

GCCA Board Meeting September 15, 2016

Jeff Kristoff, Dick Sheak, Bill John and Jim Levesque were present.

- Minutes from meeting of August 23, 2016, were approved.
- Financially, the GCCA is \$997 below budget for the year-to-date.
 - Major flower change is expected to bill before the end of the year. We are still waiting for the last flower change out bill from Ocean Woods (OW).
 - A project to replace the pump and install some LED lighting at the front gate was authorized.
- Several landscaping items were discussed:
 - 504 Colonial needs one of the new bushes replaced and about 10 feet of sod is required.
 - OW has hired a new Indigo Run Manager. Some Board members will meet with him on 9/16/16.
 - Balmoral (end) cleanup needs to be completed.
 - A quote to trim the trees at the cart path between holes 15 and 16 will be solicited.
 - Ad-Hoc committee has been established. First meeting scheduled for 9/20/16 will emphasize organizational issues. Jim Levesque has consulted with two Indigo Run residents who are Clemson master gardeners who may be used as voluntary consultants.
- General discussion was held on the initial draft of a Plan for the GCCA. Dick will take the feedback and reformat the document and emphasis areas.
- The amended IRCOA Management and Services Agreement was forwarded to Art Leblanc for his signature.
- The “framework for success” document signed by The Golf Club General Manager was discussed and will be implemented.
- The Board will use the next Newsletter to solicit candidates for the open Board position that is available in 2017. To date, Jim Levesque is the only candidate. Interested parties must submit their application by October 10.
- The Proxy statement will be mailed to all property owners in the first week of November.
- The GCCA Annual Meeting has been confirmed as scheduled for December 8 in The Golf Club back dining room.
- The next meeting has been scheduled for October 11 at 10 am.