

**POLO PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – CHALLENGER CLUBHOUSE
DECEMBER 12, 2016**

Meeting was called to order at 7:00 PM by President Peter Sampiere. The following board members were present: Jim Glynn, Dawn Bissell, Dot Dorrington, Pete Sampiere, Shirley Hosner, Marletta Frantal and Walt Gorenflo.

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

PRESIDENT’S REPORT - PETE

Pete reminded everyone that this was a board meeting and not a homeowners meeting, so please no outbursts. Because of the recent break in Pete reminded residents to be alert and if they see anything suspicious, vehicle or person, to contact the police. Make, model of vehicle and license plate number and description of person is helpful to the police. This time of year it is even more important to be on the look-out. The police do respond very fast. Keep your doors locked at all times.

SECRETARY’S REPORT – DAWN

Dawn presented the minutes from the November 14, 2016 meeting. A **motion** was made by Walt and seconded by Jim to accept the minutes and corrections to the minutes as written. Pool Cushions had not been installed when minutes were taken. **Motion passed.**

TREASURER’S REPORT – SHIRLEY

We have 7 past dues over one year old, 4% of past dues, total \$6,755.38 sent to lawyer with liens on the property. One in process of foreclosing. 24 past dues less than one year (1-3 quarters) \$3,190.00 totaling \$9,945.00. In order to vote on January 9, 2017 your past dues have to be up to date for 2016 prior to night of January 9, 2017.

Bank balance as of October 31, 2016, \$118,796.41, deposits for month of Nov., \$5,956.50. Invoices paid for the month of Nov., \$43,933.09. Bank Balance November 30, 2016, \$80,819.82. RESERVES: Money Market \$116,669.39, CD’s \$141,226.95. Total Reserves as of October 31, 2016, \$257,896.34.

Shirley asked for a **motion** to approve the invoices paid in November. Dawn made the motion and Dot seconded. **Motion passed.**

Balance forward on Activities Account in October, \$24,329.21. Deposits, \$7,552.34. Invoices paid, \$1,077.43. Bank Balance November 30, 2016, \$31,060.05. Group leaders for Activities money has to be transferred to HOA in account for you to spend as you want. Must be down to \$18,500 to avoid paying Federal Income tax.

COMMITTEE REPORTS:

BUILDING AND GROUNDS: JIM

Dec 5 meeting of Veterans Group sent their thanks to everyone involved with the garage sale with over \$2,000 raised. It will go upkeep on memorial & flag raising and other things. We received a thank you letter from the Supervisor of Elections for use of the Clubhouse.

We cannot put up signs on the roads which belong to the County. People can go out there to direct traffic.

There are many cars that speed way over the posted speed limit here in Polo Park. The speed limit is 25 mph on Polo Park Blvd and on all the side streets the speed limit is 20 mph. This is for golf carts and vehicles. Slow down. Obey all stop signs. We do not want anyone to get killed.

Charlie Pierson from the Horseshoe Committee has collected money to build a permanent fence for the horseshoe pit. This is donated money at no cost to the HOA. A **motion** was made by Jim to approve the Horseshoe Committee to install a chain link fence around the horseshoe pit 4' height 58' length and a dog leg 27', seconded by Dot. **Motion passed.**

Regarding the traffic light on Highway 27 at our intersection, a sign was put up telling drivers to pull up to the stop sign so that the sensor will pick up your vehicle activating the light and allow you to exit.

ARC: DAWN

7 ARC requests, all were approved. 3 for house painting and trim. Replace roof, repainting door and trim around windows, put up lattice work, replace storage unit.

WELCOME COMMITTEE: DAWN

5-6 new residents were called on last month. The Welcome Committee donated \$250 to Horseshoes and \$250 to Bocce Ball to help with shelters. There will be a cookie social January 21 at 1 PM. Please bring donation of cookies and meet new people and learn a little about them.

ACTIVITIES: SHIRLEY

Tuesdays are full of events; Coffee & Donuts 7:30 – 9 AM, Hot dogs 11:30-12:30, Bingo Bistro 4 PM, Bingo 6 PM. PIPS met Wed. 9 AM.

Peggy is having a meeting 9 am Wed. This meeting is for people who will be preparing taxes for AARP. Taxes will start the 1st Wed. in February. Contact Peggy Mc Neish if you are interested. This year you must have an appointment. Before you call Peggy to schedule an appointment, you must have all your paper work.

A \$5 lunch will be served at the horseshoe tournament this Friday. Saturday here is a French toast breakfast on Saturday.

Sunday Dec 18 Chapel in morning and caroling in the evening. Carol Lien will make up the schedule for any stops at the homes of shut-ins for caroling with the golf carts. Dec 24 Annual Cantata by choir in the clubhouse 6 pm. Dec 28 Tickets for Jan 28 dinner dance go on sale.

