

## Polo Fields HOA Meeting Minutes

### Board Meeting

August 21, 2014

- Meeting called to order at approximately 6:33pm on Thursday, August 21st.
- Members Present:

**John Winkler-Chairman**

**Eddie Cassin-Maintenance**

**Barb Kaelin-HOA**

**Michael Waterman-Communications**

**Alan McGraw-Covenants and By-Laws**

**Rich Hornung-HOA representing attorney**

**Curtis Snively-Secretary**

- Minutes approved from July 17<sup>th</sup> Board Meeting of HOA.

#### NEW BUSINESS:

- Agreed order signed in Greenberg declared rights with HOA and sole responsibilities relating to the Polo Fields Community officially under taken by board.
- Rich Hornug discussed fiduciary responsibilities as both a HOA board and residents of Polo Fields Community along with a planned community act documentation for vote in January 2015 (Including but not limited to: attained financial responsibilities as a neighborhood, areas of community by-laws, necessary bidding, types of conflicts of interest, etc.).
- Document discussed, updated and was approved for rules/regulations based on the PF Community by-laws (ex: signage and commercial vehicles parked on residential properties, various other rules/regulations, etc.).
- **Manager Report (Barb Kaelin):** Street signage on backorder from Louisville Metro, PF Country Club asking for donation from HOA for the Labor Day cook-out and (No Fishing/Deed Restricted signage) to be installed week of 8/24-8/30.

#### OLD BUSINESS

- Tree removal for residents on Polo Fields lane has been communicated with signed documents by homeowners stating: (HOA will pay for 1-time removal of tree/stump removal with responsibility to replace being that of that owner).
- Owners meeting scheduled for September 29<sup>nd</sup> at approximately 6:30pm.

- Election of 2 new board members to take place at Owner's Meeting September 29<sup>th</sup> with candidates for review prior.

**Michael Waterman-Communications:**

- Any information for the newsletter to be sent by September 15<sup>th</sup> for newsletter and emailed to: [michaelwaterman83@gmail.com](mailto:michaelwaterman83@gmail.com)

**Eddie Cassin-Maintenance:**

- Price to be quoted upon for lighting sign at Johnson Road and Crosstimbers.

**Brian Patterson-Finance:**

- As of 7/31/14: approximately \$331,640 in the homeowners annual dues account and approximately \$58,727 in social dues collected to date. Additionally, approximately \$146,000 in expenses with good portion coming from snow removal efforts.

**Alan McGraw-Covenants:**

- No report at this time.
- Meeting adjourned at approximately 7:51 pm.