

**Polo Run Board Meeting**  
**Tuesday, April 22, 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, Nancy vanHall and Bill Haas.

Approval of last month's minutes, moved to accept, Sally T. and second, Paul H.

**Old Business- Landscape**

Clean-up was Sat. 19 April, pool area. Committee finished monuments. Found work not done by companies who were contracted by PRRA in previous years.

Trash had not been cleaned out of the bushes, crabgrass was found in the grass, a dying and now dead tree was not monitored or taken care of, weeding not done. It was decided that contracts for Tru-green and K&S Landscaping would not be renewed. Steve Hazel was named liaison between Board and Committee Chair, Mike Jones. Mike J. doesn't think we should have youth mow. Need to watch for legal issues with individuals as opposed to professionals. We will talk with Mike. Becky suggests that we look for a small company where we would be a big customer instead of a big company where we are the small customer. 24 May, possible planting day.

**Fence Up-date-Paul Howald**

Meeting of committee went well-review of Otero criteria. Meeting will be held with Homeowners. Question, How to fund Legal?

Becky/Paul needs to meet again for resolution of legal. One way, for those in favor- each household puts in \$250.00 which they can get back if we go to a special district. Limitation would be wood fence only, as Homeowners want brick only and won't put money forward for wood. Maybe we should re-visit Trex. Otero Homeowners said they won't put up wood if they have to do it on their own. The recommendation to merge together Homeowners Assoc. and Rec in the covenants is what we need to look into. There will be a 6 May meeting of the Board and the Otero Homeowners only..

**New Business- Holidays/Pool**

Pool opening Memorial Day Week-end.

Fourth of July- Nudelmans/Howald grill. Contact Sheila Gaines about games and parade. Also, Marcie Carey.

Gary England liaison with Alligator Pool and we will see if boiler needs replacing before the pool opens. We talked in past meetings about waiting to do Pool Parking lot until end of season '08 especially if we need to spend heavily in the pool area.

Also may consider Movie Night!

### **Financial Report- Earl Johnson**

All's well, delinquency almost non-existent. Some liabilities seem high, Earl to address. Earl will be gone for two weeks, then back.

### **Next Board Meeting**

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

Next meeting TBA. Check with Earl/Becky

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