

**Polo Run Board Meeting**  
**Wednesday, May 28 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), Bill and Nancy Haas (Homeowners)

Review of minutes- approved

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

**Old Business - Garden Committee and Fence Committee**

Becky informed the Mike Jones is no longer available to head Garden Committee. Steve Hazel said he may be able to oversee major improvements and maintainance. Plans to plant on Friday with Integrity Landscaping are scheduled also Tim Barrett said our sprinklers were all o.k. The tree issues are being handled; \$1200.00 to remove Locust and stump plus the Linden is gone, too. Spruces by Monument and any other trees will be checked out. Integrity's contract( \$3100.00 for the season) would include mowing, weed control, trimming, minor pruning and planting( \$500.00 in budget for flowers). Steve H. not sure Integrity is responsive, certainly not in returning phone calls, so it was decided to wait and see if they reply and plant and Steve and review contract. Paul H. voted to empower Steve to handle Garden decisions, self-involvement, children participation and Integrity, 2nd by Becky. Paul H. has others in mind for back-up, if needed.

Fence up date- Paul/Becky There is no longer a fence committee. Will keep all informed if things change.

**New Business - Pool, 4th of July and Garage Sale**

Pool vandals strike again with chairs in Pool. Alligator removed but will charge Polo Run in future for removal. Word to community to report bad behavior/ tell families to respect our Pool. Doug Holmes again suggested a chain on gate. We can't due to safety and liability. Alligator Pool AND Spa service said our boiler was still o.k. We don't know for how long. Becky said she reported a leak to Gary England. If it is involving the skimmers that are common said Earl.

Paul H. needs list of volunteers for the 4th of July. Volunteers to check with: Marcie Carey, Helene Schmidt, Sheila Gaines and Sally Tichota.

Garage Sale set for this week-end. Nancy H. to post lots of signs, newspaper add, Craig's list and free flyers. The dumpster will be in Pool parking lot Friday-Monday, 6-9 June. We may get a second dumpster. Community to be informed that no trash is to be left on side of dumpster.

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

Reviewed and all is in good shape. Concerned about reserve, we have to budget for boiler and parking lot (parking lot to be done after Pool closure, new boiler, probably before next season). The boiler cost is about \$18,000.00 and the lot, \$12,000.00. Don't we have funds set aside for repairs? Earl will check figures. No delinquents.

### **Next Board Meeting**

Next meeting in June, TBA.

Move to adjourn, Earl. 2nd, Steve.