

## **November 1st, 2010, Polo Run Recreation Association Meeting Minutes**

The meeting was called to order at 7:00 PM at Rebecca Dow's home. Those present were: Board members Rebecca Dow, John Neal, Jack LaRock, and Jeff Elliott. Also present were residents Bill and Nancy Haas and Western State Property manager, Earl Johnson.

### **New Business**

- Rebecca made a motion to elect Jack as President, John 2<sup>nd</sup> the motion, all voted for. The motion passed.
- Jack made a motion to elect Rebecca as Vice President, John 2<sup>nd</sup> the motion, all voted for. The motion passed.
- John made a motion for Jeff to remain as Secretary. Rebecca 2<sup>nd</sup> the motion, all voted for. The motion passed.
- Jeff made a motion for John to remain as Treasurer. Jack 2<sup>nd</sup> the motion, all voted for. The motion passed.
- There was some discussion to appoint another board member to fill the vacancy from no one nominating a home owner at the annual meeting. A few names were mentioned to attend our next meeting in January.
- The Board of Directors then set a meeting schedule as follows:
  - 7:00 PM January 10<sup>th</sup>, 2011 at Jack LaRock's home
  - 7:00 PM March 7<sup>th</sup>, 2011 at Jeff Elliott's home
  - 7:00 PM May 9<sup>th</sup>, 2011
  - 7:00 PM July 11<sup>th</sup>, 2011
  - 7:00 PM August 15<sup>th</sup>, 2011
  - Annual Meeting, 3:00 PM September 10<sup>th</sup>, 2011 at the Pool
- John briefly discussed getting the survey from the annual meeting put on the PRRA website. The Board of Directors also agreed to post the July Board of Director meeting minutes on the website as well. This information would be sent to William Oliva for him to post it on the website.
- The Board of Directors then reviewed the July Board of Directors meeting minutes. Jack made a motion to approve the July Board of Director meeting minutes. John 2<sup>nd</sup> the motion, all voted for. The motion passed.

### **New Business**

- Earl presented the 2011 budget and September month-end financials to the Board of Directors. A few minor adjustments were made to the landscape maintenance budget, some repairs to the pool bathrooms, etc. totaling \$2000. Earl also presented a new contact from the current pool company for two years. 2011 would remain the same cost and 2012 would go up \$200. John made a motion to approve the 2011 budget, September financials and the pool contract, Rebecca 2<sup>nd</sup> the motion. All voted for. The motion passed.

- Jack then discussed the Horse and Buggy event in December. A mass email will be sent out to announce the December 19<sup>th</sup> event from 5:30 to &7:00 PM. There will also be a flyer posted on the mail boxes in advance of the event.
- Jack brought up the need for a 4-way stop sign at the Detroit and Otero intersection. The Board of Directors decided to request an investigation from the City of Centennial. Jack agreed to make this request. This has been done.
- Jack asked if we had refills for the dog bag dispensers. Earl informed the Board of Directors we had them in the pool building and agreed to make sure the dispensers are refilled.
- John made a motion to adjourn the meeting. Rebecca 2<sup>nd</sup> the motion, All voted in favor. The meeting was adjourned at 8:00 PM.