

Special Polo Fields HOA Meeting Minutes

Special Election/Annual Meeting

- Meeting called to order at approximately 6:35 pm on Monday, September 28th, 2015.
- Members Present: **Alan McGraw-Interim Chairman, Eddie Cassin-Maintenance, Barb Kaelin-HOA General Manager, Elizabeth Sanders-Assistant Manager, Jean Snavelly-Finance, John Wedding-Communications, Alan McGraw-Covenants & By-Laws, Rich Hornung-HOA representing attorney and Curtis Snively-Secretary**

NEW BUSINESS:

- Election of two new board members with voting: **Randall Waldman and Patrick Douglas.**
- Metro Councilman, Julie Denton discussed Redwoods neighborhood being in legal holding, addressed information for protection areas # 502-574-1119 to report, Jerry Miller/Julie Raque at **502-564-8100** for State representation.
- Quorum vote took place and elected to Director/Chairman is **Patrick Douglas.**
- Light up Polo Field will take place with decorating of golf carts, Santa Claus to light up entrances into the neighborhood, fun/festivities at the club.

OLD BUSINESS

- Neighborhood in review with updates and other expenditure:
 - a. Common area updates with landscaping/clean-up.
 - b. 4th of July celebration in 2015.
 - c. Updates to gazebo, signage, etc.
 - d. New playground equipment.
 - e. Speed humps installed on Crosstimbers.
- Floor opened for questions and answers.
- Meeting adjourned.