **not** allowed on undeveloped lots or in the cul-de-sacs throughout the community
- **Cul-de-sac projects**-Work on the cul-de-sacs throughout the community has started. Warren Keyser Roads chairman of Roads and Grounds has been gathering information,

and getting quotes, for work to be done on cul-de-sacs. Several cul-de-sacs need repairs, drainage issues need to be fixed, planting and general clean up.

- Cul-de-sacs not completed in this year's budget will be completed in 2021.

Derrick Hye (Pool)

- Motor in the pool has been repaired
- Exhaust fans in the bathrooms will be replaced prior to the pool opening.
- Ceiling fans under the pool building will be replaced prior to the pool opening.
- The pool furniture and deck has been cleaned.
- Pool water has been cleaned up and is getting treated.
- Purchasing new umbrellas with the 2020 pool budget was discussed.
- It was discussed that the pool house may need a gutter installed to help with water runoff.
- Phone was turned on and connected to 911.
- The state pool inspection will take place on scheduled.

A motion was made that the pool will **remain closed** until Governor Cooper, has removed statewide restrictions. The motion passed with 6 in favor and 1 against.

Gregg Miller (Treasurer):

- The treasurer reported on the 2020 Golf North POA dues.
- It was reported that all 2020 dues have been collected except for 5 lots
- A total of three invoices have been sent to developed lots and undeveloped on invoices still not paid
- The next step will be to put a lien on the properties that have not paid their 2020 dues.

Jody Jackett (CTA Representative)

- CTA will begin repairing cul-de-sacs along Traceway.
- The project required a 2-tier vote due to the cost.

Motion and approval to adjourn the meeting at 8:25 PM.

Respectfully submitted by

Susan Miller, GN POA Secretary