

Polo Fields HOA Meeting Minutes

Board Meeting

June 23, 2015

- Meeting called to order on June 23rd @ 7:12 pm.
- Members Present:

John Winkler-Chairman

Barb Kaelin-HOA

Jean Snavelly-Finance

Alan McGraw-Covenants and By-Laws

John Wedding-Communications

Curtis Snively-Secretary

- Minutes approved from May 19, 2015 Board Meeting with few updates that were approved.

NEW BUSINESS:

- John Winkler looking to resign effective June 30th and HOA board to consider replacement by year end with Alan McGraw interim.
- Jean Snavelly request monthly meeting change due to her work schedule for fall semester, next meeting July 20th.
- Play ground equipment approved for installation form Mayfair at approximately, 2 pieces for \$1506.00 before install.

OLD BUSINESS

- Beautification initiative for the Polo Fields residence to be revisited with a vote of board based on some opposition to the funding necessary by HOA.
- Speed humps on Polo Fields Lane also to revisit with a vote of board based on opposition to funding by HOA since Metro Louisville is not willing to pay of installations.

Communications:

- Website up-keep to be assigned upon John Winker resignation.

Eddie Cassin-Maintenance:

- N/A not in attendance.

Alan McGraw-Covenants:

- N/A

Jean Snavely-Finance:

- Elizabeth to work with Jean going forward for financials, banking approvals (signature cards, etc.), monthly statements, check approval, etc.
- Paid due for 2015: 940 out of 989 homeowners with 10 slow to pay and 39 liens.
- Banking balance \$558,000 end of 5/31/2015, end of 12/31/2015 \$374,248.
- Jean will be added to the Polo Fields Community Association Inc., signature card located @ Commonwealth Bank & Trust Company.

- Meeting adjourned at 8:24 pm and next meeting set for 7/20/2015 @ 7 pm.