

Polo Fields HOA Meeting Minutes

Board Meeting

May 19, 2015

- Meeting called to order on May 19th @ 7:00 pm.
- Members Present:

John Winkler-Chairman

Eddie Cassin-Maintenance

Barb Kaelin-HOA

Jean Snavelly-Finance

Alan McGraw-Covenants and By-Laws

John Wedding-Communications

Curtis Snively-Secretary

- Minutes approved from April 21, 2015 Board Meeting.

NEW BUSINESS:

- John Winkler looking to resign effective June meeting and HOA board to consider replacement immediately or wait until end of term. Phone calls and day-to-day needs could possibly be shared amount other Members.
- New pool furniture for May 20th, walkthrough May 21st along with baby pool painted with new alcoholic beverages being in plastic container this season and no coolers allowed.

OLD BUSINESS

- Beautification initiative for the Polo Fields residence to add one tree that the HOA will supplement with a maximum of \$200, or 50 % of total invoice to be approved by HOA. Currently, Eddie Cassin will be taking recommended suggestions and changes to create a final document for the plan.
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- Speed humps marked for install from Johnson Rd. to Taunton Vale Road to ease speeding traffic flow at an average speed study of 40mph. In future John Wedding will be championing efforts for these speed humps on Polo Fields Lane.

Communications:

- Website has been under construction and Elizabeth in the front office is making the changes with suggestion for postcards to go out notifying residence of changes while signing up for the communication tool.

- Facebook page has been used for good as well as negativity in the posting and suggested to remove in near future. Comments have ceased since approached about the negativity yet, 92

Members on Facebook page for Polo Fields there are 70 only from the neighborhood. Eddie Cassin will review and make recommendations for the likely deletion of page.

Eddie Cassin-Maintenance:

- Pond has not been treated on hole # 4, however fountain in working and note was made to have big lake fountain under order for repair to get working in near future.

Alan McGraw-Covenants:

- Alan McGraw is looking for the playground a electrostatic painting of existing equipment. Three of the pieces have been removed and new mulch was installed Monday, May 18th.
- Meeting adjourned 8:20 pm & next meeting will be 5/19/15 @ 7p (PF Clubhouse).

Jean Snavely-Finance:

- \$569,250 in checking account and we are up approximately \$200,000 with 936 out of 989 having paid dues to current.

Meeting adjourned at 8pm. and next meeting set for June 16th.