

# **THE RIDGES AT MOUNTAIN HARBOUR POA BOARD MINUTES SEPTEMBER 16, 2019**

## **Meeting called to order at 6:00pm**

Board Members present: Rex Strickland, Tom Norris, Jim Ackerly, Michael Nerney and Betty Applegarth.

Golf Course GM: Randy Vaughn

Property Owners: Beth & Ed Hooker, Pat & Charlie Perry, Larry Luck, Judi Bouchard and Joseph Dumford

Minutes of August 19, 2019 POA Board meeting approved via e-mail. Copy available for reference. Posted on Website.

## **MOUNTAIN HARBOUR GOLF LLC REPORT**

Betty advised that the adjuster's report regarding the clubhouse roof has not been received. We are also waiting for the estimate on the chimney repair. Information will be forwarded to the Board for review when received.

Randy reported on aerification (9/30 and 10/1).

Front nine will be closed 9/30. Back nine closed 10/1.

Repair and updating of irrigation system is being investigated by Randy.

The pool is closed and all furniture has been stacked under canopy for now. Winter storage will be in the clubhouse, upstairs.

To avoid further problems around the pool, maintenance crew will cut/prune/remove shrubs causing problems during the winter.

Grill will close the end of October, as previously stated.

Betty and Karen Watson have been working together to prepare Sports Mandatory invoices.

These were mailed on September 6, 2019 and checks are coming in daily.

Adjourned at 6:45pm

# POA REPORTS

Betty presented POA financials. Due to absence of three Board members, these will be reviewed and approved at a later date via e-mail and will be posted on Website at that time.

Discussion held regarding collection of POA dues. This included feasibility of liens, foreclosures, sales.

Rex reminded Board we should investigate Tax Exempt status for 2020 as a Non-Profit. Perhaps local attorney, Merinda Woody, could advise.

Jim Ackerly reported on road repairs underway and front gate repair.

Tom reported that plans for two new homes have been approved by the Architectural Committee.

Rex reported the work on Grandview will begin next week. Estimated time of job completion is 4-5 weeks.

Work on the Pinnacle began this week.

Letter to owners regarding mediation will be included with dues invoice/budget in mid-November.

Meeting Adjourned at 7:07pm