

September 28, 2009, Polo Run Recreation Association Board of Directors Meeting Minutes

The meeting was called to order at 7:00 PM at Rebecca Dow's home. Those present were: Board members Andre Van Hall, Rebecca Dow, John Neal, Jack LaRock, and Jeff Elliott. Also present was resident Nancy Haas. Each person gave a short introduction of themselves.

- A motion was made by Jack to elect Andre as President, 2nd by Rebecca. All voted for. The motion passed.
- A motion was made by John to elect Rebecca as Vice President, 2nd by Jeff. All voted for. The motion passed.
- A motion was made by Jack to elect John as Treasurer and to serve the one year term, 2nd by Jeff. All voted for. The motion was passed.
- A motion was made by Andre to elect Jeff as Secretary, 2nd by Rebecca. All voted for. The motion was passed.
- Andre then asked what our duties should be. We decided the Western States Property Management Company representative would share past protocol.
- The pool and area rules were discussed, and it was decided that we would ask our insurance company what should be posted inside and outside the grounds. No motion was made and this item was tabled until the next meeting.
- The BOD discussed the diagonal fence at the monument at Clayton Circle and Otero. Rebecca recused herself from the conversation. The Board discussed the fact that the Covenants require the Association to pay for maintenance, repair and replacement of the entryways. She did show all present the 12-15' section of entryway fence in question. Jeff made a motion to reimburse the amount paid by the Dows for the entryway fence when a receipt is received, 2nd by Jack. Andre, John, Jack, and Jeff voted for and Rebecca abstained. The motion was passed.
- The board discussed emailing the financials and posting minutes on the website for review by all of the residents. It was decided to do this after each meeting.
- The BOD then talked about coinciding the financials and next year's budget with the annual meeting. Rebecca stated that it did not make sense to go over the previous year's expenses and we would be better served to present a budget for the up coming year. We felt it would be helpful to get Earl Johnson's input. We also talked about mailing the financials before next year's annual meeting. All decided to do this. No vote was taken.

- Jack suggested that an audit every year was too expensive and recommended we get a review every other year. All agreed this would save PRRA money.
- The BOD discussed the issue of the PRRA insurance not covering the ARC. Rebecca made a motion to pay for the ARC insurance this year based on the precedent of past PRRA board decisions to pay for legal fees for recommendations on recent green laws which applied only to the ARC. John 2nd the motion, stating we will work on a long term solution. All voted for. The motion passed.
- We then discussed letting Rebecca review our covenants for changes that would better serve the new State laws passed with Common Interest Ownership Act (CIOA).
- Andre requested that we pay \$200 to rent a site (other than the pool) for the Polo Run Road Rally final destination since it could not be held at the pool since it is to be held later in the season this year. It was discussed this is a historical event for Polo Run with 10-20% of the residents participating in it and it is arguably a recreational event for Polo Run. John made a motion this time only pay the fee, 2nd by Jeff. All voted in favor. The motion was passed.
- The next meeting was scheduled at John Neal's home on November 2nd at 7:00 PM. John made a motion to adjourn, 2nd by Rebecca. All voted in favor at 8:30 PM.

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