

POLO Ridge

January 22, 2021

Board Meeting Minutes

President Wes Houck, Vice President Rick Paulson, Secretary/Treasurer Sarah Brown were in attendance. Zach Gantenbein excused.

The Board began the meeting by addressing issues presented by a concerned homeowner:

- Lot 4 erosion: The drainpipe has been cut which seems to lessen the impact. Due to extenuating circumstances, the board will approach the homeowner at the soonest, most appropriate time.
- Trailers beyond 72 hours: We need to get updated e-mail addresses for new homeowners to have a way to send initial courtesy notices for being in violation of HOA CC&R's.

The Board looked at the "tree project" for the upper road. It was determined at the annual membership meeting that this project is outside of the HOA jurisdiction, so any contracts or payments would need to be by individual households and the landscaper hired.

The Board then discussed the issue of speeding down Polo Ridge Road. We will look at the cost of speed bumps down polo ridge to maintain slower speeds. On the note of road safety, we will as landscaper to cut back the brush when exiting Polo Ridge Road.

There was a discussion about Surf Pines agreement and getting the agreement in writing. Wes spoke with the current Surf Pines Board President and there is an issue with individuals walking through Surf Pines gate to access beach. This will be addressed at the annual meeting in April.

Sarah will reach out to Mike Wallis for bookkeeping services as the current bookkeeper has been unresponsive for over a year.

The Board discussed the date of the annual membership meeting, and decided on April 24, 2021. At this meeting the terms of Sarah Brown & Wesley Houck will end and they will either need to be re-elected or replaced by nomination and election. Both indicated they will be soliciting nominees.

Meeting Concludes