

# May 22<sup>nd</sup> Meeting Minutes

\*\*\*\*\*

Meeting started at 6:30 PM

Present at meeting: Patrick Douglas, Jean Snavely, Doug Johnson, Slade Burroughs, Barbara Kaelin, John Wedding

## Past Minutes

Minutes for our March 13<sup>th</sup> were approved unanimously.

## Finance Status through 5-22-18

\$496,584.64 in HOA Account

\$200,132.50 in HOA Maintenance

\$25,139.74 in Social Reserve Account

\$30,767.94 in Social Account

\$23,967.66 in Parks

New Landscaping installed at the main entrance and the Parks.

The Meadows pond pump damaged due to fishing line & hooks. Aquatic Control is waiting on Otterbine to see what disconnect is available for the fountain; it is a discontinued model now. Pump to be repaired. Mentioning in the newsletter.

Demolition of the benches and pergola in the island on Mallet Hill has been completed. New construction to begin within the next two (2) weeks. Barb will be receiving new landscaping bids.

Barb will be receiving bids to install landscaping in the island on Crossings Cove Court in the Meadows.

Playground in the woodland protection area on Hillrock Place has been removed. Owners requested and approval was granted to reinstall on their property lot.

New sign for Section 16 off Crosstimbers has been ordered, placement should be installed within the next week.

Sidewalks turned over to Louisville Metro for inspectors to review and rate, if they are rated a 4 or 5 they will be placed on waiting list for such repairs. Some have already been repaired.

- 2628 Hedgepath Trail
- 17215 Mallet Hill
- 16801 Polo Fields Lane
- 17204 & 17206 Mallet Hill

- 1112 Crosstimbers Drive
- 17106 Mallet Hill
- 2633 Hedgepath Trail

John will provide update pertaining to the shed. Barb will be sending an update to the board via email. We will be making a formal offer based upon the email. We will have our offer to them by June 1<sup>st</sup>.

- In the past, we offered to pay \$3000 for the shed. They countered that they wanted \$6,000 and all legal fees paid.

Shredding day was a success. We had about 60 people take advantage of this. We will plan to do this every year.

Slade will send out via email his suggestions regarding The Polo Fields Community Association Rules and Regulations article VI. Vehicles and Parking.

Brick entrance roadway needs repairing and or replacement on Polo Fields Lane. Barb will be getting bids.

We will be installing a new decorative street sign & post Taunton Vale / CrossTimbers.

New Business:

1. Slade Burrows is resigning effective June 1<sup>st</sup> and moving.

Meeting adjourned 8:01 pm.

Next meeting will be Tuesday, July 10<sup>th</sup>. Location to be determined. We will plan to meet at 6:30 pm.

\*\*\*\*\*

Respectfully submitted,  
John M. Wedding