

**POLO PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – CHALLENGER CLUBHOUSE
February 12, 2018**

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

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

PRESIDENT’S REPORT – Pete

Pete started the meeting by referring to the previous presentation by the Attorney who highlighted the need to rewrite the rules and regulations to conform to the latest Florida Statutes for the HOA.

SECRETARY’S REPORT – Adrian

Due to the extended Annual Home Owners meeting held in January, there was not a regular Board meeting following the Annual meeting. Items were held over for the February meeting. There were no minutes to approve.

ACTIVITIES - Adrian

Dawn highlighted a number of activities as follows: -

- March 3 Winter Games Lunch
- March 7 Barnyard Bingo
- March 11 Strawberry Festival
- March 17 PIPPS
- March 21 Clem Hartlaub Memorial
- March 24 Golf Fund Raiser Dinner

TREASURER’S REPORT – Dawn

Homeowners Bookkeepers Summary – January 31 2018	
Bank Balance December 31, 2017	\$63,400.94
Deposits in January	\$181,965.25
Invoices paid in January	\$48,013.32
Bank Balance January 31 2018	<u>\$197,352.87</u>

Reserves 01/31/2018	
Money Market	\$63,400.90
CD’s	\$143,999.45
Total	<u>\$207,400.35</u>

Dawn presented the Activities report: January 31 2018
Activities Bookkeepers Summary –

Bank Balance December 31 2017	\$16,849.86
Deposits in January 2018	\$12,958.64
Invoices paid in January 2018	\$4,212.51
Bank Balance January 31 2018	<u>\$25,595.99</u>

COMMITTEE REPORTS:

BUILDING AND GROUNDS: Dot

Discussed and voted on bocci benches for courts to be donated as memorial benches all members voted yes and that they would be the same each time they donated one

Cabinet for the ladies weights to put in the aides room and add another one five for one against and put the other cabinet in the men's room for Nelly's cleaning supplies

Move the smoke container to the side where the table is - agreed

Asked for permission from board to have the pool resurfaced - agreed

Discussed the proposal to convert the Blvd pool to salt water - Board all voted yes to investigate this further.

ARC: Joyce

Joyce stated that there were 12 ARCs received and that all 12 were approved.

CAP: Joyce

Reminder: nobody under 16 years of age should be driving a golf cart. We have county roads and could be issued a ticket by the Sheriff's Department if caught.

Scam Alert: The IRS will never call you for money are tell you they will issue a warrant for your arrest. You should hang up the phone and not send them any money.

Medicare: Medicare will be sending out new cards beginning in 2018. The new cards will not have your Social Security No. on it but will have a new ID No. on it.

Polo Park CAP donated 2,697.5 hours to the Sheriff's Department in 2017. Thank you to all our members for what they do for our community.

WELCOME COMMITTEE: DAWN

The Strawberry Festival was discussed and arranged for March 11. Rita Mrowka has taken over the Chair of the Welcome Committee.

RULES & REGULATIONS: DAVE

Now that homeowners have had an opportunity to carry out the repairs and tidying up following the hurricane, regular observations of properties are now being undertaken to ensure the park is being maintained to an acceptable standard. Those properties not meeting the standard will be visited over the coming weeks and letters issued as necessary.

GOLF: DREW

Drew presented the Golf Course Summary:

Golf Course Bookkeepers Summary – January 31 2018	
Bank Balance December 31 2017	\$14,365.21
Deposits Month January 2018	\$24,131.78
Invoices Paid Month January 2018	\$16,557.02
Bank Balance January 31 2018	<u>\$21,939.97</u>

The new scorecards are in, thanks to Imperial Roofing and Jim & Karen Drudy.

The new hats and shirts are being ordered, the last day to sign-up is February 14.

Thanks to all the volunteers for their help.

We will be updating some of the equipment soon.

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

Respectfully transcribed and submitted

Adrian