

## **Golf North Meeting Minutes: Tuesday, January 14, 2020**

The regular board meeting of Golf North POA was called to order at 7:31 PM.

**Board Members Present:** President, Greg Garcia; Vice President, Greg Woleck; Roads, Grounds, Steven Huepper; Secretary, Susan Miller; Bob Connelly, Treasurer; Pool Chair; Colleen Cluster; Mike Saulino, CTA Representative, Gary Henry, Architectural Committee Chairman.

### Greg Garcia, (President)

- Gregg called the meeting to order and introduced visitors Warren Keyser and Gregg Miller.
- A motion was made and passed unanimously to accept the minutes of the December 12, 2019 Board Meeting.

### Bob Connelly (Treasurer):

- A motion was made and passed unanimously to accept the end of month December 2019 financial statement.
- A motion was made and passed unanimously to put the budget surplus of \$7,243.89 in the Road Reserve Account, as per the bylaws "any budget surplus at the end of fiscal year be deposited in (our) reserve.

### Gary Henry, (Architectural Committee Chairman):

- Gary reported that the current Architectural Committee would like to continue in 2020 as the Architectural Committee members. The members are Gary Henry, Carl Pacapelli and Vaughn Challingsworth.
- A motion was made and passed unanimously to nominate Vaughn Challingsworth, Gary Henry and Carl Pacapelli to the Architectural Committee
- The builder of the home on Pebble Beach has missed the 6-month mark for completion of the home. The builder is aware and realizes he owes \$200 to date and is working hard to complete the job asap. The builder is aware he is behind on his construction and is aware of the fines that are being assessed daily.
- The center circle on the Burning Tree that was damaged from the Rooms to Go Deliver Truck has been repaired. The repairs were funded from the check received from Rooms to Go.

### Mike Saulino (CTA):

- Mike reported that at the CTA meeting on Tuesday, January 7<sup>th</sup> The CTA officers voted, and these are the titles for next year, Dave Smoak- President, Cal Saltzman - Vice President, Treasurer - Oscar Roberto and Secretary- Kate Woods.
- There was discussion about the geese being a general nuisance at the front gate area (blocking the road, goose droppings on the ground, etc.). Options to control the population were discussed and the CTA board suggested each POA director discuss their relative POA's sentiment regarding the population.

### Susan Miller (Secretary):

- Susan reported that thus far \$ 40,267.00 have been collected in 2020 POA dues.
- Three invoices were returned for wrong address. I'm in the process of trying to locate them.
- A notice will be sent out asking all residents to resign up for the eblast so that the community can have an up to date list of residents that are registered.
- The annual meeting notice will be sent via e-blast, hand delivered to mailboxes and mailed out to residents that don't reside in Golf North.
- Annual meeting agenda was mentioned and Greg Garcia, President, will meet with Greg Woleck, Vice President to set up the agenda.
- Greg Woleck, Vice President reported that he has reserved a room at the Carolina Trace Country Club for the Annual Meeting on Tuesday, February 18, 2020.

### Steve Huepper (Roads & Grounds):

- Steve reported that he had delivered the sign contract to RMR Custom Homes for the clearing of our roads due to winter weather for 2020.
- Steve will turn over any records or information regarding the Roads and Grounds to Warren Keyser the new Grounds and Roads Chairperson.

### Old Business

- Colleen Cluster pool chair announced that the ceiling fans under the pool cabana will be replaced this month, pool pump, as well as the exhaust fans in bathrooms. These fans were already approved and voted on previously.

### New Business

- Greg Garcia announced that Bob Connelly and Colleen Cluster had decided to step down from their positions on the board effective immediately. The board accepted their resignation and thanked and recognized them for their hard work and numerous hours given to the community.
- **Steve Huepper**, Roads and Grounds and Mike Saulino, CTA also resigned their positions effective at the end meeting.
- As per section Article 5-Section 5- Any vacancy occurring in the Board of Directors may be filled by an affirmative vote of the majority of the remaining directors (Board Members) as long as a quorum is presents.
- Since a quorum was present A motion was made and passed unanimously that Gregg Miller will replace Bob Connelly as treasurer.
- A motion was then made and passed unanimously that Warren Keyser will replace Steve Huepper, as Roads and Grounds Chair, **Jody** Jackett will replace Mike Saulino as CTA Representative, and Derek Hye will replace Colleen Cluster as Pool Committee Chair
- It was discussed that Susan Miller, Secretary, Greg Woleck, Vice President, and Gregg Miller, Treasurer will meet at PNC bank with Bob Connelly past treasurer, to remove old board members names from the bank accounts and add new board members

A motion was made and unanimously approved to adjourn at 8:54 PM.

Respectfully submitted by,

Susan Miller, GN POA Secretary  
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January 21,