

HOA BOARD MEETING MINUTES

FEBRUARY 11, 2019:

**In attendance:** Judy Berube, Dave Murosky, Dawn Bissell, Gary Mrowka, Pat Hess  
Pledge of Allegiance was done and invocation was given by George Geake

**New Board Members:** Karen Grant - CAPS , and Gary Mohler - Rules and Regulations

**Secretary Report:** Given by Pat Hess, minutes to December meeting presented to the board. These minutes were not approved due to inaccuracy and incompleteness. Motion was made by Judy and second by Dave . No discussion, approved.

**ARC Report:** Two letters have been sent out for violations of roof repairs and power washing.

Eight ARC submissions were approved. Reminder that any and all additions, painting of houses, improvements to the home on the outer portion must have and ARC approval, along with a permit from the county if necessary. It was announced that Gary Mohler would be taking over on Rules and Regulations. There was a meeting held on Feb. 4<sup>th</sup> at 1:00 PM. To start going over the rules and regulations with an open committee meeting. Next meeting to be held on March 4, 2019 at 1:00 PM. Old rules and regulations were used that were dated 1/14/2013.

**Treasurer Report:** Given by Dawn Bissell. Bank Balance as of 12/31 \$115,842.23  
Income \$156,587.25  
Bills Paid 39,331.16  
Balance as of 1/31/19 \$243,098.32  
Money Market \$129,232.39  
CD \$146,235.01  
Total \$275,557.40

There are (8) eight past due accounts that equal \$17,815.00  
There are (17) assessments that are still not paid \$1,683.00  
Activities \$ 17,040.65  
Deposits \$ 16,902.86  
Invoices Paid \$ 3,653.55  
Balance \$30,289.96

**Building and Grounds:** Gary Mrowka reported that Jim Glynn is chairperson for this, nothing has been decided on the library, but that the committee is still working on a solution. Shirley Hosner is chairperson for the pool committee and reported that they are having problems with the county  
Sue Meier's son did testing on the library building for mold. He did not find mold, just high moisture level. A huge "THANK YOU" given to him for doing this for us. The library committee will take this into consideration, as they are still trying to decide what to do.

Shirley Hosner is chairperson for the pool committee and reported that they are having problems with the county issuing permits for them to proceed with the re-surfacing of the pool and the hooking up of the injectors for the chemicals. She

hopes and is waiting for word from Fibertech as to when they will get the permit to continue.

The wall sign committee is working on re-doing the front sign. They are checking into the back board material and what needs to be done to match both North and South signs.

Tennis and pickle ball courts - Committee to get in touch with one of the bidding companies and start in motion the re-surfacing of the courts. Varsity quote is \$7,397.00. Gary moved that tennis courts and pickle ball committee commence with contracting one of the qualifying 6 bids to re-surface the courts, not to exceed the budgeted amount of \$8,656.00. A summary of bids were submitted. At this point there is a recommendation to use Varsity. Discussion took place. There will be a one year warranty if Varsity is used. The last time the tennis courts were done was 2012. Gary made a motion that the tennis/pickle ball courts be re-surfaced and one of the bids should be used, not to exceed the amount of \$8,656. Dave Murosky second. All were in favor.

Ken Clark head of Veterans would like to put in 6 twenty foot flag poles with flags representing each branch of the service. They will get in touch with "Mr. Dig" to make sure they don't disrupt any wiring that might be buried under-ground. Plans need to be submitted to Building and Grounds committee Checked to see if we needed a building permit, county was contacted and we were told that no permit was needed. Judy also mentioned the tree that is in the front might be in the way. They will check, but do not see a problem.

**Golf Committee:** Dave Murosky reported that we have had a good month. We sold \$3,685. In membership, \$5,454. in punch cards, and \$6,239 in outside play. A balance of 15.378. Bank balance of \$16,500..45 The two old mowers we had at the compound were sent to auction and sold for \$1,300.00. Have to pay commission out of that. Ordered fertilizer for the year

**Ponds:** Judy had the Pond Doctor out to look at the ponds, and they said the problem is the pollen and leaves, there is no algae.

**New Business:**

Price of selling tickets - Pro Shop is to receive the same amount as the price on the ticket that they are selling. They will use towards items for Pro Shop. Dave made a motion to accept this change, Judy second it. Approved.

Tree trimming - Dave reported that trimming of trees on golf course is tabled until next meeting.

Golf cart replacement - Dave said #12 golf cart has been turned into the maintenance vehicle now and we will be getting a new golf cart which will cost approximately \$2,800. This will be a Yamaha, as we are trying to keep the same makes, so that we can utilize the chargers, etc. for the same type of carts. Dave made a motion to go ahead and purchase new golf cart, Judy second, all approved We are in need of four (4) chargers. The price for 4 of them is approximately \$1,500. Dave made a motion to buy these chargers and Judy second it. Approved. Gravel from streets was used at compound and library to fill in ruts, etc.

Judy reported activities for February and March:

March 1 - Horseshoe tournament

February 16 - Pancake Breakfast March 2 - Ham Dinner

February 17 - Poker Run March 9 - Carport & Bale Sale  
February 19 - Hot Dogs/ Bingo March 16- Breakfast  
February 20 - Tax Preparation March 16- St. Patricks Day Dinner  
February 22 - Winter Games Luncheon March 17- Poker Run  
February 23 - Mardi Gras Party March 23- Scavenger Hunt  
February 26 - Hot Dogs/ Bingo March 24- Strawberry Festival  
February 27 - Tax Preparation March 30- Piedmont Block Party

Dawn added comments that the finance committee met and at the time they only had \$6,000 to carry-over to new budget. Because of slimming down and taking off some items that had been budgeted, new locks, printing of by-laws, etc., they were able to come up with \$18,583.54 carry-over for budget. Dawn asked the people to please make sure they are paying their dues. Dave made a motion that we accept the budget as made, Karen second, all approved.

A copy of the financial statement will be delivered to each resident. Gary asked if we were going to mail these out to all residents. Dave said we are going to get volunteers to deliver to the homeowners, that way saving money on stamps.

Judy reported that no new business is to be given to our present attorney. She has 3 foreclosures she is working on, and when those are done, she will be eliminated as well. We will be looking for a new lawyer.

Discussion about front Polo Park signs and what we will be doing, there is a committee working on this. Question about screening around the tennis courts, at this time this can not be replaced due to not being in the budget.

Shirley reported that the county is very upset with Polo Park due to not pulling permits for the library. The county is holding up the pool permits. Shirley was told that they have released the permits and will be emailing the information to Fibertech, when they get the OK, they will start the work. Injectors have to be done as well.

Mr. Webber reported a leak in front of his house. He has called the county and they said it was not coming from the street and it is not the sprinkler system. He would like someone to check and see where it is coming from. Gary M. said this has been taken care of.

Linda Bailey said the Poloettes have purchased 18 king size blankets for the nursing home, but the blankets need to be cut in half. She asked for volunteers to help do this.

Rolly turned 90 years old and was recognized by the audience for this special occasion.

A motion was made by Gary that we adjourn and Dave second it. Meeting was adjourned.

Respectfully,  
Patricia Hess  
HOA Secretary