



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

- i. Call to order: 2:12 PM February 18, 2021
 - ii. Board members present:
 - Jim Ackerly, Vice President
 - Ed Hooker, Secretary
 - John Walvoord
 - Bill Meldram, Marketing
 - Tom Norris, Architectural Review Committee
 - Betty Applegarth, Treasurer (non-voting member)
 - Curtis Phillips, General Manager
 - Kirk Bass, Golf Course Superintendent
 - Beth Hooker, Administrative Assistant
- Excused Absences:
- Jorge Azor, President
- Guest:
- Closed meeting due to COVID-19 concerns
1. Motion to approve January 2021 minutes made by Ed Hooker, 2nd by Tom Norris. Approved 5-0 and entered in the record.
 2. Mountain Harbour Golf LLC Report
 - a. GM report provided by Curtis Phillips. Maintenance report by Kirk Bass.
 - b. **Financials:** Closed 8 days. Less than 10 players 17 days. There were 10 cart path only days. There were 187 member rounds, an increase of 82 from January 2020. There were 447 greens fees paid, an increase of 172 from January 2020. A total of 634 rounds played, an increase of 254 from last year. Green and cart fees resulted in \$6,916.78 memberships resulted in \$4,225.00. Total cash collected was \$11,141.78. Golf Now prepaid rounds totaled 33. Revenue earned from Golf Now for January 2021 was \$270.31. The revenue reported for Golf Now that was posted in December was \$480.01. The Grill is still closed. The beverage cart did not run in January. Motion made by Tom Norris to approve the January golf financials made by Tom Norris, 2nd By Bill Meldram, carried 5-0
 - c. You will notice a light green dye around all the greens. That is a treatment to try to kill the unwanted poana grass.
 - d. the bridge on number 1 is complete.
 - e. We are waiting for the John Deere mower to be repaired and sent back to us. We are confident it will be back before the growing season.



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- f. The bridge over the wet area on #12 is being measured and should be complete soon.
- g. We are addressing the water issue that is in front of the 12th green.
- h. The wet area as you approach the 13th green from the cart path will be addressed with a pea gravel walk. It is too long a walk for a bridge.
- i. the sand bunker on #15 has been seeded and will be a grass bunker.
- j. Due to the constant inclement weather in February, we expect our numbers to be greatly reduced.
- k. Sports mandatory memberships are due in April. Those that have a golf/premium membership are exempt from this fee.
- l. The beverage cart has been expertly repaired by John Walvoord and Bill Hickok. It is ready for spring.

3. Property Owners Association Report

a. **Marketing:**

- b. It has been a very successful year for building in Clay County NC. Several Mountain Harbour homes have been sold. Three townhouses are pending closing. Lot owners who want to sell their lot are encouraged to press their realtors to market them now.
- c. Allen Horne from the Social Committee has welcomed new owners and introduced them to several of our residents. All homeowners are encouraged to meet our new neighbors and welcome them to the area.

- 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 January was made by Tom Norris, 2nd by John Walvoord, carried 5-0.

e. **Maintenance:**

- f. Once again, the front entrance was struck by a vehicle. Fortunately, there was no damage to property. **Another friendly reminder for all residents to have contractors use the Peckerwood entrance, especially vehicles with attachments or high roofs.**
- g. Funds have been approved for the striping of roads and where golf carts cross the road.
- h. There are several trees that have become rotten and pose a fall risk. A tree service will be used to safely remove these damaged trees.
- i. **Architectural Review Committee:** A landscape plan for 246 Mountain Harbour Drive has been approved.



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- j. A home on Meadowbrook drive has a tree overhanging the house. The residents are putting on a new roof and the roofing company recommended removal of the tree. That was approved.
 - k. Mr. Watson's request for an extended lower patio was approved. They have added a temporary barrier to keep sand from running into the pond near the back of their residence.
 - l. Old Business/ New Business:
 - a. The annual meeting is usually held in April. Due to COVID concerns, that meeting will most likely be cancelled. **THE POA IS LOOKING TO ADD ONE ADDITIONAL MEMBER. IF YOU ARE INTERESTED IN SERVING ON THE BOARD, PLEASE EMAIL MS. APPLGARTH accounting@mountainharbourgolfclub.com YOUR INTENTIONS BY MARCH 12, 2021.**
4. **Adjourn:** Motion to adjourn at 3:17 PM made by the president, 2nd by Tom Norris. Passed 5-0. The next POA Board meeting is scheduled for March 16, 2021 at 2:00PM.

Submitted:

Edward F. Hooker
Secretary

Approved:

Jim Ackerly (for)
President Jorge Azor