

**COMMITTEE MEETING MINUTES  
POLO FIELDS COMMUNITY ASSOCIATION, INC.**

A meeting was held at the Polo Fields Country Club, 17001 Polo Fields Lane, Louisville, KY. 40245, on Thursday June 7, 2012.

**Committee Members Present:** Mr. Gary Smith, Ms. Susan Byrne, Mr. Alan McGraw, Mr. Jim Cordell, Mr. Dan Saldana.

**Others Present:**

Ms. Barb Kaelin

Meeting called to order at 6:05 PM by Mr. Gary Smith.

Mr. Alan McGraw updated the Board regarding a phone conversation with Mr. Rich Hornung concerning the letter being mailed to Mr. David Greenberg.

Mr. Alan McGraw discussed the meeting held this morning with Mr. Doc Belitz Senior Vice President OB Sports, Mr. Roger Behling, Mr. Gary Smith and Ms. Barb Kaelin.

Mr. Alan McGraw discussed the 2012 budget per line item; and the current checking accounts balances to date.

Mr. Alan McGraw suggested opening a new PayPal account for the homeowners to use.

Mr. Gary Smith and Mr. Jim Cordell are meeting with Mr. Shawn Frederick to modify and update Polo Fields Community Association website and address the PayPal account.

All Board members were asked to give an update on the Committees they have been chosen to oversee.

Mr. Jim Cordell presented to the Board the newsletter Lake Forest has on their website. Ms. Susan Byrne had several suggestions regarding the Polo Field's new upcoming newsletter.

Mr. Dan Saldana informed the Board Aquatic Control would be installing the new GFI plug for the Lake located in the Meadows within the next few days.

Mr. Gary Smith requested Ms. Barb Kaelin to contact Aquatic Control to treat the Lake located in the Parks.