

Polo Run Recreation Association

MEETING MINUTES

[4 FEB. 2009]

[7:00P.M.]

LOCATION:
8021 S. Clayton Circle

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| MEETING CALLED BY | Paul Howald, President |
| TYPE OF MEETING | Polo Run Recreational Association Board Of Directors |
| FACILITATOR | |
| NOTE TAKER | Pam Hallowell, Secretary |
| TIMEKEEPER | |
| ATTENDEES | Paul Howald, Andre van Hall, Sally Tichota, Pam Hallowell, Earl Johnson, (Western State Management), Nancy and Bill Haas (homeowners) |

Agenda topics

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| 1 ST ITEM | APPROVAL OF MINUTES | PAUL HOWALD |
| DISCUSSION | The minutes of the previous meeting were unanimously approved as distributed. | |
| | FINANCIALS- Steve Hazel was consulted by phone, Earl Johnson gave year-end report. Monies look great in bank and reserve is healthy. Our bills are paid and itemized for Homeowners to see. The pool boiler is not yet paid for. The pool bathroom door is repaired. And we have no delinquency problems. | |
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| CONCLUSIONS | N/A | |
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| ACTION ITEMS | | |
| Moved to approve Feb. 4 th 2009 board meeting minutes | Moved to approve: Andre | |
| | Second: Sally | |

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| 2 ND ITEM | OLD BUSINESS | PAUL HOWALD |
| DISCUSSION | <p>POOL PARKING LOT- looks great.</p> <p>LANDSCAPE PROJECT- Andre has been speaking to Homeowner Jeff Elliott who has two individuals who will maintain our landscaping needs for \$50.00 per week. They will set-up and maintain the sprinkler system for \$75.00 (one time fee). They will plant, weed, mow, trim and use chemicals when needed. Earl will get all plans from Andre. The Board will follow-up and review further. Paul will let Steve Hazel know these plans. We will approve this set-up through Board email as to begin this process promptly, (the next scheduled Board Meeting is in April and we felt this needs to be in the works before then.) There is a new "Green Law" in affect in Colorado that the Board asked Earl Johnson to have our Attorney look into. It states that several energy efficient devices for single family homes use are to be allowed. We will explore any guide lines to be used and what the Board/ARC involvement may be.</p> <p>POOL/ALLIGATOR UPDATE- We will need to spend \$2500.00 (possibly more) to bring our pool up to code with the new Baker Law. It is mandatory for safety of Pools and Spas. Alligator knows what we must have and we will wait for direction if other matters are needed as well. Call to approve by Paul, second, Pam, All were in favor.</p> <p>POOL HOUSE FURNACE- Earl reports good to go, Alligator is under warranty. Discussion of a CO2 detector which we do not have. Moved to purchase and install, by Andre, second by Sally. All were in favor.</p> <p>HOLIDAY REPORT- Pam and Paul said all went well. We really loved the Horse company. Discussion to</p> | |

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| | <p>continue if we want to keep doing Luminaries. Homeowner/Realtor, Greg Newman will be glad to sponsor half the cost, split with the Board. Also, Jane Lundwall (homeowner and organizer of Luminaries) suggests sidewalks only and completely around our neighborhood. (This would mean committee/neighbors to see that the bags are out and lit, even if someone was gone.) It would be spectacular, but discussion will have to be had before a decision. This will most likely appear at the Annual Meeting. Also, Pam said that the hanging and maintenance of the Wreaths will have to be handled by the Board and a possible permanent solution thought of, again to be brought up at the Annual Meeting.</p> <p>OTERO FENCE- Paul said there was no further communication on the Fence issue by the internal Homeowners, but Otero people were looking into TREX. Discussion once again about addressing the Declarations/Covenants came up and Earl was directed to also have the Attorney look into this. If new/revised Declarations/Covenants were formed, maybe the Fence issue could get resolved.</p> <p>WEBSITE UPDATE- Paul met with homeowner, William Oliva, our web master, eliminating Yahoo is what we want to do and everything will be better and more accessible for the community. We will see the difference soon, if not already available.</p> <p>SOUTHGLENN AREA OPEN HOUSE- Paul said the community could come to the Centennial Civic Center for an update on the Streets of Southglenn. (This meeting was held on Feb 12th. My apologies as I posted these minutes too late. Possibly anyone wanting more info. can contact the City of Centennial.)</p> | |
| CONCLUSIONS | N/A | |
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| ACTION ITEMS | N/A | |
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| 3RD ITEM | | NEW BUSINESS | PAUL HOWALD |
| DISCUSSION | <p>Draft of 2007 Audit- Earl provided copies of Polo Runs Audit History, specifically '07. We have done this before and we reviewed the '08 proposal, Paul signed. Andre mentioned again trying to have 12 months on our Fiscal/financial calendar and making everything come together at the same time. Earl will look into this with the Attorney. Andre moved to approve the \$1350.00 fee for our '08 Audit, Sally, second.</p> <p>SPEED ON STREETS- Paul mentioned that we seem to have excessive speed in our neighborhood. Please let us all strive for a safer community. Moved to Adjourn by Sally, second, by Andre. Next Board Meeting is set for 1 April at Sally's home.</p> | | |
| CONCLUSIONS | N/A | | |
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| ACTION ITEMS | N/A | | |
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| 4TH ITEM | | MEETING WAS ADJOURNED | PAUL HOWALD |
| DISCUSSION | The next general meeting will be at 7:00P.M. on 1 APRIL in THE HOME OF Sally Tichota. | | |
| CONCLUSIONS | | | |