

# May 21st, 2019 Meeting Minutes

\*\*\*\*\*

Meeting called to order at 7:16 PM

Present at meeting: Patrick Douglas, Doug Johnson, Barbara Kaelin, John Wedding, Kathy Martin, Jean Snavelly, Officer Tommy Davis

## Past Minutes

Minutes from our March 12<sup>th</sup> HOA were approved unanimously.

## Open Issues

1. PFCA Shed Guidelines draft written by Steve Brooks was reviewed again today. We have a few concerns and will continue to work on a final document.
2. Commercial vehicles parked in streets
  - o Letters have been sent to violators. We are actively pursuing illegal cars in the neighborhood. With any that have problems, we are ready to turn over to our legal counsel for help.
3. Main entrance
  - o Looking at Lighting. We are exploring different options. We hope to have things finalized before the next meeting and voted, approved and ordered for installation.
4. Irrigation is completed for the golf course. We agreed to cover ½ the cost of the pump. The total for this was \$15,515.47. This will be paid using our Capital Account.
5. Shredding Event was a success. It drew about 50 people total.

## New Business

1. Reserve of the Meadows. Select members met with Jean Gordon. We are currently mowing the 2-main islands. Consideration will be taken to improve the landscaping on the main island in the Reserves. We plan to implement this in the fall. We are holding off on this project due to no irrigation present for the main island.
2. Fencing between Flat Rock and 17212 Polo Fields Lane. Fencing is in poor shape in some areas.
  - a. We will be seeking agreement document between original developers and current property owner of 1142 Flat Rock Rd.

3. Board Committee Assignments. Board members have been assigned different committees to head.

- John Wedding / Entrance and neighborhood lighting / renovations.
- Pat & Doug / Border fencing / coordinate with home owners and MSD for mutually beneficial solution.
- Jean & Kathy / Approvals and survey reviews.
- Barry and Doug / ODPS Coordination and activity tracking.
- Doug / Polo Fields Golf Club Liaison.

**Finance Status through 2-28-19**

\$446,733.06 in HOA Account

\$250,373.62 in HOA Reserve

\$37,533.09 in Social Account

\$25,164.89 in Social Reserve

\$14,903.30 in Parks

**Future Dates**

1. July 9<sup>th</sup> (Tuesday) is next HOA Meeting / 6:30
2. 4<sup>th</sup> of July Celebration will occur on June 30<sup>th</sup>.

Meeting adjourned at 8:52 pm.

\*\*\*\*\*

Respectfully submitted,  
John M. Wedding