

# HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

**FEBRUARY 10, 2020**

MEETING CALLED TO ORDER: Judy Berube, President

PLEDGE OF ALLEGIANCE

PRAYER: Given by Warren Whittaker

PRESIDENTS REPORT: Judy Berube reported roads are being worked on, they are putting a top coat on. When walking at night, please make sure you are wearing light color clothing, a light or reflectors. When using the clubhouses, please remember to adjust the thermostat back up to 80 degrees down. Taxes are being done on Wednesdays at the Blvd. clubhouse now through the end of tax time.

FINANCIAL REPORT: Shirley Hosner reported the following:

	December	\$105,641.97
	Deposits for Jan.	\$183,025.73
	Invoice Paid	<u>73,911.91</u>
	Balance	\$214,755.79
ACTIVITIES:	Balance Forward	\$ 16,619.62
	Deposits	\$ 12,657.56
	Invoices Paid	<u>\$ 2,806.27</u>
	Bank Balance	\$ 26,470.91
RESERVES:	Money Market	\$137,398.33
	CD's	<u>\$222,131.36</u>
		\$359,529.69

Shirley also said that if you are paying through a bank payment, make sure you have the correct address that it is being sent to. Do not put mail in Polo Park outside mailbox (the one by the road), this is not for homeowners use. Shirley asked for motion to accept the financial report, Judy Berube motioned to accept and Karen Grant 2<sup>nd</sup> the motion. Board approved.

SECRETARY REPORT: Pat Hess asked for a motion to accept the minutes as given to each board member.

Karen motioned that we accept the minutes and Judy second the motion. Minutes were approved by the board. Motion was made to accept the new board of directors that was voted in on the January minutes, Shirley made motion, second by Judy.

ARCHITECTURAL REPORT: Pat Hess reported that there were 12 ARC's that were submitted and approved, some of which were under the condition of getting permit from County before having it done. Also a personal report was given by Pat Hess to the people of the park.

BUILDING & GROUNDS REPORT: Karen Grant said 10:00 AM. The first Friday will be the new meeting time for the Veterans. The Mahjong group will be taking over the time slot for Tues. mornings and have changed their starting time to 9:30 AM. Both on Tuesday mornings and Saturday mornings.

The storage building is now available, Judy Berube is in charge of sign ups as to who will be able to use space in the building, the reason being, because of storage being in demand. The other building, should be ready for inspection and should be accepted, both buildings will then finally be taken care of permit wise. Discussion took place about getting the same type of wall system that is on the tennis courts for the pool area. This was tabled until more information is obtained. Challenger pool will be done in May of this year, a definite date will be set by Jim Valentine. All pool furniture has been bought and put out at both clubhouses. Discussion on wall art for back part of pool area. Nancy Scott would like to purchase this. Judy Berube said we would like to see what they are talking about before going any further with this project.

We are looking into either getting a new sound system or getting the one we have properly repaired. We have a woodshop in the compound, Jim Hiss would like to know if we are insured for people working in the woodshop and how much it is. We will get back with this information.

We are still in the process of getting bids for the shuffleboard courts and the stone for around the clubhouse. Also, getting bids on ceiling in Blvd. clubhouse. John Pafumi will be installing cameras at clubhouses for the safety and security of both clubhouses.

Building and Grounds is looking into painting the interior of Challenger clubhouse, nothing has been done at this point. Also, we are looking into dredging of the ponds, we are checking with the county as to what is involved in this and if we can get any help from them.

RULES AND REGULATIONS: Gary Mohler said that we still need to get with the attorney to go over the amendments of rules & regulations, covenants and By-laws. Also, need guidance on how to vote on these items. Two (2) "certified" letters have been sent out to homeowners in

the park. The letters are followed up after sending previous letters stating the violation and that it should be corrected, without any response or correction of violation. These will be given 14 days, and then it goes to the fining committee, they will be fined \$50. per day until the violation is corrected up to \$1,000.00

GOLF COURSE: Dave Murosky reported the following:

Bank Balance as of December	\$20,048.89
Deposits January	\$16,129.92
Invoices Paid January	<u>\$14,522.45</u>
Bank Balance 1/31/20	\$20,970.73

Dave said there would be shrubs planted on the #8 & 9 hole by the Wednesday crew. They have patched the golf course paths with cement and have chipped up the tree wood that was cut and used the mulch on the course.

CAP REPORT: Gary Mrowka said that Officer Wright gave an active assailant class that he put on for our CAP's people. We had 125 people attend this class. Lt. Wright did an excellent job of showing people how to defend themselves and how to think quickly. Our CAP people have recorded 3,523 hours of volunteer time. The following are new members who have joined our CAPS group, they are: Dave and Bonnie Gresh, Robin Husted, William Mahoney, Darla and William McGonagls and Linda and Mike Williamson. Please remember to obey speed limits in the park.

CERTS: Dick Hamilton reported that they are meeting the third Tuesday of each month at the Blvd. clubhouse. Mark your calendar and come join them. They are here to help keep us safe and help during crisis situations such as, hurricanes, severe weather, and other crucial situations.

NEW BUSINESS: A new game day, Saturdays at 1:00 PM. Cornhole (Bean bag toss) is played at the Challenger clubhouse. Come join in the fun and learn to play.

OLD BUSINESS: Pool is being plugged up by leaves and causing the pool temperature to go down. Also, the lower temperatures outside have created lower temperatures of the water. People need to be patient, it is being worked on and we are trying to find a solution. Pat Hess made a motion that the meeting be adjourned, Karen Grant second. Meeting adjourned.

Respectfully submitted,

Patricia Hess, HOA Secretary