

# POLO Ridge

July 17, 2020

## **Annual All Membership Meeting Minutes**

President Houck called the meeting to order. A quorum was met with one voting household joining the meeting via conference call. Introductions were made around the group. The minutes did not need amendment. Sarah Brown updated the membership on the website now published, [poloridgehomeowners.com](http://poloridgehomeowners.com).

The membership voted in 2 new Board Members, Zach Gantenbein and Rick Paulson. Sarah Brown motioned to approve the two new members and Dave Short seconded the motion. All voted in favor.

The Board of Directors announced they will meet bi-monthly on the first Thursday of the month at 6 PM at 89280 Belmont Rd, beginning September 3.

The open space was discussed and it was determined that there was low interest & liability concern in any type of structure and any discussion of the development of the open space has been tabled.

The group held discussion about the elk in the neighborhood and the concerns of road erosion, stampede or a cow chasing a person in protection of her young. It was discussed using The Reserve's technique of not using vehicles but other creative methods of deterring the elk from entering the neighborhood. This will be further researched and discussed with wildlife experts.

The project of planting a tree "barrier" along the east side of Polo Ridge was determined to be outside of the scope of the HOA and up to individual homeowners to collaborate on plant type/price/contracting.

The social committee did not update as things have been heavily restricted by tolerance of Coronavirus. Hope to have a more social aspect to the next Association meeting. The architectural committee will remain the sitting Board of directors and the landscaping committee is looking for new members if any Association member is interested.

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As for open discussion the question of two builds and being within the CC&R's timeline of builds was discussed, and the CC&R's were to be reviewed and that builder contacted if found in violation. Also, in open discussed it was brought up that there is livestock other than horses in the 'barn' and what the circumstances were. There was mixed observations about the use and so any previous agreement or the nature of those animals was to be researched further and follow up with.

Meeting adjourned.