

**POLO FIELDS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 26, 2014
MINUTES**

PRESENT:

Michael Waterman
Ed Cassin
John Winkler
Barbara Kaelin
Alan McGraw
Curtis Snively

>A regularly scheduled meeting of the Board of Directors of the Polo Fields Community Association was held at the Polo Fields Golf and Country Club Board Meeting Room.

>The meeting was called to order at 6:30 p.m. upon motion of John Winkler.

>The meeting was presided over by PFCA President, John Winkler.

NEW BUSINESS:

>We put a ballot in the newsletter soliciting board members.

>A motion was made to change the by-laws that 2 board members would rotate off each year rather than the current 1/3 of the board. There was a second motion and it passed.

>We are getting quote(s) on all insurance coverage and John will be submitting for this information.

COMMITTEE REPORTS:

>**(Covenants):** *No report

>**Michael Waterman (Communication):**

*John Is going to check to see if we can publish the list of addresses of those paid on time.

*April 15th is the next due date.

*We discussed the idea of putting by-lines in the newsletter. If we do this, then each person will get a Polo Fields email address.

*Need to another communication about the email.

***Next news letter: article on the beautification day and Eddie will provide date/time.**

>Eddie Cassin (Maintenance):

***We are looking into the cost of a foam pad to replace the mulch on the playground.**

***We have 35 of the resident which have paid in full for the speed humps. The magic number is 39 to them installed on Crosstimbers to Taunton Vale Road.**

>Brian Patterson (Finance):

***855 homeowners paid on time.**

***116 we turned over to collections (35 new and the others were already on the collections list).**

***Current balance is \$448 K and change.**

***Outstanding bills of \$25.6 K**

Motion to Close Meeting approximately 7:38pm. Motion APPROVED.