Dec. 31 Poker Run 1 PM, Pot Luck at 5 followed by Karaoke.

January 7 is first dance of the year.

RULES & REGULATIONS: DOT

The Park look good with all the Christmas lights and decorations. Just Awesome.

CAP: MARLETTA

Nothing new. There have been break-ins. Keep doors locked, be aware of scams especially by emails and phone. Break down large boxes and hide in the garbage containers. Volunteers are needed to sign up for cleaning up the golf course on Monday Jan 16 9 am on patio.

GOLF: WALT

Bank balance 10/31/16 \$9,207.62, Deposits Nov \$12,020.35, Invoices paid Nov \$14,580.71.

Bank Balance November 30, 2016 \$6,647.26.

Membership playing is good. Outside Play is down. We need to stimulate interest to get players. We have requested 4 quotes to replace one of our 2003 Club Cart and hope to get a trade-in.

We have had 2 golf carts fail in Oct. They are now repaired and are operational, and I will continue to repair and get help if needed for repairs.

We are presently seeding with winter rye and should be completed this week. All carts should stay on the cart paths for at least two weeks to permit the growth of grass.

Volunteers are proceeding to repair 3 tee boxes 7,8,9 red only adding Soyza Turf starting Wednesday.

The golf course is now open from 7 AM to 5 PM 7 days a week, and tickets will be available there. We are still replacing sprayer heads and adjusting their areas of spraying. I am working with John Kennedy to give you a proposed date for completion of all facets required to give you the optimum golf course for the finances we have available.

OLD BUSINESS:

Credit Card Machine – Shirley

The credit card machine was delivered December 12.

Irrigation for Golf Course – Shirley

The present irrigation system was installed 30 years ago; using cheap material at the time.

There have been constant breakdowns and leaks. The system needs to be replaced; old pipes are not adequate and break and tree roots also break the pipes. New pipes will be welded.

Pipes start at 4 inch diameter reduced to 1 inch by the sprinkler head creating less stress and more efficient spray pattern on the golf course.

Dawn stated May 9th Board Meeting Sherry Bennett asked Board to vote on taking irrigation to the homeowners in Jan for a vote. Since then it's been decided that irrigation doesn't need anything done. With the delay on the irrigation, an explanation is necessary for a clean paper trail. Dot made a motion to rescind for time being. Seconded by Dawn. Motion passed.

Shirley stated \$250 donated to bocce ball is to do the roof. New carpet and new boards money will come out of Reserves.

NEW BUSINESS:

Vote on annual payment for RV Parking – Jim made a **motion** to lower fee for RV parking to \$60, seconded by Dot. Discussion followed. Jim asked for a **motion to rescind his motion**. Dot rescinded her second. Seconded by Dawn. **Motion passed**. Jim made a **motion to amend** the parking fee to \$65 per month payable quarterly, Dot seconded. Yeah’s - Jim, Dawn, Marletta, Shirley, Walt. Nay’s - Pete and Dot. **Motion passed**.

Complete Motion:

“Large units 25’ to 40’ in length – Long Term 6 months or longer \$60 per month payable quarterly. Unit to pay for months of use will have same site when returning if you pay \$5.00 per month to retain your site. Monthly units to pay \$80.00 per month.

Small units 25’ or smaller – Long term 6 months or longer \$45.00 per month payable quarterly. Pay for months of use will have same site when returning. If you pay \$5.00 per month to retain your site monthly units to pay \$60.00 per month.

Car dolly trailers may be parked on your site if there is room 40’ length.

Family visiting a resident of Polo Park that has small trailer flatbed trailer, small cargo trailer etc. Home owner may rent a spot for one month at \$60.00 for their equipment to be parked there.”

Vote on budget – Walter made a **motion** for maintenance fee increase of \$10 per month because it is in the budget. Dot seconded. **Motion passed**.

Shirley asked for a motion to accept the Budget as written by budget committee. Walter made a **motion** to accept the budget as written. Jim seconded the **motion**. **Motion Passed**.

Pool Cushions – Shirley made a **motion** to approve taking \$4,450 out of Reserves to pay for the pool cushions for the two pools. Dawn seconded. **Motion passed**.

Pete thanked the Veterans Memorial Committee for funding November’s Board Meeting refreshments. He also thanked Horseshoe Club for funding tonight’s refreshments.

Marletta made a motion to adjourn the meeting, seconded by Dawn. Motion passed. Board meeting adjourned at 8:25 PM

COMMENTS FROM RESIDENTS:

Pat questioned about the proposed irrigation repairs. The January’s Annual Homeowner’s meeting will include review of the budget.

Respectfully Transcribed and Submitted,
Louise Weyerstrass

