

Polo Fields HOA Meeting Minutes

Board Meeting

November 18, 2015

- Meeting called to order on November 18th @ 6:34 p. m.
- Members Present:

**Barb Kaelin-HOA**

**Jean Snavelly-Finance**

**Alan McGraw-Covenants and By-Laws & interim Chairman/President**

**John Wedding-Communications**

**Curtis Snively-Secretary**

**Patrick Douglas**

- Minutes approved from September 28<sup>th</sup> Annual Meeting.

**NEW BUSINESS:**

- Introduction and welcome to new Board Member Mr. Patrick Douglas.
- Sale of the Polo Fields Golf and Country Club to John Brown of South Carolina, closing for 11/30/15.
- Next meeting for 1/13/2016 @ 6:30 p.m.

**OLD BUSINESS**

- New cabinet signs installed at the Meadows and Johnson Road.
- Playground benches installed and new ace flyer toy to be slated for spring 2016.
- Financial Update:
  - HOA \$380,051.92
  - Maintenance Reserve \$50,000.00
  - Social \$23,631.14
  - Social Reserve \$25,077.07
  - Parks \$42,314.27

**Communications:**

- N/A

**Eddie Cassin-Maintenance:**

- N/A since not in attendance.

**Alan McGraw-Covenants:**

- N/A

**Jean Snavelly-Finance:**

- N/A since not in attendance.
- Meeting adjourned at 7:17 p.m.