

Golf Village HOA Board Meeting Minutes

March 13, 2025

1. Call to order – Meeting called to order at 9:00am. Attendance – Bill Neal, Chuck Koons, Susan George, Sandi Pierce. Absent – Doreen Van Buren. Members observing – Fran Neal
2. Member Open Forum – No discussion
3. Approval of Minutes – Motion made by Chuck Koons to waive the reading of the minutes from 2/16/25 and accept them as written and posted. Sandi Pierce seconded, all were in favor and motion passed.
4. Retaliation – deal with when appropriate
 - a. Trash fees, Cash buyers, New owner lists, Unusual July/August inspections, New things to pick on, Going after existing features, Denying verbal permission was ever given, Skirt damage by lawncare, Newsletter ban, Pool not heated/covered on Oct. 15(Riverfront is), Response to stolen plants, Pool party harassment, Clubhouse roof, Inspection issues
 - b. Add - Change of Owner Inspections
5. Past Events
 - a. Bunco and LCR – Games have resumed as scheduled
 - b. 2-14 Dinner – Dinner went well
 - c. 2-20 Planning meeting – Good planning done for Pool Party and Spring Fling
 - d. 2-26 Wellness Event – Didn't go well. Poorly attended and only 4 vendors. Perhaps sickness was a factor
 - e. 3-01 Craft Fair – Went well despite some cancellations and decreased Bake Sale \$\$\$. Made \$824.
6. Upcoming events
 - a. Pool Party Sunday March 16 – Currently have 30 signed up. Outside set up will start at 9am and food prep starts at noon
 - b. Presidents Meeting March 19 at 9 AM – Sandi has appointment conflict so Susan will go with Bill
 - c. HOA Dinner March 21 – Chuck & Lynne will host. Choice of white clam sauce or marinara with meatballs over linguini. Sandi will make Tiramisu and Susan will handle beverages
7. Old Business
 - a. Wynne property condition – Bill & Fran surveyed 4 of 5 Wynne homes across from the clubhouse and found 74 infractions.
 - b. Car wash tickets – No report
 - c. Golf cart raffle – Again discussed pros & cons and considerations to get this moving. Member survey to be ready for April members meeting.
 - d. Block captains – need to fill positions – No further discussion
 - e. 990-PF – 501-C-3 required filing – Still have not found tax person to assist
 - i. Due May 15
 - ii. 13 pages
 - iii. 118 Pages of instructions
 - f. Grille – Closed Mondays & Tuesdays as of 2/24
 - g. Speed bumps – Community Patrol will follow up with park management
 - h. POW/MIA flag – No further discussion. Bill will follow up with Frank
 - i. B room – Bill met with park supervisor and showed him how we utilize the allotted space. No further action at this time by park management
 - j. BOI report no longer required and no penalties – We don't have to file this
8. New Business
 - a. Streetlight – Dangerous streetlight issue on Nuevo Leon was worked on immediately after concern was sent by Bill
 - b. Inspection inconsistencies – We now have 3 inspectors who all see things differently
 - c. Change of owner inspections – Discussed home inspection done on 2/24 which cited 2 issues. Three

- d. days later a change of owner inspection was done and 26 things were cited. The buyers backed out.
Added to retaliation list
 - e. Wynne property condition – Bill’s survey of the park was sent to park owners. Awaiting reply
9. Next Member Meeting April 3
 10. Next Board Meeting April 10
 11. Public meeting adjournment – Chuck Koons moved to adjourn and Susan George seconded. Public meeting adjourned at 9:40am.

Respectfully submitted,

Susan George, Secretary
4/8/2025