

# November 14<sup>th</sup> Annual HOA Meeting Minutes

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Meeting started at 6:30 PM

Present at meeting:

Alan McGraw, Patrick Douglas, Barbara Kaelin, Elizabeth Sanders, John Wedding

John Wedding is secretary for our board.

## Welcome

Introduction by Mr. Alan McGraw President.

Nominees:

Richard Adams

Slade Burroughs

Douglass Johnson

Dawn Whalen

Randy Waldman

20% quorum for our vote was met with no problem from the proxys we obtained.

Two open seats are from the following occurrence. Eddie Cassin resigned as well as Alan McGraw

Approval for 2017 Budget

Rick Mills / Motion for approval

Ron Lanning/ 2<sup>nd</sup>

Approved

## Introduction of board members

All board members introduced.

## State of Polo Fields

Improvements include (\$135K):

- Rubberized playground
- Equipment Painted
- New equipment
- Irrigation for Mallet Hill
- Landscaping around pool and playground
- Hit and Run damage on Crosstimbers entrance
- Tree trimming at parks
- New roof on gazebo and new landscaping
- Hurlingham and Polo Fields Court / Landscaping
- Street signs / various locations throughout the neighborhood
- Electricity on Flat Rock and Curry branch entrance
- New sign at Curry Landings Entrance

- Removed Bamboo at common area in Meadows
- New fountain at Meadows
- Irrigation at Polo Fields Pond

### **Description of Finances**

\$456K in annual dues

Other income is money from collections / Social Account contributions (5% of social)

Management / Salaries for Barbara and Elizabeth

Miscellaneous / Deposits on new homes

Rent

Holiday Lights

Lake Maintenance for treating lakes and fountains

Landscape lighting / All lights in neighborhoods not covered by LG&E (Electrical problems)

Landscaping / Mulch, common areas and entrances etc.

Snow removal / Small amount

Operations / Business expenses, mailings,

Legal Fees (this is much lower than in years past).

Utilities / All lights and electric

### **New Items / Upcoming items**

Santa Parade with Fire Department. Club to donate carts at no costs to anyone. Starts at 5 pm. We will not be going over to the Meadows like last year due to safety concerns of crossing Flat Rock with no lights on the carts. This has been a huge success in the past.

### **Election Results**

Slade Burroughs

Doug Johnson

10 days after annual meeting to get the board (officers) in order from the date of the new board taking effect. The new board will take effect on January 1<sup>st</sup>,2018.

### **New Surrounding Subdivisions**

Meadows new subdivision being built by Boland Moloney. It will connect with the Meadows but it will not be a part of Polo Fields. Houses should be between \$400-600,000.

Aiken and Johnson subdivision. This will not be a part of Polo Fields either.

### **Questions:**

1. Speed Humps
2. Recommended to take pictures of outside of houses for security from the blasting(insurance)
3. Mallet Hill / Cowdrey Park area. Barb said this was already in process of obtaining bids.

### **Future**

The Heritage to dissolved and has asked to become part of our board.