

October 29th, 2019

HOA Board Meeting Minutes

Meeting started at 6:46 PM

Present at meeting: Jean Snavely, Doug Johnson, Barbara Kaelin, Kathy Martin, John Wedding, Pat Douglas

Approval of August 27th Minutes

Approved by all, none opposed

Elections / Candidates

We have 2-open positions and 5-candidates for the positions. Elections will be at our Annual Meeting.

Shed / Separate Permanent Structures Guidelines

We now have guidelines that have been agreed and signed and on record. These are now on-file.

Wooden Fencing Update

- Letter sent on October 3rd to property owners on back side of neighborhood.
- We are awaiting them to supply any additional information backing their claims.

Crossings Cove Landscape Island

- It's now completed and appears that all residents are very satisfied with the completed work.

Front Entrance Brick Repair

- We are having the repairs of the pothole done now.
- We are seeking bids with different options for a permanent fix.
- We may be getting a temporary fix to get by for a while.

Audit of HOA Polo Fields

- John Erb, CPA has begun the process.
- This should be completed by November 5th, 2019
- He will be present at our annual meeting to present his findings.

Christmas Lights

- We own the lights.
- The lights should be lit throughout the neighborhood the day after Thanksgiving

New Business

- Kathy exploring the Polo Fields Golf-Cart Parade. This will include pictures of pets with Santa. This will be on December 14th.
- Kathy is also discussing with the club a few other options.

Line-up for Annual Meeting

- Andy Reynolds / Waste Management
- Club personnel / What is offered by the club to members
- Anthony Piagentini / Metro Council Representative
- Steve Schaffer / Director of golf at Polo Fields
- John Erb, CPA performing Audit of Polo Fields HOA
- HOA Board Member will each get up and briefly discuss their own topic
 - John Wedding / Front Entrance
 - Kathy Martin / Activities and Events
 - Jean Snavelly / Deeds and Restrictions
 - Pat Douglas / recap of his years on the board

Annual Meeting

- Mailing Quarter Scoop and planning to include information for candidates.

Balances on Accounts through 10-29-19

\$249,656.54 in HOA Account
\$200,117.56 Maintenance Reserve Account
\$25,175.44 in Social Reserve Account
\$20,034.19 in Social Account
\$6,079.06 in Parks Account

The next meeting is our Annual Meeting on November 19th at 7p.m. Location is our Clubhouse.

Meeting adjourned at 8:33 pm.

Thanks,

John M. Wedding

