

POLO PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – CHALLENGER CLUBHOUSE
April 9, 2018

Meeting was called to order at 7:00 PM by President Peter Sampiere. The following board members were present: Dawn Bissell, Dot Dorrington, Dave Murosky and Drew Poteracki. Apologies Joyce Parker

OPENING OF MEETING: Pete opened the meeting by asking all to stand for the Pledge of Allegiance, followed by the invocation given by Ellie Torcello.

PRESIDENT’S REPORT – Pete

We are still having issues with people not stopping at stop signs and speeding.

SECRETARY’S REPORT - Adrian

Dawn asked if the board members read the March minutes and if there were any additions or corrections needed. A motion to approve the March minutes was made and seconded.

TREASURER’S REPORT – Dawn

- Dawn read a letter from Louise Weyerstrass resigning her position in the office effective April 27, 2018. She indicated she would fill in if needed.
- She indicated the past dues were not tallied to date.

Homeowners Bookkeepers Summary – February 28 2018

Bank Balance as of February 28, 2018	\$209,392.81
Deposits in March	27,622.11
Invoices paid in March	34,609.35
Bank Balance as of March 31, 2018	<u>202,405.57</u>

Reserves 2/28//2018

Money Market	\$57,722.21
CD's	\$143,999.45
Total	<u>\$197,721.66</u>

The Board voted and a motion was made and seconded to accept the invoices.

Activities Bookkeepers Summary –

Bank Balance March 31, 2017	\$30,002.04
Deposits in March 2018	\$14,544.75
Invoices paid in March 2018	\$6,483.51
Bank Balance March 31, 2018	<u>\$38,063.28</u>

COMMITTEE REPORTS:

ARC: Joyce

Pete stated that there were 8 ARCs received and that all were approved.

CAP: Joyce

Nothing to report

WELCOME COMMITTEE:

Rita reported 254 people attended the Strawberry social and raised approximately \$700.00. Some of the money is used to buy bags and lanyards for new owners.

ACTIVITIES - Dot

Dot highlighted the following up-coming activities

- Saturday April 14 PIPPS Breakfast
- Sunday April 15 2pm Poker Run followed by Pot Luck Supper at 5pm Blvd.
- Memorial Day flag raising
- Halloween Party on October 31 time to prepare some exciting costumes.

The calendar is filling up quickly, so if you are planning an activity, contact Dot so it can get on the calendar.

RULES & REGULATIONS: DAVE

- Dave brought up the situation of people parking on grass and gravel. A fine of \$25 will be assessed in the future.
- He mentioned the homeowners at 310 Wade Park has an issue. Also there is a white pickup truck seen speeding in the neighborhood and it was seen at 235 Douglas.
- There are many homeowners leaving the park. Their neighbors are encouraged to keep an eye out for those houses.
- Dave mentioned that Gary Moeller reduced the rules and regs from 55 to 21 pages. It still needs tweeking to add no beer on the golf course and add that mulch needs to be kept at a minimum to ensure it does not clog drains as in the past.
- Everyone should respect others using the clubhouse.
- He mentioned the golf shop hired a new employee but he was not aware of this. He feels all board members should have a say in hiring.
- Lastly, rumors happen when homeowners are not made aware of what is going on. The Board should be more transparent.

BUILDING AND GROUNDS: Dot

- a. BCH Pool will be emptied 5/24 and refinished 5/25. Not sure when it will reopen.
- b. The 55+ community sign was moved further into the park to be more visible to anyone entering Park Boulevard.
- c. The door is completed and a wall will be built with 20 feet on each side. There is a solar exhaust fan installed.
- d. On the bulletin boards outside the clubhouses, anyone can post announcements. See Kathy in the office for a key.
- e. An air conditioner was installed in the back part of the CCH kitchen.
- f. There was a discussion about ages of homeowners. Marletta said she gave 20 copies of the By-Laws to Bardell realty last year so agents know this is a 55+ community.

GOLF: DREW

- a. Drew said the greens are looking good.
- b. The equipment is an on-going problem. We need to budget next year for better equipment.
- c. Aerating the greens will be June 6th.
- d. The greens were fertilized.
- e. We bought 3 more pull cards and have 2 more sets of clubs for rentals.
- f. A group helped clean up the swamp area.
- g. Financial and Play Report

Golf Course Bookkeepers Summary – March 31, 2018

Bank Balance January 31 2018	\$22,335.68
Deposits Month February 2018	\$21,529.43
Invoices Paid Month February 2018	\$14,240.83
Bank Balance February 28, 2018	<u>\$29,644.28</u>

Old Business

No old business

New Business

- It was recommended the county clean drains before rains come.
- Dawn announced that Dave Train resigned his position with maintenance and said a public thank you for his years of service.
- Drew questioned the check #5738 of the finance report for \$962.50 for the lawyer was excessive and indicated we should spend our monies more efficiently.
- Kathy Ackerman announced she was going to the animal shelter and asked for gently used sheets, towels, animal toys and yarn be donated.

A motion to adjourn was proposed and seconded with all in favor.

Respectfully transcribed and submitted by

Joan Johnson for Adrian (Secretary) 4/23/18