

May 9th, 2011, Polo Run Recreation Association Board of Director Meeting Minutes

The meeting was called to order at 7:15 PM at John Neal's home. Those present were: Board members John Neal, Jack LaRock, Rebecca Dow and Jeff Elliott.

Also present were residents Nancy Haas and Western State Property manager, Earl Johnson.

Business

- The Board of Directors reviewed the March minutes and noted they were approved via email with all voting for.
- The Board of Directors discussed the upcoming pool opening on May 28th and the need for volunteers from the neighborhood to open and close the pool. Earl mentioned a pump motor appeared to be going out and would need replaced. All agreed for him to take the action required.
- Jack informed those present the Centennial street department would be filling the cracks in the neighborhood streets before the next meeting in July.
- The Board of Directors then began to discuss the neighborhood garage sale on June 10th and 11th and the dumpster provided from June 10th through 13th at the pool area. Nancy graciously agreed to post the signs and newspaper ad again this year. Earl said he would get the dumpster dropped off and picked up.
- Jack brought up the upcoming July 4th celebration and parade. Rebecca suggested we send out a flyer with all the upcoming events listed. She agreed to make it up and email it out.
- Jeff mentioned there were a few dead shrubs and irrigation needs to take care of at the pool and monuments. All agreed for him to get LD landscape to do the work. He also informed the group he would plant the flowers again at the pool and monuments and set up the watering.
- The Board of Directors began to discuss the need to hire a lawyer to help with the amendment changes to our covenants. Since the Rich Johnson, Gary Toby firm had done the previous work in this area, it was decided we should hire them for this effort. John made a motion, Rebecca 2nd the motion and all voted for.
- The Board of Directors discussed the April financials. We are in very good financial condition. Earl informed the Board we are carrying \$15,000 too much in operations and should move it over into reserves. All agreed for Earl to do this.
- The Board of Directors then went into executive session to discuss delinquent accounts. Nancy excused herself. After some discussion it was decided a very delinquent account would require court action. Rebecca made a motion to file a lawsuit to collect the fees owed. John 2nd the motion. All voted for. The motion passed. Earl was then instructed to arrange this with our collection lawyer.
- John made a motion to adjourn the meeting. Jeff 2nd the motion, all voted in favor. The meeting was adjourned at 8:15 PM.