



Mountain Harbour Property Owners Association  
1665 Mountain Harbour Dr., Hayesville, NC 28904  
828-389-9000

- i. Call to order: 2:05 PM December 16,2020
  - ii. Board members present:
    - Jorge Azor, President
    - Jim Ackerly, Vice President
    - Ed Hooker, Secretary
    - John Walvoord
    - Tom Norris, Architectural Review Committee
    - Betty Applegarth, Treasurer (non-voting member)
    - Curtis Phillips, General Manager
    - Beth Hooker, Administrative Assistant
- Excused Absences:
- Bill Meldram, Chair Marketing Committee
  - Michael Nerney
- Guest: Kirk Bass, Golf Course Superintendent
1. Motion to approve November 2020 minutes made by Tom Norris, 2<sup>nd</sup> by John Walvoord. Approved 5-0 and entered in the record.
  2. Motion made to approve the October 2020 POA and golf financials made by John Walvoord, 2<sup>nd</sup> by Tom Norris. Approved 5-0 and posted on the Mountain Harbour Living and Golf website.
  3. Mountain Harbour Golf LLC Report
    - a. GM report provided by Curtis Phillips. Maintenance report by Kirk Bass.
    - b. The course is scheduled for Ron star weed mitigation on March 2, 2021.
    - c. Greens aeration is scheduled for March 29, 2021, weather permitting.
    - c. the Toys for Tots gift barrel was a resounding success. Three large leaf bags of new unwrapped toys were donated by members and guests.
    - d. **Financials:** Closed 4 day and weather affected 3 days with PM showers. There were 6 cart path only days. There were 380 member rounds, an increase of 151 from November 2019. There were 1,337 greens fees paid, an increase of 511 from November 2019. A total of 1,717 rounds played, an increase of 662 from last year. The significant increase in rounds played has a lot to do with the condition of the golf course and the milder than usual fall weather. Green and cart fees resulted in \$25,478.74 memberships resulted in \$8,987.50. Total cash collected was \$43,730.62. Golf Now prepaid rounds totaled 135. That generated revenue for the club from Golf Now is pending. The Grill is



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still closed. The beverage cart sales totaled \$128.90. Motion made by Tom Norris to approve both the November golf financials, 2<sup>nd</sup> By John Walvoord, carried 5-0  
e. The Golf Advisory committee met on December 14, 2020 and firmed up the dates for special tournaments in the 2021 calendar year. There are many events scheduled and they will be added to the golf course calendar and posted on all the golf cart inserts. The pin placement charts will be placed on the lower left of the windshields on all golf carts.

f. A motion was made by John Walvoord to have the funds allocated to repair the damaged John Deere mower with a replacement engine to be placed in service before the spring growing season. 2<sup>nd</sup> by Jim Ackerly. Carried 5-0

g. A golf advisory meeting is scheduled for January 11, 2021.

h. The new rates for the golf memberships has been approved by the board.

#### 4. Property Owners Association Report

a. **Marketing:** Bill Meldram is not available and has an excused absence from the board. The Marketing meeting for December was cancelled.

b. Mr. John McCloud gave a detailed report on the Mountain Harbour Living and Golf Web Site. The added security will prevent spammers from accessing and using our site.

c. [www.mountainharbourlivingandgolf.com](http://www.mountainharbourlivingandgolf.com). If you haven't registered, everyone is encouraged to create a user and password.

d. **Financials:** These numbers will be posted in the members area of the mountain Harbour Living and Golf web site. A motion to approve the financial statement for the November financials was made by Tom Norris, 2<sup>nd</sup> by John Walvoord, carried 5-0.

e. **Maintenance:**

f. Another friendly reminder to all residents to have contractors use the Peckerwood entrance. Especially vehicles with attachments or high roofs.

g. **Architectural Review Committee:** Nothing reported.

h. Old Business/ New Business:

a. The Request for Proposal (RFP) has been approved for Lawns Unlimited to continue to provide services to the common areas. They were the best of the bids received.

b. The president has strongly recommended that board members give input on how to improve our footprint in the community and grow our reputation. He



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will incorporate these ideas into his vision, goals, actions and results as these ideas and concepts evolve.

- c. The customer service training for employees of the golf course will start in January 2021.
  - d. Jorge Azor has been meeting with the local electric cooperative to encourage them to provide high speed fiber optic cable to lots in Mountain Harbour Living and Golf. His pursuits are ongoing.
5. **Adjourn:** Motion to adjourn at 3:37 PM made by the president, 2<sup>nd</sup> by Jim Ackerly. Passed 5-0. The next POA Board meeting is scheduled for January 19, 2021 at 2:00PM.

Submitted:

Edward F. Hooker  
Secretary

Approved:

Jorge Azor  
President