

**POLO PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – CHALLENGER CLUBHOUSE
March 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, Adrian Cleave, Dave Murosky and Drew Poteracki.
Apologies Joyce Parker

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

PRESIDENT’S REPORT – Pete

We are still having issues with people not stopping at stop signs. There have been people calling and pretending to be from the water company in Polk County, please be aware of these people when answering the door.

SECRETARY’S REPORT – Adrian

Adrian asked if all board members had read the February board minutes and if there were any additions or corrections needed. He asked for a motion to approve the February minutes. This was proposed by Dot and Seconded by Drew

TREASURER’S REPORT – Dawn

Homeowners Bookkeepers Summary – February 28 2018	
Bank Balance January 31, 2017	\$197,352.87
Deposits in February	\$29,960.25
Invoices paid in February	\$17,920.31
Bank Balance February 28 2018	<u>\$209,392.81</u>
Reserves 01/31/2018	
Money Market	\$60,700.90
CD's	\$143,999.45
Total	<u>\$204,700.35</u>

Dawn presented the Activities report: February 28 2018	
Activities Bookkeepers Summary –	
Bank Balance January 31, 2017	\$25,595.99
Deposits in February 2018	\$9,566.43

Invoices paid in February 2018
Bank Balance February 28, 2018

\$5,434.32
\$30,002.04

COMMITTEE REPORTS:

ARC: Joyce

Pete stated that there were 10 ARCs received and that all 10 were approved.

CAP: Joyce

Nothing to report

WELCOME COMMITTEE: DAWN

Dawn apologized for not attending the strawberry festival but from all the photos it looked like a very good event and the figures will be recorded next month

ACTIVITIES - Adrian

Adrian highlighted the following activities for April

- Saturday April 14 PIPPS Breakfast
- Sunday April 15 2pm Poker Run followed by Pot Luck Supper at 5pm Blvd.
- Wednesday March 28 Larry Casper's
- Halloween Party on October 31 time to prepare some exciting costumes.

Judy Berube has kindly volunteered to look after the activities and clubhouse bookings during my time in the UK, thank you Judy.

RULES & REGULATIONS: DAVE

Residents who do not keep up property have received 25 letters to request them to bring their property up to standard. These are house washing and car ports being used as storage bins. The other issue is people parking on the stones and grass.

Dave described the size of brush and timber the yard waste people will take away.

Bulk waste such as couches' can be collected by contacting Polk County waste.

BUILDING AND GROUNDS: Dot

- a. Pool skimmer has been purchased,
- b. Island out front has been finished,
- c. Dog station repair ongoing,
- d. Door locks for Compound need to be locked as they were found open last week,
- e. Parts for three door refrigerator have been delivered and should be finished this week.

GOLF: DREW

- a. Drew presented the Golf Course Summary:
- b. Financial and Play Report

Golf Course Bookkeepers Summary – February 28, 2018	
Bank Balance January 31 2018	\$21,939.97
Deposits Month February 2018	\$17,008.58
Invoices Paid Month February 2018	\$16,612.87
Bank Balance February 28, 2018	<u>\$22,335.68</u>

Drew gave a presentation of the excellent work carried out by volunteers including chipping the brush converting it to mulch.

Drew explained that Troy was no longer employed by us.

Old Business

Dot gave an update following the proposal to change the Boulevard Pool to Salt. She gave an overview of the present enquiries being made as to the suitability of this. Adrian gave a review of a visit made by Board members to the Crystal Pool company who had presented the quote to a homeowner. He explained the need to carry out further investigation and proper commercial quotations and a risk assessment to allow us to make the right choice in either changing to salt water or remaining with chlorine. The Board feel that making a quick decision about this which could have an expensive and lasting impact on the life of the pool as well as additional costs in maintaining the fabric of the pool. Crystal Pools called and recommended us using a commercial Pool company rather than them.

New Business

No new business

Byelaws: Dawn presented the Board’s intention to review the bylaws to comply with the latest Florida statutes and would cost between \$3,000 - \$5,000. Dawn made a motion to send our Bylaws to the Attorney, which was approved 5 for 1 against.

Richard Ackerman spoke about the pond and the newly fitted elbow. He expressed concern about this new fitting following the last flooding of the clubhouse and the possible impact this could have on the clubhouse. Richard described the blockage of the pipe which impacted on the flooding of the Challenger Clubhouse.

Pete read a letter from a homeowner regarding Boulevard Clubhouse and a suggestion as to how this could be used in a different way.

Cathy Ackerman asked if the Board could consider moving the office into the present card room and returning the library to its previous location.

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

Respectfully transcribed and submitted

Adrian

March 14 2019