

Meeting called to order at 7 pm. by John Winkler

Enough for a quorum.

Those present were:

John Winkler

Alan McGraw

Barb Kaelin

Jean Snaveley

John Wedding

Bylaws changes

Bylaws amended / changed like discussed at our last meeting regarding Section 3.01 to change the wording to include lot ownership or condo ownership.

Speed Humps

- 1 We are sending out the following letter (attached) regarding the speed humps. This letter will be used for Polo Fields lane from the main entrance to 17000 Polo Fields Lane . We will work on getting it mailed out and collecting checks showing the residents in this area approve. This process will be over the next 4-6 weeks and will be headed by John Winkler.
- 2 The City of Louisville informed us about resurfacing and speed hump installation on Crosstimbers from Johnson rd. to Polo Fields Lane which should happen sometime in April.

Updated Collection of Home Owner Dues

As of 2-28-15 /

- 1 916 paid Home Owners Dues
- 2 We only have 73 who haven't paid. Of the 73 who haven't paid, 49 have still owed past dues even before this past year.
- 3 This is a 92% collection rate and is really good compared to years in the past.

Investments

Motion made for capital reserve fund invested in Interest Bearing Account in the amount of \$50,000 as recommend by the capital reserve study. Motion made by Jean, Alan seconded it. This passed.

Landscape

These three companies bid on the project. The companies were

Valleycrest / Greenscapes / Local Resident

It was recommended by John to approve the Greenscapes contract. Alan seconded the motion. Approved unanimously. Greenscapes contract approved.

Parks Mowing

Greenscapes also received this contract

1 There were a few complaints last year regarding the way the cutting was performed. Some residents want most / all of the mowing to be done with a push mower instead of the riding mowers. This is almost twice the normal price of mowing.

2 John will work on a letter with Barb to go out to the residents of the Parks to explain why we chose the lowest bid. The difference between the bids was regular mowing versus push mowing. The difference in pricing was almost double.

Lighting for Crosstimbers Entrance Sign

Alan gave an update. Why can't we pull electric from directly across the street since we pay for the electric from the poles. John will also check with his neighbor. These two will be researching and getting with the board with updates.

Play Area

1 We've received one proposal for installing Rubber Mulch.

2 We are also looking at replacing selected equipment at the park.

3 We will be discussing and reviewing different alternatives.

4 Alan is heading up this project.

Meeting adjourned at 8 pm.