

Polo Fields HOA Meeting Minutes

Board Meeting

April 12th, 2016

- Meeting called to order on April 12th, @ 6:30 p. m.
- Members Present:
 - Barb Kaelin-HOA**
 - Alan McGraw-Covenants/President**
 - Eddie Cassin – Maintenance/Vice President**
 - Jean Snavelly – Finance**
 - Patrick Douglas**
- Guest Present (6:30 PM-7:20 PM ONLY):
 - Jim Leisenring – Polo Fields Golf and Country Club General Manager**
- Minutes approved from January 13th Meeting.

NEW BUSINESS:

- Introduction and welcome to Polo Fields Golf and Country Club General Manager Jim Leisenring. Jim gave a short summary of the health of the Country Club and their plan on moving forward. There is a very aggressive membership drive currently in progress. Accompanied with that drive is a coinciding referral program.
- The New Playground equipment should be installed, weather permitting within the next 4 weeks.
- The following Motions were made and approved:
 1. Only one (1) Open House sign will be permitted to be installed by a Realtor at the Meadows & Polo Fields entrances for the use of all; sign must be removed daily. All others will be removed by the HOA.
 2. Pulte Group will be given a ten (10) day notice to remove all signage previously placed in common areas advertizing new home construction for Section 15 & 16.
 3. The Polo Fields Homeowners Association board of directors voted unanimously to no longer receive the 25% of social dues per the CCR's, after 316 social members have paid and to pay that amount to the Polo Fields Golf & Country Club going forward. This amount is less any previously negotiated percentage to act as the collecting agent. The Polo Fields Homeowners Association will continue to collect 6% for bookkeeping, collecting monthly dues, filing Liens and or additional legal action required to retrieve any and all outstanding balances.
 4. The HOA is going forward with a law-suit brought forth by a Developer.
 5. The HOA board is NOT going to endorse any potential ownership campaigns at this time.

6. It is Cost prohibitive at this time to replace the mulch at the Playground with a rubber product.
 7. An additional \$50,000.00 will be placed in the Maintenance Reserve Fund.
- For Discussion at the next meeting are suggestions from the Board for Capital Projects to be paid by the HOA.
 - Financial Update:
 - HOA \$ 681,934.00
 - Maintenance Reserve \$ 50,000.00 (Prior to motion to add fund's)
 - Social \$ 15,898.26
 - Social Reserve \$ 25,087.07
 - Parks \$ 20,100.28
 - Communications:**
 - N/A
 - Eddie Cassin-Maintenance:**
 - No Report.
 - Alan McGraw-Covenants:**
 - N/A
 - Jean Snavely-Finance:**
 - Alan McGraw gave the finance report.
 - **Next meeting 6/14/2016 @ 6:30 PM at the Country Club.**
 - Meeting adjourned at 8:15 p.m.