



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

- i. Call to order: 2:00 PM May 18, 2021
 - ii. Board members present:
 - Jorge Azor, President
 - Jim Ackerly, Vice President
 - Ed Hooker, Secretary
 - John Walvoord
 - Perry Mustian
 - Chuck Bridger
 - Betty Applegarth, Treasurer (non-voting member)
 - Curtis Phillips, General Manager
 - Kirk Bass, Golf Course Superintendent
 - Beth Hooker, Administrative Assistant
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1. Pledge of Allegiance led by Ed Hooker.
 2. Due to COVID restrictions being relaxed, any property owner who has been vaccinated may attend the POA meetings into the future barring any resurgence in cases.
 3. Motion to approve April 2021 minutes made by Jim Ackerly, 2nd by John Walvoord
Approved 6-0 and entered in the record.
 4. Welcome from the president to the two new board members, Perry Mustian and Chuck Bridger. We are all looking forward to leaning on their business experience as the board moves forward.
 5. Mountain Harbour Golf LLC Report
 - a. GM report provided by Curtis Phillips. Maintenance report by Kirk Bass.
 - b. Jorge Azor explained how Golf Now works in concert with the golf course and all point of sales to the new board members.
 - j. **Financials:** Closed 2 days and weather affected 4 days with PM showers. There were 17 cart path only days. There were 430 member rounds, an increase of 66 from April 2020. There were 1,482 greens fees paid, an increase of 18 from April 2020. A total of 1,912 rounds played, an increase of 84 from last year. Green and cart fees resulted in \$27,101.80, memberships resulted in \$79,270.00. Total cash collected was \$106,371.80. Golf Now prepaid rounds totaled 113. Generated revenue from Golf Now was \$793.03. The Grill is still closed. The beverage cart had 400 sales resulting in \$1,358.48. Additionally liquor sales from mini bottles was \$387.61. Sandwich sales from the beverage cart and clubhouse totaled \$1,019.05.



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- k. Motion to approve golf financials for March & April made by John Walvoord, 2nd by Perry Mustian. Passed 6-0.
- l. The Golf Advisory committee met in April, 2021. The tournament schedule is posted in the clubhouse with sign-up sheets. The soda machine has been moved and provides for better flow in the clubhouse.
- m. Kirk Bass reports that the course is in overall good shape.
- n. Sanding of the greens to make them roll smoothly will begin shortly.
- o. Goldmine Construction will evaluate the spring problem on hole #12 and submit a proposal to fix that and the spring problems with the driving range.
- p. The soil temperature is still less than 50 degrees consistently. Once the temp of the soil rises, the fairways will grow better.
- q. Poanna around the greens will die off as the temperatures increase.
- r. There is a dead willow to the left of the bridge on #8 that needs to be removed. It is too large for the maintenance staff to take down.
- s. We added two part time maintenance workers to the staff. We are still in search of a mechanic.
- t. Mr. Bass has certified as a Class A Superintendent. Congratulations from the Board.

6. Property Owners Association Report

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 March and April was made by John Walvoord, 2nd by Perry Mustian, carried 6-0

Maintenance:

- a. Crisp Paving will start repair on the roads on the Pinnacle side of the development. Work will begin in June as weather permits.
- b. 3 townhomes have improved parking. Mr. Chuck Bridger will continue to work with his Licklog neighbors to improve communication and cooperation.
- c. Charles Devine Towing has been authorized to tow two vehicles from the Moore Property.

ARC Review:

- a. No new business.

NEW BUSINESS:



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- d. Mr. Allen Horne has been nominated to replace Mr. Tom Norris on the POA Board. Approved 6-0. Mr. Azor will reach out to Mr. Horne to congratulate him on his selection. The Board would like to thank Dr. Norris for his many years of service to our community.
 - e. Mr. Azor was selected to remain president of the POA, Mr. Perry Mustian was selected as Vice-President, Betty Applegarth, Treasurer and Mr. Hooker will remain as Secretary.
- 7. Adjourn:** Motion to adjourn at 3:12 PM made by Ed Hooker, 2nd John Walvoord. Passed 6-0. The next POA Board meeting is scheduled for June 15, 2021 at 2:00PM.

Submitted:

Approved:

Edward F. Hooker
Secretary

Jorge Azor
President