

POLO Ridge

May 11, 2020

Board Meeting Minutes

*Due to coronavirus restrictions and the exit of one of the three serving board members from the association the board did not hold to the predetermined schedule and held this special meeting in preparation of the upcoming Annual All Membership Meeting.

President Houck and Secretary/Treasurer Sarah Brown discussed the outreach to the membership looking for interest in the Board of Directors. There were two spoken candidates, Zach Gantenbein and Rick Paulson, both of whom would be voted in at the upcoming all membership meeting.

Wes and Sarah discussed the agenda for that same meeting, to include the website to be developed, the elk nuisance, the tree/shrub project on the east side of Polo Ridge Rd, & common place landscaping needs.

Action items:

- Publish Board Meeting Schedule. Bi-monthly on the first Thursday of the month beginning September 3.
- Host annual meeting & send out notices and ask to observe social distancing.
- Publish Agenda for the all membership meeting
- Create Website