

Polo Fields HOA Meeting Minutes

Board Meeting

October 16, 2014

- Meeting called to order on Thursday, October 16th.
- Members Present:

John Winkler-Chairman

Eddie Cassin-Maintenance

Barb Kaelin-HOA

Michael Waterman-Communications

Alan McGraw-Covenants and By-Laws

Brian Patterson-Finance

- Minutes approved from Special Election Meeting, August 29th.

NEW BUSINESS:

- Presentation by the Floyds Fork and Aiken Road Preservation Association, represented by Jerry and Wayne: spoke to not being against development but do not agree with the current plan for Stepleton Ridge Conservation Subdivision-located on the 70 acre lot for sale in the S curve on Aiken Road. Thus, layout of new subdivision and what the impact would be to the land relative to changes in ponds, wetlands, trees, etc.
- Additionally to the SRC Subdivision is the developer name in Redwood and from out-of-state which is their first venture into Louisville with largest home price being \$300K-apartments to be between \$1200-\$1500 per month.
- Stepleton Ridge Conservation Subdivision (SRCS) under Redwood developer would ask for permissions for flyers to speak to development s that would go into mailboxes.
- The attorney for Redwood is estimating an added 500 vehicles added to Aiken Road as a result of the project and an article was agreed on by John Winker for the Polo Fields Association news. However, the nature of the article for newsletter would not endorse or condone the project but be only informative in nature.
- The December newsletter will also give a petition for development for which the Floyds Fork and Aiken Road Preservation Association is responsible for content. Thus if article is not in time for print to Barb Kaelin, then the information will not post in December.
- President's Letter and Department Reports are due by December 15th, 2014.

OLD BUSINESS

- Motion for Holiday Decorating contest and was approved with 3 yeas, 1 nay and 1 abstain, while motion passes. Prizes for first of \$500, \$200 for second and \$100 for 3rd place with judging to be on December 20th, 2014 (no outdoor sound displays-loud speakers, etc.).
- Minutes reviewed for September 29th and Brian Patterson's name was added to the attendance & approved with amendment.

Michael Waterman-Communications:

- Website has been asked to be updated and John Winkler is looking into this project.

Eddie Cassin-Maintenance:

- If street lights are out, please contact Barb Kaelin so work orders may be placed for repairs.
- Several nurseries have been spoken to about pricing on replacing trees on Polo Fields Lane. John Winker will be sending out letters to homeowners whom reside on street.
- Review of snow removal contracts and motion to approve Green Scapes and motion passed.

Brian Patterson-Finance:

- N/A

Alan McGraw-Covenants:

- Suggested that explore and attempt to obtain a sales & use certificate to reduce tax burden.
- Researching the potential for adding a by-law that states you cannot vote at the annual board meetings or that the board gets your proxy automatically if you are not up to date on all fees due to the HOA.
- Meeting adjourned .