

July 12th, 2010, 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, Sharon Scott and Western States property manager, Earl Johnson.

Old Business

- The May meeting minutes were reviewed. John made a motion to approve the minutes, 2nd by Jack. All voted in favor. The motion passed.
- Andre stated the July 4th event went very well this year and thanked all the board members for their help. Jack received special thanks for organizing the event.
- John began to discuss the questionnaire which had been emailed a third time to all Polo Run residents. He stated he had received all but 31 of 111 possible responses. After discussion it was decided the board members would break into teams of two to go door to door for the final 31. Once this is done John Neal will present the survey responses at the annual meeting in September.

New Business

- Andre asked the board members how we solicit new board members. Earl informed all this information is provided in the annual meeting notice that is mailed to owners. The annual meeting will be September 11th, 2010 at 3:00 PM. The Board decided to have Famous Dave's BBQ provide the meal for 70 people. Earl agreed to rent chairs and tables and possibly tents. Earl will provide the ballots and proxy vote information. Andre would get the sound system, committee sign up sheets, and name badges. Andre will also present what the Board of Directors has accomplished this year.
- Earl informed the Board that Western State Property Management had interviewed new banks due to fee increases/additions and had decided to move to US Bank.
- Earl and John began to discuss the June Financials. June was right on budget projections. Delinquencies have improved and Earl told us we have an outstanding payment record. It was noted we have been very solid this year with our reserves increasing due to no required major repairs or renovations.
- Sharon Scott presented a few concerns from some neighbors she had spoken with. An owner asked the Board about a commercial truck that had been parked on the street for a long time with door advertising on it. The Board noted that the truck was on a public street and we had no authority under the Covenants, Conditions, and Restrictions to ask for the truck to be removed. Sharon asked the Board if they had someone signed up to open and close the pool day. The Board agreed to do this for the rest of the year, each member taking two weeks (After the meeting the members went down to look at the locks to make sure each had keys and the

- locks worked properly). Sharon then asked if someone was doing a quarterly newsletter. The Board informed her no owners had volunteered to do this at the last annual meeting even after much pleading. Sharon said she thought she could get someone to do it. Finally, Sharon asked about getting dog bag dispensers installed at key locations in Polo Run. The Board agreed this was a good idea. Three locations were decided on, one at each entrance. Rebecca made a motion, Jack 2nd the motion. All voted in favor. Earl agreed to get this done.
- The Board decided to have another meeting before the annual meeting at Jack LaRock's home at 7:00 PM on August 9th to finalize the details for the annual meeting. John made a motion to adjourn the meeting, Rebecca 2nd the motion. All voted for. The meeting was adjourned at 8:45 PM.