

# September 4<sup>th</sup> Meeting Minutes

\*\*\*\*\*

Meeting started at 6:54 PM

Present at meeting: Patrick Douglas, Doug Johnson, Barbara Kaelin, John Wedding, Alan McGraw, Bruce Nall

## Past Minutes

Minutes from our July 10<sup>th</sup> meeting were deferred due to some changes being made. Barbara will make the necessary changes and we will vote on the changes.

## Ponds / Lakes

Lakes have been treated for algae. 130 Grass Carps added to the large lake; 40 grass carps added to the small lake.

We are supposed to have a fountain on Hole 18. Bruce is supposed to check into this and respond within 14 days.

## Golf Course

70% of the golf course irrigation is now working. Board isn't happy with the progress of repairs, specifically the pump. A few fairways are in bad shape this year. We need a timeline for the pump repair. The course will have a specific answer for repairs of this within 14 days.

Part of the problems with the greens is the greenskeeper mixed the wrong chemicals. We also had issues with aeration occurring too early.

Fountains are being maintained and Spillway is being cleaned routinely by clubhouse

## 25 Year Party

- Brochures are complete and going out very soon.
- Date is September 21<sup>st</sup>, 2018 from 7-11 pm.
- Open to current members, past members and all residents of Polo Fields Community
- Live Music "The Usual Suspects"
- Cash bar / drink specials / appetizers
- NEED to have everyone RSVP. The reason for this is to help ensure that we can plan for enough food and not run out. Please RSVP at [www.PoloFieldsCC.com](http://www.PoloFieldsCC.com)
- Marketing to continue for 25<sup>th</sup> Anniversary
- Coordinate play / Everything "25"
- Drink tickets / Cash or charge against accounts

## PFCA Annual "Light up Polo & Polo Express"

We are still waiting on the golf course insurance to see if carts are approved for use in the parade. It's scheduled for December 8<sup>th</sup>, 2018 @5:15 pm.

**Following Items Voted on and Approved**

- Pergola work to be done in the fall. Cost is \$10,176. Work to be done by GreenScapes.
- Curry Branch / Crosstimbers landscaping around new sign. \$1,830.
- Curry Branch Island work is \$1,569
- Black Fence on Classic Way to be painted. Cost is \$500 plus paint.

**Completed Projects**

- The Stone / Concrete wall damage at the Gazebo near the Enclave was completed. We still aren't sure if the damage was from a car or vandalism.
- Mallet Hill Pergola construction is completed. Stain and sealing is due to be done in late September

**Finance Status through 8-31-18**

\$326,129.29 in HOA Account  
\$250,207.08 in HOA Reserve  
\$30,752.16 in Social Account  
\$25,148.21 in Social Reserve  
\$19,915.36 in Parks

**Future Dates**

1. November 13 is our Annual HOA Meeting. This meeting will be held at the Clubhouse. Bruce is planning for a large crowd. We plan to add an additional member for a 3-year term for our HOA Board.
2. November 6<sup>th</sup> is our HOA Meeting / Location TBD.

Meeting adjourned at 8:01 pm.

Richard Adams requested to present information to our board prior to our meeting starting. He discussed the opportunity to participate as part of the Eastwood Community Association. He also discussed his current research allowing golf carts on the streets of our community. He is planning to continue this research and will keep our board informed.

\*\*\*\*\*

Respectfully submitted,  
John M. Wedding