

MINUTES OF THE POLO FIELDS COMMUNITY ASSOCIATION ANNUAL MEETING

Tuesday, November 13, 2018 at the Polo Fields Clubhouse

Each family was given a meeting agenda; a "State of Polo Fields" summary of finances, the past year's improvements, improvement plans underway and a reminder of some of the deed restricted requirements of our community; plus, each family received a copy of the 2019 Proposed Budget (with 2018 YTD spending attached for reference).

Board Members and Management Present:

- Doug Johnson
- Jean Snavely
- Patrick Douglas
- Barb Kaelin
- Elizabeth Sanders
- Alan McGraw (Via Social Media)

The meeting was opened and led by Doug Johnson.

The five nominees for the two open board member positions were invited to stand and introduce themselves to the audience, after which ballots were passed out to any neighborhood members who had not yet voted.

Polo Fields Country Club management personnel, Bruce Nall and Dana Hurst, each introduced themselves to the members, thanked everyone for their support of the Country Club, described some to upcoming events and offered to answer any questions. No general questions were raised.

Dana Kanabroski was introduced as President of the newly formed PFCA Ladies Club. She explained the structure and objectives of the organization, discussed the organization's plans and welcomed all of the neighborhood women to join and participate.

Doug Johnson discussed the "State of Polo Fields" information which had been distributed earlier.

The floor was opened to questions (with preconditions to exclude frequent complaints e.g. street parking, garbage cans, etc.). The only new question raised was can we get "Cart Crossing" signage for both directions of Polo Fields Ln at the crossing from the Club House to the Range.

Votes for the two new Board members had been tallied on site during the meeting and the two winners (who will commence their terms on January 1st) were announced:

- Barry Denton
- Kathy Martin

All who had run were thanked for their community interest and the winners were congratulated.

A motion and second to close the meeting were submitted and approved.

These minutes were prepared by Patrick Douglas.