



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

- i. Call to order: 2:00 PM March 16,2021
 - 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 AssistantPresent via ZOOM:
 - Jorge Azor, PresidentGuest:
 - Closed meeting due to COVID-19 concerns
1. Motion to approve February 2021 minutes made by Tom Norris, 2nd by Bill Meldram. Approved 6-0 and entered in the record.
 2. Mountain Harbour Golf LLC Report
 - a. GM report provided by Curtis Phillips. Maintenance report by Kirk Bass.
 - b. The Ron star weed mitigation on March 2, 2021 was completed.
 - c. Aeration of the greens is scheduled for March 29, 2021, weather permitting. Volunteers are still being sought for help in sanding the greens. Contact Bill Hickok if interested.
 - d. Weed abatement around the greens to kill/arrest the poana grass is complete.
 - e. The member's Master event is being held on the 10th of April.
 - e. Adds have been placed for new hires for the season. It is very difficult to find employees that are willing to work for the pay being offered. Mr. Hickok, Curtis, and Kirk will meet to come up with a proposal for pay increases that will be voted on by email for the board in the next week. This item cannot wait until the next board meeting.
 - g. The Golf Now update is being implemented now.
 - h. Winter maintenance of the equipment is complete. We are still waiting for the return of the zero-turn mower from John Deere. The estimated cost is \$8,800.00 which has been budgeted.



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- i. Improvement to sight lines on the left of the #10 fairway is complete.
 - j. **Financials:** Closed 10 days and weather affected 6 day with PM showers. There were 16 cart path only days. There were 194 member rounds, an increase of 111 from February 2020. There were 463 greens fees paid, an increase of 191 from February 2020. A total of 657 rounds played, an increase of 302 from last year. Green and cart fees resulted in \$4,762,00 memberships resulted in \$1,575.00. Total cash collected was \$6,337.00. Golf Now prepaid rounds totaled 30. Generated revenue from generated from Golf Now was \$201.48. The Grill is still closed. The beverage cart did not run in February.
 - k. Motion to approve golf financials made by Tom Norris, 2nd by Bill Meldram. Passed 6-0.
 - l. The Golf Advisory committee met on March 8,2021. They reported that the pin placement decals have been placed on all carts and the events calendar is posted on all golf carts.
 - m. The foot bridge on the right side of number 1 to allow golfers access across the wet area is done. Additionally, the foot bridge over the wet area of Number 12 as you approach the green is complete.
 - n. We are awaiting bids to place drains in front of the number 12 green in the wet area. A new spring has popped up and keeps the area wet and muddy.
 - o. Bill Hickok has recommended that money be set aside to update the sprinkler box computers. They are all in bad shape due to wear and power surges. A vote will be held via email before the next board meeting due to the urgency of the repairs.
3. Property Owners Association Report
- a. **Marketing:** Bill Meldram and others have recommended that golf membership renewal letters be sent out. This has never been done in the past. After discussion, it was decided that Ed Hooker and Betty Applegarth will submit a proposed President's letter to Jorge Azor, POA President, inviting current golf members to renew before April 1st.
 - b. **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 for the POA in February was made by Ed Hooker, 2nd by Tom Norris, carried 6-0.
 - c. **Maintenance:**
 - d. Once again, the front entrance was struck by a maintenance truck. This time it was a pest control company. They have been contacted and told to use the



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Peckerwood entrance. Again, a friendly reminder to all residents to have contractors use the Peckerwood entrance. Especially vehicles with attachments or high roofs.

e. **Architectural Review Committee:**

- f. The paint scheme for 408 and 414 Licklog has been approved.
- g. The Bridger family would like a loose stone pavement area in their parking area to alleviate their parking issues. This was temporarily approved by the ARC. The family will be advised to use pavers and an appropriate landscape to enhance the look.
- h. Parking on Licklog is getting very bad. Residents are reminded that trailers, work trucks, and street parking are prohibited. People are encouraged to submit plans for additional parking on their property. Pavers will be approved due to drainage and their aesthetic appearance. The review process will be expedited for these projects.
- i. Tree removal for the residence by the 10th green is approved.
- j. Old Business/ New Business:
 - a. Crisp Paving will start repair on the roads on the Pinnacle side of the development. Work will begin in April as weather permits. The Hooker family will be informed a few days in advance to they can move a vehicle to have it available during the work and not impede on the crews.
 - b. A guardrail for the repaired road on the Pinnacle would cost approximately \$10,000.00 dollars. There are no homes up there and it is a restricted area. The issue was tabled for now.
 - c. Three candidates have submitted letters of interest for the POA Board. These selections will be made by the board at the April meeting due to COVID-19 restrictions causing the cancellation of the annual meeting. Currently there is one position available. A second board member will let the board know if he will continue to serve in the very near future.

4. **Adjourn:** Motion to adjourn at 3:00 PM made by Tom Norris, 2nd by Bill Meldram. Passed 6-0. The next POA Board meeting is scheduled for April 20, 2021 at 2:00PM.

Submitted:
Edward F. Hooker
Secretary

Approved:
Jim Ackerly, V.P. (for)
President Jorge Azor