

**HOA BOARD MEETING MINUTES**  
**MARCH 9, 2020**

MEETING CALLED TO ORDER: JUDY BERUBE

PLEDGE OF ALLEGIANCE

PRAYER: JANET KILBOUGH

PRESIDENTS REPORT: Judy Berube did not have a report to give.

TREASURER REPORT: Shirley Hosner asked that the treasurer report given to each board member be approved. Pat Hess made the motion that the treasurer report be accepted and approved and Judy Berube second the motion. The following HOA report was given:

	Bank Balance as of 1/31/20	\$211,566.33
	Deposits for the month of Feb.	\$ 14,888.00
	Invoices paid February	\$ 28,835.98
	 Bank Balance 2/29/20	 \$195,157.36
Reserves:	Money Market	\$132,983.03
	CD's	\$222,131.36
	Total	\$355,114.49

Polo Park Activities:

	Balance Forward 1/31/20	\$ 28,141.72
	Deposits February	\$ 5,068.59
	Balance 2/29/20	\$ 32,466.68

Gary Mohler made the motion that we accept all reports as given and Murosky second the motion. Approved by the board members.

SECRETARY REPORT/ ARC REPORT: Pat Hess reported 5 new ARC's were approved. She asked for the secretary minutes from the February meeting be approved. Judy Berube made the motion to accept the minutes and Karen Grant second, approved by the board.

Pat also reviewed some of the rules and regulations for our park because of some problems we are still having.

**BUILDING & GROUNDS:** It was reported that the signs for the dog waste signs need to be attached to poles and secured better.

Karen Grant reported that finally, after many problems and trips to Bartow and meetings with the permit department of Polk County, we have finally gotten the building permit for both buildings up front and they can now be used for CAPS and for storage. A huge "THANK YOU" goes out to Karen Grant for all her trips and phone calls and arguing that she went through to get this accomplished.

A new 3 door refrigerator for our kitchen had to be purchased, as the other one died on us. It seems the motor and compressors and bottom went through the hurricane and sat in the water for too long a time and finally just ruined the unit. A "THANK YOU" goes out to Jim Valentine for helping and coordinating the removal and installation of our new refrigerator in the kitchen area. It was not an easy job, but a well done job by all that helped to do this. Thank you so much to the volunteers that came up and worked on this with him.

Shuffleboard courts are done and again, a big "THANK YOU" to Mike Mackey for coordinating this work to be done.

Pools are still being clogged with leaves from the trees. Jim Valentine is looking into getting netting to put around the perimeter of the pool around the fencing area to help stop the leaves from blowing into the pool. This netting will be able to be removed much easier than the slats that were in the fencing. Challenger pool will be having the installation of a meter that will help us keep track of how much water usage the pool has. Gary Mrowka will be installing this within the next few days. Storage shed up front is starting to be used and most of the Christmas stuff has been moved into the building by volunteers. The situation came up that if volunteers are asked to help with something at a certain time, other people should not come up and do the task before the time designated to help. This is upsetting to the volunteers that expect to do something only to find out it has already been done.

We have a bid on getting the ceiling done in the Blvd. clubhouse, but are trying to get a second bid from someone to compare prices.

The women's bathroom has been brought up-to-date. Thanks to Cheryl and Bonnie, the women's bathroom has taken on a new look. New sinks and vanity, new mirrors and new paint makes the bathroom look great. THANK YOU to the kitchen crew and Cheryl and Bonnie for taking this project on.

We are looking into our sound system, either repairing or getting a new system. Also, the section of the floor where the carpet sticks out, needs to be taken up and laminate put down.

Marcia and Karen will be starting to work on the business expo fair, if you have any ideas or people you would like to have presented at this business expo please get in touch with either one of these ladies.

**RULES & REGULATIONS:** Gary Mohler reported that letters are being sent out to people who are in violation of any of our rules & regulations, by-laws, or covenants of the park. We are still having problems with people cleaning up their yards, carports, etc. This makes the park look bad when even one home does not take care properly. It's that time to clean up, pick up and make sure you have done everything you need to in order to make your home look good. A lot of you are snowbirds and will be leaving in the next few months. Please before you leave, make sure you have pressure washed your house, have you yard and carport clean and taken care of and also, make sure you have made arrangements for someone to look after your place while you leave. The park is not responsible for taking care of your yard or your home. The new documents, covenants, by-laws, rules and regulations, have been given to the attorney to go over. We will then sit down with our attorney to discuss the documents and see what the procedure is to have these documents approved.

Judy Berube reported that we have had everything turned over to our new attorney from our old attorney. We will no longer be dealing with our old attorney for anything.

**GOLF COURSE:** Dave Murosky reported the following:

Bank Balance 1/31/20	\$20,970.73
Deposits February	\$17,489.03
Invoices Paid February	\$18,664.42
Bank Balance 2/29/20	\$19,795.34

Dave Murosky said the golf course has had very good outside play and has been busy. We had a large group of college students come in and had a tournament on our course.

We are having problems with people of the park and guests using the golf paths to go home from the pool, or walk their dog, or just take a walk. The paths are there for only one use, that is for the golfers to use. NO ONE ELSE should be on the paths or the golf course during golfing times. If you see someone doing this, please help us by stopping them and letting them know they can not be out there. Course will be closed down on April 20th for aerification, and May 14th for nematoma application.

**CAPS:** Gary Mrowka said there are 77 people serving in CAP now. They work very hard to keep our community safe. Stop signs are for stopping, not for just slowing down. Please make sure you are adhering to the speed limit as well. Please be aware that phone calls from the IRS and Social Security are scam calls. These offices do not call you ever. Please make sure you are not giving your information to someone who is

trying to scam you. We have installed a garage door opener on the CAP building to make it easier to open. Thank you to Gary Mrowka for doing this for us.

CERTS: Dick Hamilton said that CERTS meets the third Tues. at 6:30 PM. in the Blvd. clubhouse. Anyone and everyone is welcome to come and see what CERTS is all about. They are the first responders in our park for any disastrous thing that might take place in our park.

They are open to accepting any wheelchairs that anyone is getting rid of. We have only one right now.

Sign in front of Polo Park has not been addressed. Ron Palin is hoping to get some help from volunteers to do this.

April 25th will be the date that the Challenger pool will be repaired. Small nets and leaf blowers have been purchased for people to use at the pools.

Jim Glynn reported if you are blowing leaves in your yard, please bag them, do not blow them out to the street. They only end up in one of your neighbors yards. They will pick up the bags on Friday.

The primary voting will take place at the Blvd. clubhouse on March 17th, they will be dropping off the voting stuff on the 13th and will pick up on the 19th. Friday there will be a horseshoe tournament at Polo Park and luncheon will be served as well.

Pickleball - Gary Mrowka asked if there was a possibility of setting up tournament play at Polo Park with other groups from other areas. The insurance factor has to be checked to see if all people would be covered. Gary will check into this.

Judy Berube made a motion that the meeting be adjourned, Pat Hess second and all board members approved.

Judy Berube announced all upcoming events, please check your calendar for these. March is a busy month with lots of activities coming up, make sure you purchase your tickets for these events.

Judy Berube asked that the meeting be adjourned. Karen Grant second the motion. Meeting was adjourned.

Respectfully Submitted,  
Patricia Hess,  
Secretary of HOA