

August 9th, 2010, Polo Run Recreation Association Board of Directors Meeting Minutes

The meeting was called to order at 7:15 PM at Jack La Rock's home. Those present were: Board members Andre van Hall, Rebecca Dow, Jack LaRock, and Jeff Elliott. Also present was Western States property manager, Earl Johnson.

- Earl presented the September 11th, 2010 annual meeting agenda to the Board of Directors. The meeting is to start at 3:00 PM. Earl informed them the agenda was going to be mailed out by August 20th, 2010.
- Andre asked if we could get the minutes from last year's annual meeting as they do not seem to be available. Earl agreed to try to either get the minutes from last year's Secretary or reconstruct them.
- The Board of Directors reviewed the July financials. It was noted the reserves are up from last year and close to \$50,000. All agreed there will be needs in the future to paint the pool building, resurface the pool, improve the pool restrooms, replace the pool furniture and a few landscape improvements which these reserves will be used for. Andre made a motion to approve the July financials. Jack 2nd the motion. All voted for. The motion passed.
- The Board of Directors reviewed the duties each director would have at the annual meeting. Andre asked everyone to be there by 2:00 PM to help set up tables, chairs, tents, and speaker system. Andre was going to ask William Oliva if he might provide the speaker system he brought to the July 4th celebration. John Neal was going to review the survey results. Earl was going to get any new resident information from the survey and reprint an updated directory for all home owners. Signup sheets for the committees were going to be provided by Nancy van Hall. Dinner was to begin at 4:15 PM
- Rebecca made a motion to adjourn the meeting, Jeff 2nd the motion. All voted for. The meeting was adjourned at 7:45 PM.