

Polo Run Recreation Association
Board of Directors Meeting
Aug. 5, 2009 7:00p.m.
At the home of Paul Howald

Call to order by President, Paul Howald

Members present- Paul Howald, Andre van Hall, Sally Tichota, Pam Hallowell. Homeowners-Nancy and Bill Haas Earl Johnson, PR Property Manager was unable to attend.

Review/Approval of June 09 Minutes- No changes: Sally moved to approve, seconded by Andre. Passed.

Financial report/Delinquencies - Paul reported: Earl Johnson confirmed that there were no delinquencies and the financials for July-Aug 2009 will be sent shortly to the Board by email. Andre asked how much money was left in our reserve account. Paul answered that Earl would need to provide that, but that he thought it was at least \$25,000.

Old business -

Email votes that were passed by Board since June 09 meeting were placed into the records:

May 09 Financials, June 09 Financials, "No Skateboarding" Sign, Replacement of "No Soliciting" Signs, TREX for Pool/Parking Lot Fence along Otero, TREX for Pool/Parking Lot Side Fences, TREX for portion of Entry Monument at Clayton & Otero.

Website Update – Paul said the Yahoo account has been closed and community was sent an email.

Otero Fence Update - Andre said that every property was almost done. There was damage to our irrigation system but per the contract he signed, Split Rail was not responsible. The damage was fixed and cost under \$200.00. The invoice has been sent to Earl Johnson. Andre then asked for approval for more TREX to be installed around the pool....a 12' section that was missed in the original bid. Cost is

estimated at \$710.00. Andre made the motion, seconded by Sally. Motion passed. Andre is to sign the contract.

ARC Insurance - Paul had contacted another insurance underwriter, but they also declined to insure the ARC separately. The underwriter would cover them if the ARC were its own legal entity or somehow became a formal committee appointed by the PRRA Board. Paul stated that the Board can't appoint members to ARC as the ARC functions under a different set of covenants. Andre suggested that a committee be formed (composed of Andre van Hall, Karma Dingman, and the ARC members), to bring forth suggested solutions at the Annual Homeowners Meeting in Sept. Paul reminded that the Board can't appoint such a committee because the ARC operates under covenants different from that of the Board, but any homeowners could form a committee on their own and should move forward to do so.

Other Old Business - Paul reported that the new "No Soliciting" and "No Skateboarding" signs are now done and Earl would have them mounted.

Andre replaced a broken light lens at the pool parking lot with one from the rear area, but that one then needs to be fixed.

Andre said that the ARC picked a Bronze paint color for repainting of the wrought iron fence at the Pool. The Board agreed to have Earl get a second bid for this work (as \$1200.00 seemed a little high), but that we should move ahead and get the painting done asap.

New Business-

Pool Hours: Andre said he had observed that some people were not obeying the 9 pm closing time at the pool. It was noted that no one in the community had volunteered as before to close the Pool each evening. It was agreed that the Board would take on this responsibility for the rest of 2009, but that for 2010 season, other homeowners would need to step forward to help. This request would be made at the Annual Meeting.

Annual Meeting Preparation: The PRRA Annual Meeting is scheduled for Sat. Sept. 19th at 3:30. Paul will order the chairs & a couple more tables, we have 3 tables at the pool house. Pam will arrange for the

food through Luigi's Bent Noodle. Earl Johnson will be asked to send the notices to PR. Andre will arrange for the sound system. Paul will send out an email announcement advising Polo Run that the financials and the 2008 Annual Meeting minutes can be viewed on the PR Website before the meeting and that they should print their own copies. Sally offered to make up the ballots if Earl does not do this. Paul pointed out that there should probably be a second meeting after the PRRA meeting, to address the ARC insurance issue and the new "Green Law" implications. Paul will provide the agenda and sign-up sheets for various committee activities. This year the election of new Board members includes 3 positions for 2 year term and 1 position for 1 year term. Andre is the only Board member holding over. Dinner will follow the Annual Meeting.

Other New Business - Pam suggested that each leaving Board Member should try and find a homeowner who would be willing to be elected to the Board at the Annual Meeting.

Motion to adjourn was made by Andre, seconded by Sally. Passed.