

Polo Fields HOA Meeting Minutes

Board Meeting

January 13<sup>th</sup>, 2016

- Meeting called to order on January 13<sup>th</sup>, @ 6:30 p. m.
- Members Present:

**Barb Kaelin-HOA**

**Alan McGraw-Covenants/President**

**Eddie Cassin – Maintenance/Vice President**

**Patrick Douglas**

- Minutes approved from November Meeting.

**NEW BUSINESS:**

- Introduction and welcome to Polo Fields Golf and Country Club General Manager Amye Shouse. Amye gave a short summary of the health of the Country Club and their plan on moving forward.
- Sale of the Polo Fields Golf and Country Club to John Brown of South Carolina is officially cancelled due to language in our Deeds and Covenants pertaining to the Club remaining private. According to Pac Life, they have other potential buyers.
- Next meeting TBD

**OLD BUSINESS**

- Financial Update:
  - HOA \$ 624,450.00
  - Maintenance Reserve \$ 50,000.00
  - Social \$ 23,631.14
  - Social Reserve \$ 25,077.07
  - Parks \$ 41,071.00

**Communications:**

- N/A

**Eddie Cassin-Maintenance:**

- No Report.

**Alan McGraw-Covenants:**

- N/A

**Jean Snavelly-Finance:**

- N/A since not in attendance. In Jean's absence, Alan McGraw gave the finance report.
- Meeting adjourned at 7:35 p.m.