

Polo Fields Community Association, Inc.
Board of Director's Meeting
February 7, 2013

PRESENT: Gary Smith
Susan Byrne
James Cordell
Barb Kaelin

ABSENT: Alan McGraw
Dan Saldana

A regularly scheduled meeting of the Board of Directors of the Polo Fields Homeowners' Associations was held on Thursday, February 7, 2013 in the Polo Fields' Country Club conference room. The meeting commenced at 6:04 p.m.

The first order of business was to call the meeting to order. A motion to commence the meeting was made by Mr. Gary Smith and seconded by Mr. James Cordell. Barb Kaelin handed out an agenda for the meeting.

Mr. Gary Smith introduced Mr. Bob Duane, Mr. Scott James, Mr. Bill Keeney and Mr. Stephen Brooks (Legal Counsel for the Association)

A meeting was requested by Mr. Duane, Mr. Scott & Mr. Keeney with the elected board to discuss completing the development of the Meadows and the Reserve subdivision of the Polo Fields.

Mr. Gary Smith informed the gentleman the board and Mr. David Greenberg have agreed to remove the existing signs of the Developers/Realtors located on Flat Rock Road.

Mr. Bob Duane presented to the board a print of the 8 x 8 double sided sign they wish to install.

Ms. Susan Byrne requested to review the area in which the sign would be installed. Mr. Bob Duane offered to stake the area and or meet to review the placement.

A motion was made by Mr. Gary Smith and seconded by Ms. Susan Byrne to approve the new sign.

The board was informed the bank who are the legal owner are required to put money upfront to start the process; construction may possibly began within next sixty (60) days.

Mr. Bob Duane asked about the approval process of the new construction; Mr. Gary Smith & Ms. Susan Byrne stated as of now the Declarant along with the board have the final approval.

Mr. Bob Duane raised a concern to the Board in regards to the Declarant; Mr. Gary Smith stated the Declarant had been cooperative with the board on final approval previously.

Ms. Barb Kaelin requested the existing signs on all Lots be reinstalled; several have fallen and to remove the broken piece of silt fence located on Polo Run Lane. Mr. Bob Duane stated he would address.

Mr. Gary Smith thanked the gentleman for attending the meeting if they have any future questions and or wish to meet again to please to contact Ms. Barb Kaelin.

Mr. Stephen Brooks was asked several questions by Ms. Susan Byrne concerning Mr. David Greenberg/ Polo Fields Inc. in regards to legal rights as the Declarant.

Mr. Stephen Brooks in answering suggested to the board to hire independent Legal Counsel to completely review the CCR's and Omnibus Agreement. Mr. Gary Smith thanked Mr. Stephen Brooks for attending.

Mr. Gary Smith discussed the minutes from January; asked if any board member had any questions and or changes.

A motion was made by Mr. James Cordell to approve and seconded by Ms. Susan Byrne to make the necessary changes and to post the minutes on the Polo Fields website.

Mr. James Cordell suggested Mr. Gary Smith e-mail all board members as to the day (s) and time (s) for all to meet to discuss open business; agenda for annual meeting, roll off of two (2) board members, possibly of hiring new independent Legal Counsel..

Mr. Gary Smith recapped the plan for patrol throughout the Polo Fields Community from off duty officers Chris & Christina Beaven. All were in agreement in hiring the officers.

Ms. Barb Kaelin read the bank balances to date for Homeowners Association, Social & Parks checking and escrow accounts.

Mr. Jim Cordell discussed next quarter newsletters from the Communication Committee. Ms. Susan Byrne stated she has some new information to share with the homeowners as well.

Ms. Susan Byrne informed Ms. Barb Kaelin to forward the approved letter from the board to Mr. Roger Behling, General Manager of the Polo Fields Country Club.

Ms. Susan Byrne asked the status of 2011 tax returns. Mr. Gary Smith stated the accountant Mr. Craig Harbsmeier is still awaiting returning calls from Ms. Kim Uhls.

Mr. Gary Smith requested Ms. Barb Kaelin to forward Ms. Uhls cell phone number directly to him.

A motion was made by Mr. Gary Smith to adjourn the meeting was seconded by Mr. Jim Cordell meeting was adjourned at 8:12 p.m.

