

**POLO PARK HOMEOWNERS ASSOCIATION ANNUAL MEETING
CHALLENGER CLUBHOUSE
JANUARY 8, 2018**

Call to Order

The meeting was called to order at 7:00 PM by President Peter Sampiere with the following Board members present: Drew Poteracki, Dawn Bissell, Dot Dorrington, Pete Sampiere, Joyce Parker, Marletta Frantal and Adrian Cleave.

Pledge of Allegiance and Invocation:

Pete opened the meeting by asking all to stand for the Pledge of Allegiance, followed by the invocation offered by Ellie Torcello.

Counting of Votes:

Sue Meier stated that the number of homeowners necessary for a quorum to conduct the meeting had been reached. Pete stated the Election Committee will be counting the votes and will notify the Board when the results are tallied.

Secretary's Report: Minutes of 2017 Annual Meeting

Adrian Cleave read the highlights of the 2017 Annual Meeting:

The meeting was called to order at 7:00 PM on January 9 2017 by President Peter Sampiere with the following Board members present: Jim Glynn, Dawn Bissell, Dot Dorrington, Pete Sampiere, Shirley Hosner, Marletta Frantal and Walt Gorenflo.

Pledge of Allegiance and Invocation:

Pete opened the meeting by asking all to stand for the Pledge of Allegiance, followed by the invocation offered by John Scott.

Counting of Votes:

Ken Stephens stated that the number of homeowners necessary for a quorum to conduct the meeting had been reached. Pete stated the Election Committee will be counting the votes and will notify the Board when the results are tallied.

A number of Homeowners comments were made to the board all of which were recorded in the minutes which were published on the website.

Pete Sampiere Seated the Board of Directors, Pete Sampiere was declared President. Dot Dorrington Vice President CAP and ARC, Patti Kares Secretary and Activities, Dawn Bissell Treasurer, Larry Parker Director Buildings and Grounds, Drew Poteracki Director Golf, Marletta Frantal Director and Rules and Regs.

A Motion was made by Dawn Bissell to accept the 2017 Annual Meeting minutes as read, seconded by Dot Dorrington Motion Passed.

Pete Sampiere opened the meeting for homeowner comments.

Homeowners Comments:

- Ken Dobosz I and my wife will be running an HOA Raffle which will be drawn later
- Bob Whipple Challenger Ave Thanks to all the volunteers who helped get the park back together again.
- Delilah Thanked Marletta for all her service on the board, following her leaving the board.
- Dawn Bissell highlighted the breakdown of the expenses incurred during the refurbishment of the park. She described the legal requirement to pay back any reserves following the necessary expenditure.
- Warren Whittaker questioned the present by-laws which appear to be out of line with the latest legislation. These by-laws need to be reviewed which was agreed and need to be carried out.
- A homeowner asked for photos of each homeowner running for office to be displayed on the resume'.
- Janet Kelbaugh identified those persons running for the present vacancies on the board.
- Marletta thanked homeowners of Polo Park for their support during her time of office.
- Linda Bailey asked about the increase in professional fees by \$10k to \$22k. Dawn discussed those homes under lien and the necessary expense involved in these liens, which involved legal advice.
- Linda Ajootian do we need to cover the mortgage price to cover the lien? This was discussed with implication on the expenses involved. Is it true we are entitled to any dues following the closing of the property when sold once a lien has been lodged?
- Nancy Crummy did we enquire into flood insurance? Dawn provided details of the quotes received for both buildings. This will be discussed at the next board meeting.
- Linda Williamson Emergency contact list could be contacted regarding outstanding dues following their liability following relatives passing. Dawn provided details of ongoing issues; Forms are issued for updating once a year. Volunteers could perform this function. Shirley Hosner advised that the sheet was designed by CERTS and needs updating each year.

Pete thanked all the bakers for all the cookies provided for the meeting.

Marletta thanked all those who supported the Bocce court donations received for the new court. She thanked Dawn for all her efforts at the New Year's Eve party for her contributions.

Delilah promoted the goods available for sale in the Pro Shop

Pete called for a motion to review, discuss and vote on 2018 Budget using yes/no cards

Judy Berube Proposed a motion to vote on the budget ballot Chris Stephens seconded it. Agreed

Pete called for recess until the votes were counted.

Pete called the meeting back to order. Pete stated that all voting results are available.

Results read by Sue Meier. Sue thanked the Election committee for their hard work. Budget proposal: Yes - 166 votes, No - 17 votes. She announced the newly elected members to the Board:

Pete Sampiere, Dot Dorrington, Dawn Bissell, Dave Murosky are appointed as Board Members

New Board

President - Pete Sampiere

Vice President & Buildings and Grounds - Dot Dorrington

Secretary - Adrian Cleave

Treasurer - Dawn Bissell

Director ARC & CAP - Joyce Parker

Director Golf - Drew Poteracki

Director Rules & Regs - Dave Murosky

Ken Dobosz made the draw for the homeowners fees Raffle

1st Richard Baradic ticket No. 257,

2nd Donna Sweet ticket No. 2

Total number of tickets sold 170 - **\$3,400**

Less 2 prizes at \$560 each **\$1120**

Total profit: - **\$2280**.

Various events were announced for the January and February including the Winter Games.

Pete thanked everyone for attending. Dawn thanked the departing Board Members for their years of hard work and hours they put in on the Board. Pete thanked Walt, Shirley and Jim.

Pete Sampiere made a **motion** to adjourn the meeting. Dawn seconded. **Motion passed unanimously.** Meeting adjourned 8:30 PM.

Pete thanked everyone for attending.