

# January 8<sup>th</sup> Meeting Minutes

\*\*\*\*\*

Meeting started at 7:03 PM

Present at meeting:

Patrick Douglas, Jean Snavely, Doug Johnson, Slade Burroughs, John Wedding

## **Recognition of New Board**

Patrick Douglas / President

Jean Snavely / VP / Treasurer

John Wedding / Secretary

New Members:

- Slade Burroughs
- Doug Johnson

Non-Disclosure Agreements completed for new members.

## **Past Minutes**

Minutes for our November 16<sup>th</sup> meeting were approved unanimously with no changes / objections.

## **Finance Status**

All financials were reviewed. Updates are below through January 8<sup>th</sup>.

\$408,625.12 in HOA Account

\$200,066.72 in HOA Maintenance

\$25,131.47 in Social Reserve Account

\$35,962.21 in Social Account

## **Legal Updates on the following**

- a. Curry Branch shed
- b. Vacant lots in Estates area
- c. Woodland protective area Lot

## **Local Housing Developments**

- a. Aiken Road development (NW of Curry Landings) will get at least one access through Polo Fields. City Council debating Keating vs. Crosstimbers access. These will be single-family "courtyard homes" targeting 55 and older. First homes planned for availability within 2 years. Pat Douglas will attempt to contact Julie Denton to monitor Metro Council plans.
- b. Metro Council has not approved starting yet on project backing up to 3<sup>rd</sup> hole and going out to Johnson Rd. Looking at traffic improvements for Johnson Rd – Shelbville Rd intersection prior to going forward.

**Polo Express** We need to revisit this again for next year. We need to consider costs. We can't use PF Carts (due to insurance). We will be absorbing the total cost next year if we elect to do this. We paid only half the costs this past year as the golf course split the tab with us. We plan to discuss later in the year. No vote taken.

**Main Entrance / Flat Rock Road Entrance** Resident suggested that we need to trim bushes near the polo player and his horse. Also, the flood light currently online lights part of horse. This will be addressed soon. We will also be addressing a few minor issues at the Park.

**Christmas decoration contest** went well. Many homes participated. Alan McGraw posted winners on Facebook page 12/22. Next year, we can add photos to the newsletter. We plan to keep the prize money the same.

- 1<sup>st</sup> Place / \$150
- 2<sup>nd</sup> Place / \$100
- 3<sup>rd</sup> Place / \$50

**Pay Increases**

We voted to increase the pay for Barbara Kaelin and Elizabeth Sanders by 2.5% above current pay.

Next meeting will be Tuesday, March 13<sup>th</sup>. Clubhouse will be closed. Meeting will be hosted by John Wedding again. Invite went out via email.

\*\*\*\*\*

Respectfully submitted,  
John M. Wedding