

**POLO FIELDS COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**October 23, 2013**  
**MINUTES**

PRESENT:

Michael Waterman  
Joe Schweinhart  
John Winkler  
Eddie Cassin  
Barbara Kaelin  
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 Winker.

**APPROVAL OF MINUTES:**

>Issued under approved format for 8.8.13, per Board request.

**NEW BUSINESS:**

>Discussion and approval to the currently updated delinquent accounts letter, per HOA Board request for use during needed communications to residents. Motion **APPROVED**.

>Social Dues are sent out on the 14<sup>th</sup> every month.

>Any mailing fees incurred by the HOA for mailing delinquent notices via certified mail will be added to the balance of that particular account.

>Legal counsel to be followed up for past business concerning David Greenberg, attorneys and all parties involved concerning litigation proceedings.

>Three lots have been offered for purchase in the neighborhood and a potential sale date of 10.25.13. These lots are going to be paid in full for liens incurred and to resolve exponentially a reduced sale price of 20 percent, per lot.

**OLD BUSINESS:**

>State of neighborhood:

\*Fountain to be removed for winter and cleaned, stored and reinstalled after the winter season.

\*Trash can by-law to addressed to residents that have not followed appropriately.

\*Clean-up to pet feces in storm drain(s) has been addressed by resident and will be adequately notified community wide in next newsletter.

**COMMITTEE REPORTS:**

>Joe Schweinhart (**Covenants**):

\*committee to be formed for issues needing to be addressed as Joe Schweinhart moving from the neighborhood and resigning.

>Michael Waterman (**Communication**):

\*formatting to be addressed with new pictures included in future.  
\*advertisements have been discontinued for future newsletters and the next letter goes out 1/15/2014.

>Eddie Cassin (**Maintenance**):

\*snow removal contract to be reinstated and contractual bidding to reviewed for future.

>Brian Patterson (**Finance**):

\*a charting of revenue of community being developed.  
\*liens, late fees and interest to be reviewed for accuracy in past reporting, via Barb Kaelin.  
\*\$168,000 currently in HOA account with Commonwealth Bank-Shelbyville, KY.  
\*\$48,919 in Social Dues account with Commonwealth Bank-Shelbyville, KY.  
\*\$15,688 in The Parks account with Commonwealth Bank-Shelbyville, KY.

Motion to Close Meeting at estimated 8:15pm. Motion **APPROVED**.