

Polo Fields HOA Meeting Minutes

Board Meeting

July 17, 2014

- Meeting called to order at approximately 6:35pm on Thursday, July 17th.
- Members Present:

John Winkler-Chairman

Eddie Cassin-Maintenance

Barb Kaelin-HOA

Michael Waterman-Communications

Brian Patterson-Finance (Conferenced in)

Alan McGraw-Covenants and By-Laws

Curtis Snively-Secretary

- Minutes approved from June 19th Board Meeting of HOA with one correction.

NEW BUSINESS:

- Motion to have 2 volunteers roll-off of Board and Michael Waterman volunteered.
- Agreed order finalized in Greenberg and the HOA for declare rights with HOA assuming all, as well as sole responsibilities relating to the Polo Fields Community.
- Letters gone out to homeowners affected by ash trees issue on Polo Fields Lane and assumed responsibility by each resident communicated.
- Rich Hornung completing and defining the CCR's to be finalized soon.
- Off-duty officer has been hired to patrol the neighborhood.
- A meeting to be scheduled with Rich Hornung on guidelines, rules and regulations of the community.
- Owners meeting will be scheduled and communicated for September 29nd at approximately 6:30pm (**UPDATED:** from the original 9/22/14 date previously).

OLD BUSINESS:

- Electric has been run and fountain to be installed 7/18/14, The Parks.

Michael Waterman-Communications:

- Newsletter to printer next week and draft will be out before for approval.

Eddie Cassin-Maintenance:

- No report.

Brian Patterson-Finance:

- \$3700 over-budget and 12 % over budgeted revenue.
- HOA \$325,000 in June 2014 from 261,000 in June 2013, previously.
- The Parks \$23,000 for 2014 and \$12,000 for 2013, previously.

Alan McGraw-Covenants:

- Resident in Chatham Park submits approval for fire-pit/gazebo. Motion to approve fire-pit only.
 - Signage by contractor for The Meadows not in accordance to agreements by HOA.
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- Meeting adjourned at approximately 7:36pm.