

Polo Run Board Meeting
Tuesday, February 26, 2008
7:00p.m.

The meeting was called to order by Becky Newman. Board members present; Becky Newman, Paul Howald, Sally Tichota, Pam Hallowell, Earl Johnson (Western State Management) and homeowners, Bill and Nancy Haas.

Approval of last month's minutes, moved to accept, Paul Howald, second, Sally Tichota.

Old Business- Trash Removal

Earl included new contract for Waste Management. It is for three years. All questions that were posed from Steve Hazel were answered.(from last meeting). Moved to approve, Paul Howald, second, Pam Hallowell.

New Business- Landscape, Neighborhood Care

Trugreen Landscape contract will be for trees, shrubs, crabgrass only. For their fertilization, feeding, disease care and pest control, or removal. All other care, ie. monument plants, will be taken care of by the newly formed Garden

Committee. Mike Jones has gathered with interested Homeowners, and welcomes More! The Board would like to see three options for planting and care of the Monuments. The Board and ARC will have final approval. We will use the funds already in our budget currently there to pay K and S Landscaping. We will notify K and S that their services are no longer needed. Paul Howald moved to release K and S, second Becky Newman. Mowing will be coordinated by Mike Jones. Youth may be sceduled and paid for mowing, probably on every Thursday, so clipping can be ready for trash pick-up and the pool area will look nice for the week-end. Steve Hazel has a capable friend to help with sprinkler care and issues.

Maybe a neighborhood clean-up day will or should be scheduled. Also, Bill and Nancy Haas will coordinate our Annual Polo Run Garage Sale. We will once again provide two dumpsters and arrange for a donation pick-up after the garage sale week-end.

The pool parking lot will be evaluated for surface replacement to occur after pool has closed for the season. We will also be looking at any trees that need removal, ie. locust tree near pool and the junipers. We're not sure if volunteers from the Garden Committee could or should handle this.

Financial Report- Earl Johnson

We continue to thrive as a community. Very little, if any, delinquency on dues. Reserve money does earn interest. We were hit with surcharges for diesel fuel by trash company. Now days this usually happens with everything involving fuel and it's cost. We are currently operating well under budget. There was a question concerning Audits. Should we get one? Usually we pay for one every year, Earl recommends every other year. There was a back- off of the SB100 (where it is required to have communities have an audit). We will check with Steve Hazel for his recommendation.

Fence Committee- Paul Howald

After three weeks of individual meetings, held in the homes of the Homeowners who have a perimeter fence, all but one of the 19 lots included, agreed to individually front monies comparable to what it would cost to replace their fence with wood. This fronted money will go towards an upgraded fence if the community agrees to form a special district, or the fence committee can come up with an acceptable plan other than a special district. There are conditions to this money being fronted. The community will be notified of the Fence Committee Meeting which will be on Thursday, March 13th, 7:00p.m. at the Southglenn Library. Anyone with interest in the fence issue and joining the committee should plan to attend.

Next Board Meeting

Scheduled for Tuesday, March 25th at 7:00p.m. at Sally Tichota's.

Meeting moved to adjourn by Becky Newman, second, Paul Howald.