

May 10, 2010, Polo Run Recreation Association Board of Directors Meeting Minutes

The meeting was called to order at 7:00 PM at Jeff Elliott's home. Those present were: Board members Andre van Hall, Rebecca Dow, John Neal, Jack LaRock, and Jeff Elliott. Also present were ARC committee members Jim Kircheimer, Nancy van Hall, William Oliva, Scott Stinson, resident Nancy Haas, and Western State property manager, Earl Johnson.

Old Business

- The January meeting minutes were reviewed. Jack made a motion to approve the minutes, 2nd by John. All voted in favor. The motion passed.
- John began to discuss the questionnaire that had been emailed twice to all Polo Run residents. He stated he had received 69 of 111 possible responses. After much discussion it was decided to email the questionnaire once more and then go door to door for the final request. The BOD discussed the need to indemnify the ARC at the very least based on the positive responses to protect the members on that committee. This would require legal fees and it was agreed we table a vote until we get the final tally of the questionnaire responses.
- The Board of Directors then allowed the ARC members to leave the meeting as we moved on to new business.

New Business

- Earl informed the Board of Directors the pool cleaning would begin the week of 5/10/10 as they prepare for a Memorial Day weekend opening. Andre stated he will provide a 14 week schedule to all BOD members to close the pool each evening at 9:00 PM.
- Jeff informed the BOD the annual flowers had been planted with all sprinklers turned on. He stated the pool sprinkler system will need some repairs that could require an irrigation repair company and he would take care of getting it done.
- Earl asked the BOD when he should schedule a rollaway dumpster to the pool parking lot. Nancy said the neighborhood garage sale was on for June 11 and 12. Earl was asked to have the rollaway scheduled in on Friday the 11th and picked up Monday the 13th.
- Andre informed the BOD of the July 4th event at the pool. The members asked him to assign each member the assorted task to complete for the cookout. Jeff agreed to buy the hamburgers, buns, cheese, etc.
- Earl and John discussed the Financial Report for April Month-End. John asked about the variances and Earl explained that this was prepaid fees. Delinquencies were reviewed. Rebecca made a motion to approve the Financial Report, Jack 2nd. All voted in favor. The motion passed.
- Rebecca volunteered her home for the next Board of Director meeting on July 12th at 7:00 PM. Rebecca made a motion to adjourn the meeting, Jack 2nd, All voted in favor. The meeting was adjourned at 8:25 PM.