

POLO Ridge

March 9, 2021

Board Meeting Minutes

The Board meeting convened at 6:00 PM.

First topic of discussion was the issue with Surf Pines/ Beach Access. Surf Pines notified Polo Ridge HOA that they would no longer allow beach access to non-Surf Pines residents. The Board had been told by other homeowners that this was something that was promised to them by their realtors. It was decided that it was outside of the purview of the Polo Ridge HOA to negotiate payment for access on behalf of the whole neighborhood, as the issue is occurring outside of Polo Ridge. It is a precedent this board does not want to set. This topic will be discussed at the next all membership meeting in April.

The all membership meeting and Board changes were discussed. Sarah Brown as Secretary and Treasurer and Wesley Houck as President will be ending their terms. Once the notice is sent about the meeting a slate of new officers will be collected and presented/voted on at the all membership meeting.

Wes informed the board that he was still in communication with Daniel Sturgell about the tree project on the upper Polo road. It was reiterated that this is a neighborhood project coordinated outside of the HOA itself.

The Board discussed the meeting notice as well as due reminder that will be sent out in the time frame given by the CC&R's and bylaws. The all membership meeting will be held at Sarah's at 89280 Belmont Rd on April 25 at 2 pm.

The Board adjourned.