

POLO FIELDS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 11, 2013

MINUTES

PRESENT:

Jim Cordell
Michael Waterman
Joe Schweinhart
John Winkler
Eddie Cassin
Barbara Kaelin

>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 upon motion.

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

APPROVAL OF MINUTES:

>Motion made to approve past June 13, 2013 minutes, 2nd mad and motion passes.

NEW BUSINESS/OLD BUSINESS:

>Accountant is stating a tax liability of \$25k is owed and never paid that tax in past.
John Winkler to meet with the accountant to discuss along with verification of profit.

>Negotiations with David Greenburg and Rich Hornug as attending attorney stating disbursements were based on alleged loans that did not have documentation. The follow-up is:

*Board reviewed negotiations with David Greenburg and authorized the attorney to send letter with three demands (declarant rights, social dues & one current free/clear lot.

>Motion made to ask for rights of one lot without lien, and social dues. A letter to be submitted if interested and contingent upon no tax liability. Motion **APPROVED**.

>Information shared by (Alan) about the issues of people planning to form a petition to take club to court due to lack of upkeep. While being due paying Members, the golf association put the club on notice.

*Mold in attic of clubhouse and storm damage to replace roof has been indicated declined as some of the items in concern.

COMMITTEE REPORTS:

>Joe Schweinhart (**Covenants**):

*several new construction requests were reviewed and approved.
*forms for new construction are now on our website.
*committee is currently looking for more Members and committee is meeting soon to start a review of current covenants.

>Jim Cordell (**Communication**):

*newsletter to be delivered on Saturday.
*newsletter to be moved to the Members only section for only one letter creation.
*each Board Member will go under officers and log-in with password 12345 to change to

secure password.

*Board Members to please seek out advertising.

>Michael Waterman (**Maintenance**):

*motion made to approved \$2875 to clean up dead wood and raise canopy on the trees- Polo Fields Lane. Motion **APPROVED**.

*the fountain for The Parks has a cost to run the electric and put in being approximately \$9k and on hold until a determination is made on tax liability.

*vandalism has been filed in form of police report and includes previous damages (deer, The Estate signage, etc) with no report to date from insurance.

>Brian Patterson (**Finance**):

*need to see annualized budget for the fiscal year.

*Barb Kaelin to get total potential still remaining in annual dues not collected.

*Reserve consultants to meet with Board of PFC 8.8.13.

Motion to Close Meeting at 6:56pm. Motion **APPROVED**.