



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

- i. Call to order: 1:58 PM June 15, 2021
 - ii. Board members present:
 - Jorge Azor, President
 - Jim Ackerly
 - Allen Horne
 - Ed Hooker, Secretary
 - John Walvoord
 - Perry Mustian, Vice President
 - Betty Applegarth, Treasurer (non-voting member)
 - Curtis Phillips, General Manager
 - Beth Hooker, Administrative Assistant
- Excused: Chuck Bridger
Curtis Phillips, General Manager
Kirk Bass, Golf Course Superintendent
1. Pledge of Allegiance led by Perry Mustian.
 2. Motion to approve May 2021 minutes made by John Walvoord, 2nd by Allen Horne
Approved 6-0 and entered in the record.
 3. Welcome from the president to the new board member Allen Horne. We look forward to working with you to benefit the Mountain Harbour Living and Golf experience.
 4. Mountain Harbour Golf LLC Report
 - a. GM report provided by Jorge Azor on behalf of Curtis Phillips.
 - b. Jorge Azor explained how Golf Now G1 software provides a daily tally sheet on all transactions at the golf course. He gave a brief overview of the program and the many benefits that come with the software.
 - c. Mr. Phillips and Mr. Bass are heavily involved on the drainage project on hole number 12. The number 12 project is expected to last two days. It is an "all hands" evolution that should enhance the golfing experience.
 - d. **Financials:** Closed 4 days and weather affected 6 days with PM showers. There were 7 cart path only days. There were 496 member rounds, a decrease of 90 from May 2020. There were 1,941 greens fees paid, an increase of 7 from May 2020. A total of 2,437 rounds played, a decrease of 83 from last year. Green and cart fees resulted in \$47,059.49, memberships resulted in \$28,749.85. Total cash collected was \$78,549.34. Golf Now prepaid rounds totaled 113. Generated revenue from Golf Now was \$1,322.72. The Grill is still closed. The beverage cart had 982 sales resulting in



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

\$2,858.05. Additionally, liquor sales were \$602.49. Sandwich sales from the beverage cart and clubhouse totaled \$129.91.

k. Motion to approve golf financials for May made by John Walvoord, 2nd by Perry Mustian. Passed 6-0.

e. The Golf Advisory committee met on June 14, 2021. The US Open tournament is scheduled for the weekend of the 19th. The member guest is the following weekend starting with a practice round on Thursday June 24, 2021

f. Mr. Azor reported that our maintenance equipment is far past the useful lifespan of the equipment. We are working diligently to find solutions that can get us out of the repair and breakdown cycle of older equipment.

g. Mr. Azor gave an overview of the financial results in May. The golf course is enjoying increased membership and play. Improving the financial condition of the Golf Club will lessen the burden on the POA.

Financials: These numbers will be posted in the members area of the mountain Harbour Living and Golf web site. A motion to approve the financials of the POA for May was made by Jim Ackerly, 2nd by Perry Mustian, carried 6-0

Maintenance:

- a. Crisp Paving is working on the repair of the roads on the Pinnacle side of the development. The initial estimate was made last fall. Since that time, the roads have continued to deteriorate, and the cost has increased significantly. An email was sent to all board members requesting the additional funding for the work to start before the board meeting and was approved 7-0.
- b. Mr. Chuck Bridger continues to work with his Licklog neighbors to improve communication and cooperation with the parking situation as well as the land ownership issues. We look forward to an update at the next board meeting.
- c. Charles Devine Towing will tow two vehicles from the Moore Property when staff is available.
- d. There are several trees that need to be taken down including a dead willow by the #8 cart path. Hooper Tree Service has been requested to accomplish this but may not be able to fulfill the requirement. We are currently looking for another affordable bonded tree service to help fulfill our needs.



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

SOCIAL COMMITTEE:

- a. The 4th of July party and fireworks planning is complete and sign-up is available in the clubhouse. The cost is \$25.00 per person and is limited to 125 people. Attendees are encouraged to bring their own chairs to set up for the awesome fireworks display at sunset. It is a catered affair with American BBQ with all the trimmings.
- b. We are working to get a food truck to come to one of our Friday night scrambles.

ARC Review:

- a. No new business.

NEW BUSINESS:

- a. No new business

Adjourn: Meeting adjourned at 2:40PM. The next POA Board meeting is scheduled for July 20, 2021 at 2:00PM.

Submitted:

Edward F. Hooker
Secretary

Approved:

Jorge Azor
President